



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

December 18, 2007

Members in Attendance:

Dick Gregg III, Mike Hernandez, Gary Johnson, Marilyn Musial, Jon McKinnie, Jerrold Dewease, Belinda Skloss, Peter Wuenschel, Dick Kidder, Art Wood, Mark Humphrey

Members Not in Attendance: Geoff Atwater, Mike Cornett, David Coney, Bill Taylor

Guests: Art Oswald, Mike Porterfield, Bob Scott

Call To Order:

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

Report of the Treasurer-

Treasurer Marilyn Musial reported that barely half of the annual dues have been paid. President Dick Gregg III requested that we increase the service budget to reflect the very successful Shrimporee. There was a motion to raise the budget to \$69,000 which was approved. The "Other" category of the Service budget was raised from \$4,500 to \$19,500.

Report of the Secretary

Secretary Gary B. Johnson reported the minutes from the November board meeting and a special meeting on December 3, 2007. They were approved as submitted.

Reinstatements: None

New Members: Brad Bailey was inducted this past month

Leaves of Absence: None

Resignations: None

Change in status: None

New Business –

1. Community in Schools-Bay Area - Bob Scott presented a request for funds to support their Bay Area Career Awareness project. The project helps at-risk children prepare for career choices and pursuit. The board voted to allocate \$4,000 which should cover the entire cost of the project.
2. Jerrold Dewease proposed spending approximately \$1,500 dollars on a banner displaying all SCR Paul Harris Fellow. After much discussion a motion was made and passed to approve the funds.
3. President Dick Gregg III recommended allocating \$500 of the "Other" Service budget to the Wounded Warrior Backpack project. A motion passed authorizing the expenditure.
4. The Bay Oaks contract was discussed and it was agreed to sign the contract for the 2008 meeting year.
5. Jon McKinnie reported on membership. Brad Bailey was inducted, Sheryl Berg will be inducted on January 14, 2008, and there was no status on Glen Langford as he was out of town.
6. Mike Porterfield presented a request that the club consider supporting a building program at Armand Bayou. They are looking for funds in the \$300,000 range, which will be matched by the Texas Parks Commission. No decision was made.

Announcements- None

Director Reports

Dick Kidder- Some progress has been made on the young girl from Monterey, Mexico that we have been trying to get to Houston for medical treatment. She has received some treatment in Mexico as the result of the club's pressure to get her here, but is still in need of additional help,

The next SCR board meeting will be January 15, 2008.

Respectfully submitted:

Gary B. Johnson
Secretary