



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

January 18, 2005

Members in attendance:

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

Members absent:

Tony Bloomfield, Ted Cummings, Pam Culpepper, Dick Kidder, Mike Hernandez, Sheila Self

Guests:

Stan Galanski, Laura Hale, Cecile Schutter ADG

President Vissett called the meeting to order after ascertaining quorum.

Eligibility for Presidential Citation

Cecille Shutter has announced that President Vissett has compiled a list of SCR events and activities consistent with the criteria laid out by RI President Glenn Estes to recognize clubs with a well-rounded program of activities in the four avenues of service. A club the size of SCR must claim 4 accomplishments to be eligible; Vissett has identified 21 accomplishments that will be the basis of the request to RI.

Report of the Treasurer

Dick Gregg presented an Administrative budget updated to show the \$30 dues increase approved by the membership. Admin now shows a budgeted surplus of \$2,880 while Service shows a budgeted surplus of \$4,853. The expense tracking report showed expenditures made over the last 90 days.

Steve Waldner made a funding request for Sheltering Arms at the December board meeting. Joan Skellenger moved that SCR give a \$1000 grant from the Service budget to Sheltering Arms. Johnny White seconded and the motion was approved by voice vote.

Stan Galanski provided an update on the Aramasi Village project in Bolivia. The water well project has been effectively providing drinking water to the ten families and some irrigation to the fruit and vegetable gardens. Phase II of this project

requires \$6,000 to drill another well that will supply water throughout the dry season (Dec-July) and a further phase would complete an engineering survey leading to a worldwide matching grant to provide a water solution for the district around the village. Stan will gather commitments from the other three sponsoring clubs and use part of the \$5,000 budgeted Service funds to make up the total of \$6,000. This will get the ten families in the village and their gardens through the dry season. Stan will use the balance of the \$5,000 budgeted amount as the basis for a matching grant to accomplish the subsequent phase to address the water problem for the district.

Geoff Atwater proposed reviving the Rotary CD initiative that was suspended last year due to lack of Administrative funds. Continuing the project would require an investment of \$1,000 to cover RI license fees and the cost of an ad in The Rotarian to sell a portion of the remaining 900 CDs as another fundraiser. Vissett voiced the preference of the board to distribute the CDs locally and at District and International events, rather to by placing the ad.

Report of the Secretary

The minutes for the Board Meeting of December 14 were approved as submitted.

Reinstatements: N/A

New Members: N/A

Leaves of Absence: N/A

Resignations: N/A

Announcements

Elections will now be rolled over to the January 31 club meeting due to unforeseen logistical issues.

Members need to register for the District All-Club meeting scheduled for February 26 and for the District Conference in May at Kerrville.

RI President Glenn Estes will be the honored guest at the January 24 club meeting. Laura Hale has coordinated the event and the advance ticket sales for the special sit-down meal service for this meeting. Vissett reminded board members of the social at the Holiday to honor Glenn Estes the evening prior to the club meeting.

Director Reports

There were no director reports due to the length of the meeting.

The next SCR board meeting will be February 15.