



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

December 14, 2004

Members in attendance:

Geoff Atwater, Tony Bloomfield, Ted Cummings, Pam Culpepper, JB Fox, Dick Kidder, Scott Rainey, Joan Skellenger, Vissett Sun, Johnny White

Members absent:

Dick Gregg III, Mike Hernandez, Sheila Self

Guest:

Steve Waldner

President Vissett called the meeting to order at 7:05 AM after ascertaining quorum.

Report of the Treasurer

No Treasurer's report was presented. Vissett announced his intention to hold a Spring fundraiser and to slip the VIP event from Fall 2005 to Spring 2006.

All members have not received the supplemental billing of \$30 for dues. The board requested the Treasurer to make an announcement from the podium at the next club meeting.

Steve Waldner made a presentation on Sheltering Arms in support of a funding request. The board deferred a decision until a Treasurer's report could be made.

Report of the Secretary

The minutes for the Board Meeting of November 16 were approved as submitted.

Reinstatements: N/A

New Members: N/A

Leaves of Absence: N/A

Resignations: N/A

Geoff Atwater provided the status on a member who missed a long series of club meetings. Geoff reported the member had personal issues that interfered with his

attendance and that the member intends to start attending in the near future. The board decided to take no action on the member's status.

Geoff also announced that members wanting credit for making up regular meeting attendance at an SCR board meeting must report such attendance directly to Murray Epstein.

December elections

Elections will be held at the December 17 club meeting. Vissett announced that Jim Sweeney had resigned his directorate on the board and that there were now four openings for director – Jim's position and the normal three positions to be elected. The board decided to appoint a replacement to complete the 18-month remainder for Jim's directorate (consistent with SCR By Laws) and continue with the election of the three board members for the term starting in July 2005.

Director Reports

A general discussion addressed member development and each member's ongoing responsibility for bringing in new members. One reason for the lack of new members could be an incomplete understanding of the process. Tony Bloomfield offered to publish an 'abc' guide in the Blastoff to help explain the process.

The meeting of the board was adjourned at 8:00 AM. The next SCR board meeting will be January 18.