



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

November 16, 2004

Members in attendance:

Geoff Atwater, Pam Culpepper, JB Fox, Dick Gregg III, Dick Kidder, Scott Rainey, Joan Skellenger, Vissett Sun, Johnny White

Members absent:

Tony Bloomfield, Ted Cummings, Mike Hernandez, Sheila Self, Jim Sweeney

Guests:

Rodger Hogan

President Vissett called the meeting to order at 7:00 AM after ascertaining quorum.

Report of the Secretary

The minutes for the Board Meeting of October 19 were approved as submitted.

Reinstatements: Jim Broughton will be returning from leave

New Members: Mitch Mitchell, speaker at the regular meeting, was proposed

Leaves of Absence: None

Resignations: Pat Patton, Betty Giusto, Cindy Kennedy, Uma Mantavadi, Corbett Ray, Dick Wettling, Brent Caldwell, and Ed McKinney either tendered a resignation or have not met the attendance requirement. Dick Gregg III moved that the resignations be made effective; Joan Skellenger seconded and the motion was approved by voice vote.

Geoff Atwater made a presentation on a revised proposal to increase dues. Data has been gathered from other large clubs in District 5890 showing that dues for SCR fall in the middle of those providing data. Increases in fees to RI and District 5890 have reduced the amount of each member's dues available to the club. Geoff moved that dues be set at \$210 and incremented for future fee increases from RI or District 5890. The board approved by voice vote. Geoff and Dick Gregg III will coordinate with Billy Smith with the intention of presenting to the full membership at the November 29 regular meeting.

December elections

JB Fox presented a report of the nominating committee for the December 6 elections. Ted Cummings, Mike Hernandez, and Joan Skellenger will be completing terms as directors. Some members have accepted the invitation to stand for election to fill the office of Sgt-at-Arms and three directors; the board suggested other names for consideration.

Report of the Treasurer

Dick Gregg III did not have an expenditure report as the Treasurer duties just recently transitioned.

The suggestions for use of fundraising proceeds in excess of budget were revisited. JB Fox moved that the following list be approved; Dick Gregg III seconded and the board approved by voice vote.

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| Increased budget for International Youth committee | \$2500* |
| Increased budget for World Health committee | \$1000* |
| Support for Communities in Schools | \$2000 |
| Support to CCISD clubs providing Shrimporee volunteers | \$500 |
| Add to Shrimporee "Rainy Day Fund" | \$5000 |
| Support for Nicaraguan Children's Choir | \$500* |
| School supplies for Mexican church school (Jerry Smith) | \$500 |
| Bayshore Boy Scout Council | \$500 |

* approved at the October 19 board meeting

Director Reports

There were no Director Reports due to the length of the meeting.

The meeting of the board was adjourned at 8:10 AM. The next SCR board meeting will be December 14.