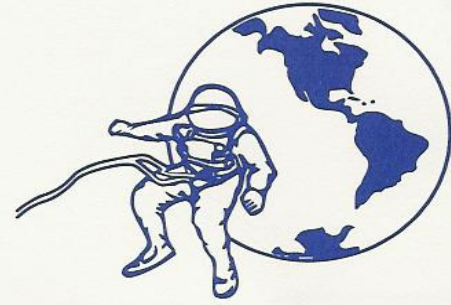




**ROTARY CLUB**  
OF  
**SPACE CENTER**  
"Service Above Self"



***Minutes of the Board of Directors; Out-of-Board Meeting***

***March 21, 2005***

**Members in attendance:**

Geoff Atwater, Tony Bloomfield, JB Fox, Mike Hernandez, Dick Kidder, Scott Rainey, Joan Skellenger, Vissett Sun, Johnny White

**Members absent:**

Pam Culpepper, Ted Cummings, Dick Gregg III, Sheila Self

President Vissett called the out-of-board meeting to order at the conclusion of the regular SCR club meeting on Monday, March 21, and after ascertaining quorum.

President Vissett announced that a decision needed to be made on one of the grants requested by a committee chair and discussed during the Treasurer's Report at the March 15 board meeting. A \$3500 contribution had been promised to the League City DARE program and a representative will be attending the regular SCR meeting on March 28 to present the main program for the meeting and to receive the promised check. Discussion addressed ways to ensure that future committee expenditures receive advance approval of the board. Vissett proposed that \$3500 be removed from the budget of Community Service B and granted to the DARE program. The board members in attendance were individually polled with a majority favoring the \$3500 contribution.

A decision on a contribution to the Meador Library will be deferred to the April 19 board meeting.

Vissett also announced that the motion from the last board meeting on participation in the YMCA capital campaign will be presented at the Endowment Board meeting in the morning and encouraged SCR board members to attend.

The meeting was adjourned.