



**ROTARY CLUB**  
OF  
**SPACE CENTER**  
"Service Above Self"



***Minutes of the Board of Directors***

***February 19, 2008***

**Members in Attendance:**

Dick Gregg III, Gary Johnson, Marilyn Musial, Jon McKinnie, Geoff Atwater, Jerrold Dewease, Belinda Skloss, Peter Wuenschel, Art Wood, Mark Humphrey.

**Members Not in Attendance:** Mike Hernandez, Mike Cornett, Dick Kidder, David Coney, Bill Taylor.

**Guests:** Art Oswald

**Call to Order:** President Dick Gregg III called the meeting to order after ascertaining quorum. The minutes to the January 2008 board meeting were approved as submitted.

**Report of the Treasurer-**

Treasurer Marilyn Musial presented a year-to-date profit and loss statement indicating net income of \$5633 in the Administrative account. Marilyn said she had requested \$20,000 from Mark Humphrey to supplement the Service account and Mark stated we had a little over \$20,000 in reserve. It was noted that the Youth Exchange committee had requested the second half of their budgeted funds for the year in the amount of \$3100.

**Report of the Secretary**

Secretary Gary B. Johnson provided copies of last month's minutes.

New Members: Sheryl Berg, Glenn Langford

Leaves of Absence: Sandra Mossman

Resignations: Joe Hang

**New Business –**

- 1. Project Graduation:** Clear Creek high school requested \$1000 for the graduation party. The board felt that this was such a good cause that all

schools should be afforded the same amount. The board approved the funding for Creek and will also fund Lake and Brook high schools if they so request.

2. **Membership:** Sandra Mossman has requested a one year leave of absence which was approved. A complete status of potential problems was presented by Jon McKinnie. The only remaining issue is Mario Garcia who has not attended or paid dues in approximately two years. He indicates he is ready to return and needs to know what his dues he owes. Jon discussed a survey to determine club satisfaction levels will be distributed soon.
3. **Project Valentines Day.** The report was that the project was a huge success and should be put in the seniors' budget for next year. The board authorized \$600.00 to be spent on the project from the President's discretionary fund of \$2,000.00 because the request and the event occurred before the board had time to consider the project (in other words we met after Valentine's Day). The motion was approved to restore the President's discretionary fund back to \$2,000.00 and to fund the \$600.00 from the "other" category in the service budget.
4. **Club Runner.** Jon McKinnie, who had previously emailed oversight data, presented the case for the SCR to transition to the Club Runner web service. This service will provide solutions to several challenges we have had in the past with communications, attendance, and site maintenance. A motion was made by Peter, seconded by Gary, and approved by the board.
5. **Springoree.** Dick Gregg III reported that Steve Owens will be chairing the committee and there were others who were willing to serve (I Mike Hesse, Laura Godwin, etc) He stated that he was not sure if they had yet scheduled a meeting and that he would call Mike Cornett immediately to see where we stood.
6. **Archives.** Jerrold Dewease stated he is in the process of archiving SCR historical records and is looking for data. Secretary Johnson stated he would download historical data from the RI data base and provide it to him.

**Announcements** None

### **Director Reports**

**Art Wood-**

Art reported that the Vocational committee had begun meetings and setting guidelines for the Education and Public service awards. The education award program is on May 5<sup>th</sup> and the public service awards (Emergency Medical Technicians) will be on June 9<sup>th</sup>.

The next SCR board meeting will be March 18, 2008.

Respectfully submitted:

Gary B. Johnson-SCR Secretary