



**Rotary Club of Space Center (RCSC)  
Board Meeting Minutes (Draft)  
Tuesday, September 5, 2000 at 7:00 am  
Nassau Bay Hilton**

- Board Members present:** Dave Baldwin, Mike Duckworth, J.B. Fox, Suzi Howe, Dick Kidder, Jim McDonald, Marilyn Musial, and Greg Turley
- (Short of a quorum.)
- Board Members not present:** Clay Fulcher, Bill Geissler, Laura Hale, Tim Kropp, Olive Murphy-Riker, Marc Schneider, Sheila Self, Visset Sun,
- Red Badgers Attending:** Ronnie Weiss
- Call to Order:** Meeting called to order at 7:00 a.m., Sept. 5, 2000.
- Secretary's Minutes:**
- Reading and approval of August minutes deferred until October meeting.
  - Final version of July minutes and hard copies of August and September minutes will be provided at the October Board meeting.
  - Electronic versions of July and August minutes were distributed via e-mail and will be transmitted again together with September minutes via e-mail before the October meeting.
- Treasurer's Report:**
- Deferred until October meeting.
- New Members and/or Resignations:**
- New Members:
    - Scott Rainey
    - Slade Lewis
    - Debra Fowler
    - Sharon Kay
  - Requested Reinstatement: Connie Elston. Vote deferred until October meeting.
  - Resignations:
    - Gale Burkett
    - Marsha Galvan
- Membership Drive:**
- Comment by Suzi Howe: Sponsor to fill out application form.
- Status of Committees:**
- Sr. Citizens: Getting computer equipment from First Prosperity Bank.
  - Endowment: Meeting next Tuesday, Sept. 12, at 7:00 am, United Way.
  - Health & Safety: Budget increase request hearing to be after Shrimporee.
  - New Member: Party at Armand Bayou Nature Center suggested.
- Committee Budgets:**
- Health & Safety requested budget increase hearing.
- Shrimporee 2000:**
- Shrimporee Wine Tasting: 43 RSVP's received.
- Old Business:**
- Question on number of times new members should greet at meetings. Suggested: 3 – 4.
  - Web page: J. B. Fox to work on club internet communications.
  - Blastoff advertising approved at rate of \$200/ 6 months.
  - Next meeting: Tuesday, October 3, 2000.
- New Business:**
- Four-Way Test to be recited at meetings. Sgt.-at-Arms to schedule.
  - Passing the hat tabled.
- Adjourn:**
- Meeting adjourned.

Greg Turley for Clay Fulcher, Secretary