



Rotary Club of Space Center (RCSC)
Board Meeting Minutes (Draft)
Tuesday, August 1, 2000 at 7:00 am
Nassau Bay Hilton

**Board Members
present:**

Dave Baldwin, Mike Duckworth, J.B. Fox, Clay Fulcher, Bill Geissler, Laura Hale, Jim McDonald, Olive Murphy-Riker, Marilyn Musial, Marc Schneider, Sheila Self, Vissett Sun, and Greg Turley

**Board Members not
present:**

Suzi Howe and Tim Kropp

**Red Badgers
Attending:**

None

Call to Order:

Meeting called to order at 7:04, August 1.

Secretary's Minutes:

- July minutes transmitted via e-mail and U.S. Mail approved with addition of report of transfer of funds from Administrative account to Service account during 1999-2000 to meet temporary shortfall. \$1500 remains to be returned to Administrative account from Service account. Service account funds are now available and making this final transfer will balance the accounts.
- Final version of July minutes with the above change will be provided at the September Board meeting.

Treasurer's Report:

- There are more dollars remaining in the Administrative and Service accounts from 1999 than expected.
- The Balance Sheet as of 7/12/2000 contains \$11,161.69, Total Cash and Bank Accounts; \$47,955.92, Total Investments; and \$79,000, Endowment Fund, for a total of \$138,117.61, Total Assets.
- Three of the Vanguard investment accounts are being moved into Janus on the recommendation of the Club's financial advisor.
- Dues are still being received.
- President Baldwin requested that all three sheets of the Treasurer's Report be published in the Blastoff.
- Olive Murphy-Riker moved approval of the year end report. Marilyn Musial seconded. Approved unanimously.
-

**New Members
and/or Resignations:**

- New Members:
 - Ronnie Weiss. Transfer from Pasadena Club. In transmission repair business. Sponsored by Laura Hale.
- Resignations:
 - Cecil Kelly. Moved from the area.
- Motion by Marilyn Musial to approve transfer. Seconded by Mike Duckworth. Unanimous approval.

- Membership Drive:**
- Report deferred until next Board meeting.
- Status of Committees:**
- Committee chairpersons present reported on staffing and status.
- Committee Budgets:**
- Budgets for all committees are due to President Baldwin.
 - President Baldwin set a cap for each committee's requested budget for this year of 110%, max of last year's budget.
- Assistant District Governor's (ADG) Visit: George Yeiter**
- ADG visit to RCSC on August 7, 2000
 - 10:15 with President, President-Elect, and Secretary
 - 10:45 – with entire Board of Directors to review budgets, goals, etc.
 - President Baldwin encouraged maximum participation of committee chairpersons during the Board review. Each committee to provide committee goals and actions in a one minute presentation.
- Email Addresses:**
- President Baldwin reported that RI wants an e-mail directory for the entire membership and that it might require creation of a new committee to develop and maintain a Club e-mail directory.
 - Work will proceed under direction of Laura Hale for the present.
 - Bob Mitchell and Bob Montgomery have volunteered to help.
- Shrimporee 2000:**
- Auction items and donations of \$500 and up including services such as legal consultations, eye exams, income tax report aid and sponsors are still needed – all members are requested to promote.
- Old Business:**
- Mike Duckworth moved and Olive Murphy-Riker seconded motion to transfer \$1500 from Service account to Administrative account.
 - This will be the last repayment of funds transferred from Administrative account to Service account during 1999-2000 to meet a temporary shortfall. Yearend Service account funds are available and making this final transfer balances the accounts.
 - A change of the budget was not required.

New Business:

- Sheila Self suggested providing opportunities for sponsors to buy business card size advertisements in the Blastoff. Funds could be used by Service Committee or wherever it is needed. Greg Turley moved and Mike Duckworth seconded a motion to offer opportunities to purchase business card size ads in the Blastoff for six months at \$200. Unanimous approval.
- President Baldwin proposed and provided a schedule for a "Director's Chair" whereby two directors per month will report in the Blastoff on actions of committees, solicit committee membership, educate members of the Club on progress of committees, etc. There will be a yearend article in June describing committees' actions, start to finish. Each month's directors so participating would also serve as Greeters at Club meetings along with members leading in the pledge and introductions. J.B. Fox received an action item to investigate a greeting badge or ribbon to identify greeters.
- Agenda items should be transmitted to President Baldwin before the last week in August. Next meeting will be September 5 and will be chaired by Suzi Howe.
- The Club process of ordering items will be brought up at the next meeting. (J.B. Fox)
- Up to nine telephone lists can be developed for automatic calling according to custodian Bill Geissler.

Adjourn:

Meeting adjourned at 8:20 am

Clay Fulcher, Secretary
Space Center Rotary