

## SPACE CENTER ROTARY CLUB

### **Board of Directors meeting – July 13, 1999**

Present: Bill Geissler, President, Clay Fulcher, Sergeant at Arms, Marilyn Musial, Claire Taylor, Greg Turley, Tamara Anderson, Laura Hale

A quorum of 7 was present. The minutes of the June meeting were read and approved.

#### **Membership.**

1. Discussion of new members who have transferred from other Rotary clubs and whether such persons should complete Red Badge program.
2. Discussion of whether returning/transfer members should pay full \$125 initiation fee.
3. Motion passed that returning/transfer members should pay \$25 reapplication fee.
4. New member applications considered and approved– Marilyn Musial to make classifications:
  - Erica French, transfer from Westchase club
  - Jerrald DeWease – Space Center Tire and Auto
  - Karen Van Horn – Bay Area Council on Drugs and Alcohol
  - Robert A. Jones – Barlow, Todd, Jordan & Jones
5. Resignations accepted:
  - Dick Johnston
  - Keith McFatridge
  - Marilyn Stadler
  - Ron Blilie
6. Discussion of Rotary shirts for new members. New members have not received shirts in past few years, despite part of \$125 initiation fee intended to cover cost. Greg Turley to investigate new supplier of shirts.
7. Attendance requirements waived:
  - Gene Tromblee
  - Clay Fulcher
  - Bob Driver
8. Honorary members reapproved:
  - A. B. Olsen
  - Abdel Fustok, M.D.
  - Councilman Rob Todd
9. Current officers clarified (again)
  - Bill Geissler, President
  - Dave Baldwin – President Elect and Secretary
  - Suzy Howe- Treasurer
  - Clay Fulcher, Sergeant at Arms

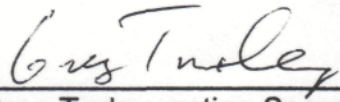
## Committees

1. Identity – many committee functions not well known. Some overlap with District projects. Directors to be responsible for clarification of their committees for presentation at August 9 meeting with Assistant District Governor Serena Andrews.
2. New chairs announced:
  - Vocational Service – Sheila Self
  - Literacy – Bill Geissler to handle appointment

## Club Matters

1. Vocational Excellence Award – considered a District award
2. Budget – Bill Geissler to prepare
3. Insurance – Directors and Officers coverage and general liability coverage approved at \$165 per half year.
4. Shrimporee primary beneficiaries approved:
  - Interfaith Caring Ministries - \$3000
  - Bay Area SPCA - \$1000
  - Crossroads: Community Partnership for Youth, Inc. - \$1000

Respectfully submitted,

  
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Greg Turley, acting Secretary