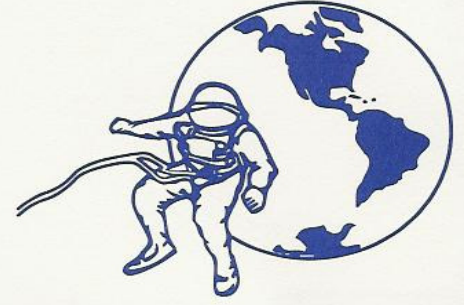




ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

October 17, 2006 (Revised 10/23/06)

Members in attendance:

Geoff Atwater, Dick Gregg III, Mike Hernandez, Rafael Lugo, JB Fox, Bill Taylor, Scott Rainey, Mark Humphrey, Pam Culpepper, Jerold DeWease, Dick Kidder, Art Wood.

Members absent:

Gary Johnson, Mike Cornett and Tony Bloomfield.

Visitors:

Art Oswald

Secretary's Report

Minutes of last meeting were approved as edited.

Treasurer's report

None

Membership

JB Fox and Dennis Dillon request to have Rule of 85 applied to them was approved unanimously.

A discussion ensued about the Club's members roster being outdated and the question of which Director was responsible for its update. It was determined that Scott Rainey's directorate was in charge of the SCR's web page, but that each user was responsible to make the individual entries. The responsibility for the members' directory and updating the web data base is under Mark Humphrey's directorate. Roster data update sheets are available at each meeting for members to submit updates. Mark will assure updates are entered in the web.

Shrimporee

Dick Gregg reported that preparations for the Shrimporee were proceeding well, with the only new issue being the new requirements for obtaining license to sell beer. The new requirements established early this year are much more paper work demanding and time consuming. There is the possibility we may not be able

to get the license on time. Dick is determining what we could do in that case. It was also reported that 49% of the members have bought tickets and an effort will be made at the next Club meeting to encourage the rest of the members to step up and buy tickets.

It was mentioned that new Rotarians were being told during orientation of their responsibility to buy Shrimporee tickets each year, although it was not being identified as a mandatory action.

Dick mentioned his desire to recognize members that have worked on the Shrimporee; comments were exchanged as to what to give and to whom. Dick will make a determination and present a suggestion. Everyone was supporting of the idea of some type of recognition.

Different suggestions were discussed of what to do to raise more money during the Shrimporee. It was recommended that as an immediate action we carry out the efforts of obtaining donations for auction items thorough out the year as well as the efforts to get sponsors for the event. We have available storage location for donated items though out the year. As a longer term, Mike Hernandez will put together an ad hock committee to research potential modifications to the Shrimporee format with the objective to increase the overall participation of members of the community. It was recommended that Mike work under the supervision of Mike Cornett, Director of Grants and Fund Raising.

New Business

Geoff Atwater handed out Rotary pins to Directors and members of the Executive committee that were not present at the time of the initiation.

Geoff suggested to change the Board meeting day for November and December to the first Tuesday of the month since the third Tuesday would fall during the holiday week. Motion was made and seconded and approved unanimously.

Geoff also presented the suggestion of not to have a Club meeting on November 20th and December 18th. After a discussion the suggestion was retracted and Club meetings will be conducted on those two days.

JB Fox (SCR web master) reported that the Blastoff was taking an excessive amount of space of the web site and this may require us to expand the site at additional cost. Old Blastoffs have been archived and can be provided upon request. Pictures are one of the high memory users if they are not formatted for memory saving purposes. The suggestion was made to remove unnecessary graphics from the list of Shrimporee sponsors. JB will come up with suggestions to meet the needs of the Club with in the available web size.

Old Business

Rafael Lugo showed the Rotary sign he has been working with Bay Oaks to be placed at the entrance of the Club. There were questions as of potential City permits needed, etc. Rafael will continue his talks with the Club to get a sign placed.

As a clarification it was mentioned that the activities at the front desk during the Club meetings were all under the "Attendance" Committee in Bill Taylor's directorate; and not as interpreted before that the money collection was under the Treasurer.

Director Reports:

Membership (Bill Taylor)– Reported still having problems getting members to support the front desk during the Club meetings. Suggestions were made to require Red Badgers to work at the desk at least twice during their Red Badge period. Bill will be making a recommendation to the Board to improve the front desk operation.

Public Relations (Scott Rainey) – No report

Club Service (Mark Humphrey) – No report

Grants (Mike Cornett) – No report

Community Service A (Tony Bloomfield)—No Report

Community Service B (Pam Culpepper) – No Report

International Service A (Jerrold DeWease) – No Report

International Service B (Dick Kidder) – No Report

Vocational Service (Art Wood) – No Report

Upcoming Events:

Saturday, October 28, 2006. Shrimporee Festival at Clear Lake Park.

Monday, February 12, 2007. DG Suzi Howe official visit to SCR.

February-March 2007. Boots and Black Tie Ball

Friday, April 20, 2007 RNASA Banquet and Awards Ceremony

April 26-29, 2007 District 5890 Conference in Puerto Vallarta

Motion was made to adjourn.

The next regular SCR board meeting will be held on Tuesday, November 7, 2006 at 7am at Bay Oaks Country Club.

Respectfully submitted:

Miguel A. Hernandez, Jr., Secretary

