

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
November 6, 2001
HOLIDAY INN
NASA ROAD ONE

Attendance --- Chart attached

Call to Order --- Meeting called to order and roll taken by President Suzi Howe at 7:00 a.m.

Secretary Minutes --- Approved with spelling corrections

Treasurer's Report --- The balance sheet was approved as presented. Olive Murphy Riker requested that an Income Statement be printed each month and volunteered to configure the software to do so. President Suzi requested this be done within two weeks.

New Members and/or Resignations --- The following persons were voted on and approved for possible membership: Tommy Gibson (email vote prior to meeting), Travis Modes, Carol Shelley, David Coney, and Joan **Blobby**.

BELLOMBY

Vann Jones resignation was accepted (email vote prior to meeting)

Medical leave of absence was extended for Pat Patton and Nancy Rutledge

Patrick Nolan was approved as an honorary member

October Directors and Greeters --- Marie Dalton and Marc Schneider

November Directors and Greeters --- Joan Skellenger

Nominating Committee Report --- Laura Hale reported on the nominating committee activity. Three directors rotate off and on each year. This year the outgoing board members are Joan Skellenger, Marc Schneider and Greg Turley. The nominations for new board members are Joan Skellenger, Ted Cummings, Birda Gaskin, Gene Tromblee, Eric Westall, Keith Huff and Mike Hernandez.

J. B. Fox and Dave Owen have been nominated for Sgt.-at-Arms

The existing officers normally move up in sequence. This year, by mutual consent, there is realignment and the following officers for the 2002-2003 year have been proposed:

President --- Laura Hale
Vice-President --- Shelia Self
Secretary --- Vissette Sun
Treasurer --- Olive Murphy Riker

Meeting Location and Cost --- Currently we have a contract with the Holiday Inn to hold our meeting for a cost of \$11.00 per meal until December 31, 2001. The Holiday Inn is agreeable to another year contract for all of 2002 with an increase to \$12.00 in meal price. A motion was made, seconded and approved by the members present.

J. B. Fox announced a Rotary wheel sign will be put up on the property.

DIRECTORS REPORTS

Club Service A-Earl Maudlin

Marie Dalton is working on a brochure or flyer
Xavier Sandoval is working on a golf outing
Fellowship --- Tonight will be the last night at Fuddruckers. We will have a monthly informal dinner at Emily's on November 15. The Christmas Party will be held on December 14 at Lakewood Yacht Club with the Seabrook and Harrisburg Clubs

Earl is working on a calendar to be mailed (two months at a time) to the membership with all of the regular meeting dates, committee meeting dates, social activities, etc listed.

Club Service B-Dick Gregg III

No Report

Club Service C-Greg Turley

Membership Committee is meeting on the second Tuesday of the month. Ideas to bring in new members and member retention are being developed. Billy Smith has agreed to chair a Retention Committee.

Ava Lunsford is having the Red Badger introduced and sitting together at the meeting.

Club Service D-Geoff Atwater

The monument at Clear Lake Park needs landscaping. Also, there are names of deceased members that need to be added to the list. An on site meeting will be held to review what needs to be done, and a landscape architect will be engaged to present plans for updating the monument area.

Vocational Service-Joan Skellenger

Excellence in Law Enforcement Committee will meet on November 15th. Bill Farries is chairing that committee.

Vocational Excellence Committee, chaired by Adena Losten, is currently meeting

Ava Lunsford and Ken Gurry have requested that the club consider funding for the Longhorn Project on the Johnson Space Center property

Community Service A-Marc Schneider

Scott Smith is heading the Interact club; the club members are wanting more activities. There is no Roteract chair at this time.

Community Service B-Marie Dalton

Report Attached

International Service A-J B Fox

Ted Cummings has been appointed to head the Foundation Committee. J B announced that the Foundation has about \$6000 in funds available to "match" the member's contribution to the Foundation. Right now there are only \$3500 in Foundation Contributions that must be matched

Next meeting the Paul Harris Fellows should wear their medals

International Service B-Dick Kidder

There are children identified and waiting for time to be scheduled with Dr. Fustok. Communication is still being attempted with the Texas Children Hospital to make a donation of medical services for foreign children that need it.

Other Unscheduled Items:

Absences and the related reporting were discussed. A laptop and a program called "My Club Secretary" would be a very efficient method of tracking attendance and maintaining our database of members. It was requested that the attendance sheet being kept by the Secretary be emailed to Laura Hale.