



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



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

***March 18, 2008***

**Members in Attendance:**

Dick Gregg III, Mike Hernandez, Marilyn Musial, Jon McKinnie, Mike Cornett, Belinda Skloss, Peter Wuenschel, Art Wood, Mark Humphrey, David Coney, Gary Johnson, Geoff Atwater

**Members Not in Attendance:** Jerrold Dewease, Dick Kidder, Bill Taylor

**Guests:** J.B. Fox, Laura Hale

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

**Report of the Treasurer-**

Treasurer Marilyn Musial submitted a Profit and Loss statement for the last fiscal year and this fiscal year to date.

**Report of the Secretary**

Secretary Gary B. Johnson reported that an accurate, up to date list of current members has been sent to the Treasurer and Sergeant-at-arms to update their respective files.

**Reinstatements:** None

**New Members:** Shelley Cooper Smith, Dr. Greg Smith, and Gerhard Meinecke were submitted for approval of membership. All three were accepted.

**Leaves of Absence:** None

**Resignations:** Mike Moliere

**Change in status:** Jim Hargrove was placed on 85 point status per his request.

## **New Business –**

- 1. Clear Lake high school requested \$1000 for their Project Graduation activity and it was approved.**
- 2. Peter Wuenschel submitted a request from Volunteer Houston for a \$1000 grant for six service projects to be performed by teens. The purpose of the projects is to teach them the value of volunteerism and is called the Commander's summer program. Mike Hernandez asked if this should be a permanent recurring item in our budget and Peter has the action to get that answer. David Coney suggested that we use this opportunity to go talk to the kids and expose them to the Rotary activities such as Rotaract and Interact. The motion to provide funding was approved.**
- 3. There was discussion on entering into an agreement with the Rotary Foundation for support of their project. Further discussion will follow.**
- 4. Membership-**
  - a. Geoff Atwater submitted Gerhard Meinecke**
  - b. Dick Gregg III submitted Dr. Greg Smith a former member of Alvin Rotary**
  - c. Laura Godwin submitted Shelly Smith**
  - d. All were approved**
  - e. Jon McKinnie provided a summary status of inactive members which Jennifer Keller had pulled together. We have some folks who have not attended for some time and must be brought to closure.**
- 5. There was significant discussion on the membership process and the need to streamline the process. A suggestion was offered to conduct orientation during a regular meeting to reduce the processing time, as this seems to be a significant contributor to the excessive time. President Gregg III will assign a committee to review and revise the by-laws as required to improve the process.**
- 6. It was announced that the Springoree planning meeting would occur on Wednesday the 19<sup>th</sup> at Steve Owens's office.**
- 7. Rodeo tickets were still available for Rotary Night at the Rodeo on the 20<sup>th</sup>.**

**Announcements-None**  
**Director Reports-None**

**The next SCR board meeting will be April 15, 2008.**

**Respectfully submitted:**

**Gary B. Johnson**  
**SCR-Secretary**