

ROTARY CLUB OF SPACE CENTER
BOARD OF DIRECTORS MEETING MINUTE NOTES

December 7, 1999

Present: President Bill Geissler, Suzi Howe, J. B. Fox, Greg Turley, Tim Kropp, Marilyn Musial, Jim McDonald, Clay Fulcher

- Meeting was called to order by President Bill Geissler at 0700.

President Bill reported the following election results for the 2000 – 2001 Rotary Year:

President:	Dave Baldwin
President Elect:	Suzi Howe
Secretary:	Clay Fulcher
Treasurer:	Laura Hale
Sgt. At Arms:	Olive Murphy-Riker
Directors:	Mike Duckworth
	J. B. Fox
	Sheila Self

- Laura Hale's Director's position becomes open with her election to Treasurer. President Bill therefore appointed Vissett Sun, the recipient of the next highest number of votes, to fill the unexpired two years of Laura's directorship.
- Minutes of previous meeting were reviewed. Approval of the minutes as written was moved by Marilyn Musial and Seconded by Greg Turley. Motion passed.
- Treasurer's Report was given by Suzi Howe. Total Assets equaled \$146,077.35 and liabilities were zero. Approval of the Treasurer's Report was moved by Tim Kropp and seconded by Greg Turley. Motion passed.
- No new members were proposed. Resignations were accepted from Ken Hoffman and Mike Huggler. A request for Leave of Absence for Todd Haines was approved to the end of the year.
- Action on Donnie Johnson's request for sick leave was deferred by President Bill.
- The Board agreed to have a social meeting December 27. There will be no attendance taken and no program. Vice President Dave Baldwin will preside.
- The next Board meeting was changed from 4 January to 11 January. Clay Fulcher is to arrange for the Board meeting room.

- It was agreed to pass the hat at the next luncheon meeting for Christmas gifts for the Hilton service personnel serving our weekly meetings and our various committee and board meetings. Monetary gifts of \$25/employee and \$50 for the lead service person will be given with any difference between what is collected by passing the hat and what is needed coming from the Administrative Fund. President Bill and Clay Fulcher will discuss personnel with the Hilton staff and provide Treasurer Suzi Howe with a list of names for checks to be distributed at the 20 December luncheon meeting.
- It was moved and seconded and the motion carried to renew the liability policy for Officers and Directors of the club on the recommendation of President Bill. The cost is \$2/club member, or a minimum of a little under \$400, for the policy issued by Huggins Insurance, Salem OR. The Insurer is Westport Insurance Co. which is owned by General Electric.
- Tim Kropp moved and Greg Turley seconded a motion to pay for Mike Hernandez' Rotary/NASA Info Tech luncheon (described by Mike at the last Board meeting) out of the Administrative Account, increasing the committee budget to \$700 for the rest of the year. The motion passed.
- Greg Turley moved and Tim Kropp seconded a motion to provide \$2000 requested by Stan Galanski for a Matching Grant Proposal to dig a water well at the AMISTAD Mission at Cochabamba, Bolivia. Stan's 5 December e-mail to President Bill stated that "the \$20,000 estimate to drill the well was based on similar attempts at drawing water from under 500+ feet of mountainous rock" and, "Since (Stan is) the author of this proposed Rotary Foundation Matching Grant, it tends to put the focus on Space Center as the sponsoring club".

Clay Fulcher pointed out for Board consideration that Stan's initiatives and the proposed funding of the project is apparently, informally, backing Space Center into becoming the "sponsoring club" without Board consideration of all implications including the risk that additional funds will be required to complete the project. As the "sponsoring club", Space Center will be the recipient of considerable pressure to provide additional funds if needed.

The motion passed. \$1000 will be taken from the Service Budget and \$1000 from the President's Contingency Fund.

Greg Turley volunteered to provide project oversight through his International Service A.

- Membership directory action was deferred.
- There was no Board support for an additional fund raiser at this time. President Bill suggested a possible Reverse Draw in the future, perhaps next year, and said he would consider reintroducing the proposal at that time.
- No further actions were proposed and the meeting was formally adjourned.