



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

February 15, 2005

Members in attendance:

Geoff Atwater, Tony Bloomfield, Pam Culpepper, JB Fox, Dick Gregg III, Mike Hernandez, Scott Rainey, Joan Skellenger, Vissett Sun

Members absent:

Ted Cummings, Dick Kidder, Sheila Self, Johnny White

Guests:

Mickie Czarnik, Gerald DeWeese, Brian Ellis, Chuck Jacobsen, Jennifer Keller, Nanci Rutledge, Scott Smith

President Vissett called the meeting to order after ascertaining quorum. The minutes to the January meeting were approved as submitted.

Report of the Treasurer

Dick Gregg reported that payments of the \$30 dues increase have been trickling in. Dick presented a spending report showing that both the Administrative and Service sets of accounts have been tracking close to budget with small surpluses planned to carry over to the next fiscal year.

President Vissett reminded the board of the District All Club meeting to be held on Saturday, February 26. A table of 10 has been purchased by SCR for \$500. Eight SCR members have committed to attend with space for two more; Mickie Czarnik also volunteered to attend.

Report of the Secretary

Reinstatements: N/A

New Members: Tony Bloomfield reported that Greg Layton had completed orientation and will be presented as a Red Badge member. New member applications for Jennifer Keller (Mickie Czarnik) and Mike Moliere (Scott Smith) were presented for consideration by Tony. JB Fox moved that Jennifer and Mike be admitted as members. The motion was seconded by Dick Gregg and approved by voice vote.

Leaves of Absence: N/A

Resignations: N/A

Change in status: Jim Wyatt has requested a change in status under the "85 Rule." Article 8, Section 3 of the SCR Constitution allows that "a member's absence shall be excused if the aggregate of the member's years of age and years of membership in one or more clubs is 85 or more and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved." The board approved Jim's request by voice vote.

New Business – YMCA Proposal

Nanci Rutledge and Chuck Jacobson made a presentation on behalf of the new YMCA to be located in League City at Calder Road on Brittany Bay Blvd. The land has already been donated. A Capital Campaign Committee has been formed to raise \$2,000,000 locally to help fund the new facility. A market analysis indicates an overwhelming need for a new facility and expectations are for membership to fill quickly. The board discussed how SCR could best participate and how coordination with the SCR Foundation could leverage the amount of the overall commitment. Pam Culpepper moved to commit SCR to the YMCA capital campaign in the amount of at least \$25,000. The motion was seconded by Joan Skellenger and approved by a show of hands with one abstention. The SCR officers will meet outside the board meeting to discuss the exact level of participation and how to best leverage the commitment with the SCR Foundation.

Announcements

The Parks Department of Harris County Precinct 2 will present a partnership proposal at a future board meeting.

Members need to register for the District Conference April 21-24 at Kerrville.

Director Reports

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

The next SCR board meeting will be March 15.

Respectfully submitted:
Geoff Atwater, Secretary