



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



***Minutes of the Board of Directors; Out-of-Board Meeting
November 8, 2004***

Members in attendance:

Pam Culpepper, JB Fox, Dick Gregg III, Mike Hernandez, Dick Kidder, Scott Rainey, Sheila Self, Joan Skellenger, Vissett Sun, Jim Sweeney, Johnny White

Members absent:

Geoff Atwater, Tony Bloomfield, Ted Cummings

President Vissett called the out-of-board meeting to order at the conclusion of the regular SCR club meeting on Monday, Nov. 8, and after ascertaining quorum.

President Vissett announced the board's desire to fill the remaining term of Sgt-at-Arms through Board action as permitted by the SCR By Laws and offered that Mike Hernandez has agreed to serve in the position. Johnny White made the motion to appoint Mike to the remaining term as Sgt-at-Arms, Joan Skellenger seconded, and the motion was approved by a voice vote.

The meeting was adjourned. The next SCR board meeting will be November 16.