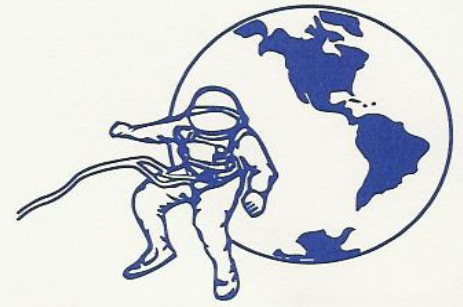




**ROTARY CLUB**  
OF  
**SPACE CENTER**  
"Service Above Self"



***Minutes of the Board of Directors***

***October 16, 2007***

**Members in Attendance:**

Dick Gregg III, Gary Johnson, Marilyn Musial, Jon McKinnie, Geoff Atwater, Mike Cornett, Belinda Skloss, Peter Wuenschel, Dick Kidder, Art Wood, Mark Humphrey, David Coney, Bill Taylor

**Members Not in Attendance:** Mike Hernandez, Jerrold Dewease,

**Guests:** J.B. Fox, Laura Hale

**Call to Order**

President Dick Gregg III called the meeting to order after ascertaining quorum. The minutes to the September board meeting were read and approved as submitted.

**Report of the Treasurer-**

Treasurer Marilyn Musial submitted the financial report. One minor change was made to show an increase in the capital budget, which was funded from budgeted surplus.

**Report of the Secretary**

Secretary Gary B. Johnson reported the minutes from the September meeting and they were approved as written.

**New Business –**

1. Laura Hale presented some data relative to the induction of Greg Claridy as an Honorary Member. After discussion that this might prevent him from being awarded a different honor the suggestion was tabled.
2. There was significant discussion about the Interact Water Project and our commitment to provide matching funds up to \$500. The Interact group has raised significantly more (approximately \$2000) and it was proposed that we increase our matching funds up to the \$2000 limit. Geoff Atwater provided some good insight into the value of the water projects. A motion by Gary Johnson to increase the funding limit to \$2000 was seconded and passed unanimously.

3. Jon McKinnie provided details of the upcoming visit by the District Governor on November 12, 2007. It was agreed to provide a gift to Ronald McDonald house in the name of the District Governor in keeping with the tradition of the club. All members are supposed to wear their Paul Harris Fellow medallions during the DG visit. Amendment: Per a request from Jeff Talas, 5890 DG, the \$1000 donation will be split as follows: \$500 Ronald McDonald, \$500 Help-A-Hero. Jon McKinnie notified the treasurer and secretary per email on 11-18-2007 to effect this change.
4. There was discussion on the Rule of 85 with data provided by Bill Taylor and Laura Hale. Secretary Gary Johnson took an action to review the current roster of members to see what impact it might have on our attendance rates. The SCR attendance is normally about 65 to 70 percent each week.
5. There was discussion on missing and poorly attending members. Betty Hart's lack of attendance in the past several months and failure to return calls was a cause of concern. Secretary Gary Johnson took an action to draft a letter to Betty requesting closure on her status.

**Announcements**-Bill Taylor announced that the Christmas Party is in work- More data to follow.

### **Director Reports**

Mark Humphrey-Suggested we need to bring Betty Hart issue to closure.

Belinda Skloss-Belinda requested support for her Interact committee chair position.

The next SCR board meeting will be November 19, 2007.

Respectfully submitted:

Gary B. Johnson  
Secretary