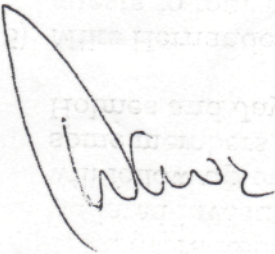


**Space Center Rotary
Board Meeting
11/2/99**

Attendance: Bill Geissler, Dave Baldwin, Greg Turley, Stan Galanski, Jr., Ava Lunsford, Tim Kropp, Mike Hernandez, Eric Westall, Laura Hale, Suzi Howe, Clay Fulcher, Jim McDonald, and Claire Taylor.

- 1) Minutes of 10/5/99 Board Meeting were approved.
- 2) Proposed New Member: Joe West (approved).
- 3) Secretary's Report: Dave reported that 7 Rotarians have agreed to be nominated for the 3 Board openings for next year. Additionally, Olive Murphy-Riker has agreed to be nominated for Sargent-at-Arms while Dave Owen and Laura Hale have agreed for nomination for Treasurer (list enclosed). Additionally, we have 165 members and our attendance percentage for October was 72%.
- 4) Treasurers Report: Report accepted and approved, however there was a difference in updated investment funds totals as received by Bill and Suzi from David Taylor. Suzi will follow up on the amount to report to the Board. Additionally, Suzi inquired about some members dues and membership status. Dave will ascertain the status of Bob Holmes and Jay Young.
- 5) Mike Hernandez spoke of heading an exploratory committee to invite Rotarians and their guests to tour NASA. We will have fellowship and lunch and is timely as NASA is implementing an aggressive outreach to communities program.
- 6) Stan Galanski, Jr. spoke of his involvement with the Amistad Mission, an orphanage in Bolivia, and is seeking a matching Grant to support the effort. Bill asked for further discussion to be held on this subject at our December Board meeting.
- 7) Proposed By-Law change was to require each Rotarian to pay \$200 annually for the Shrimporee fundraiser. The proposal was rejected but strong suggestions were made by Board members that sponsors of Rotarians (Red Badge) need to follow through with emphasizing the importance of committing to our annual fundraiser.
- 8) Claire Taylor requested an increase in funding RYLA of \$500.00. The Board approved the request.

A handwritten signature, likely of Claire Taylor, is written in the bottom left corner of the document. The signature is cursive and appears to read 'Claire Taylor'.