



**Rotary Club of Space Center (RCSC)  
Board Meeting Minutes (DRAFT)  
Tuesday, October 3, 2000 at 7:00 am  
Nassau Bay Hilton**

- Board Members present:** Dave Baldwin, Mike Duckworth, J.B. Fox, Clay Fulcher, Bill Geissler, Laura Hale, Suzi Howe, Dick Kidder, Jim McDonald, Olive Murphy-Riker, Marilyn Musial, Marc Schneider, Sheila Self, Visset Sun, and Greg Turley
- Board Members not present:** None
- Red Badgers Attending:** Earl Baum
- Call to Order:** Meeting called to order at 7:00 a.m., October 3, 2000.
- Secretary's Minutes:**
- Electronic versions of drafts and final July, August and September minutes were distributed via e-mail. Changes and corrections received from Board members were incorporated before final versions were transmitted electronically. Hard copies were handed out to the Board and high lights discussed.
  - July, August and September minutes were approved as presented.
- Treasurer's Report:**
- Balance sheet as of Sept. 30 and P&L through September were reviewed and approved by SCB.
  - Dues: Estimated 90% of dues have been collected.
  - Connie Elston reinstatement moved by Marilyn Musial.
    - Left for business reasons. Approved.
  - New Member Proposals.
    - Tim Briggs. Billie Ray Smith sponsor. Marketing Director, Megahaus, Inc. Computer, hi tech. Approved.
    - Sherril Stringfellow. Pat Patton sponsor. Wholesale jewelery & watches. Approved.
    - Sigrid Baugh. Rick Clapp sponsor. Cast Fabrics, Inc. Worldwide Fabric Sales. Approved.
    - James Broughton. Jerrell Dewease sponsor. Sterling Bank, Clear Lake. President. Approved.
    - Robert Struzinski. Pat Patton sponsor. Excel. Communication Services. Previously approved. Not processed (business situation). Approved.
  - Leave of Absence: Susi Haddad till end of year due to job and personal requirements. Approved.
  - Resignation: LaWann Tull. Medical and business travel. Approved.
- New Members and/or Resignations:**
- Membership Drive:**
- No report.
- Status of Committees:**
- Sheila Self : Three \$200 ads sold for Blastoff.
  - Social event and induction discussed to meet new members. J.B. Fox to follow up with plans and a proposal to Board next month.
  - Marc Schneider: Wings Over Houston booth sponsored for Interact Club by Seabrook Rotary. 26<sup>th</sup> mtg. Int. Student Exchange going well.
- Committee Budgets:**
- Past-Pres. Geissler presented Service and Administration budgets.
  - Action Item by Pres. Baldwin: Directors to review

requests from committees for increases at next meeting. \$50k target for total Service budget.

**Shrimporee 2000:**

- Estimate by Pres. Baldwin: \$60k netted on Shrimporee.

**Old Business:**

- Blastoff advertising approved at rate of \$200/ 6 months.
- Next meeting: Tuesday, October 3, 2000.

**New Business:**

- Proposal by Pres. Dave to consider presenting \$5k to Endowment going into budget meeting next month. Budget meeting to run at least to 0830. Approved.
- Bill Geissler: GSE, meeting in March at Herefordshire, England. Team Leaders for group study exchange needed. Team members are 25-40 yrs old, can't be Rotarians. Website applications. Question for Board: Should Space Center Rotary host incoming exchange members for a week? Three to four clubs do the hosting for about a week in Rotarian's homes. There are 55 clubs in the district so there's no guarantee that a club will be selected to host. Pres. Baldwin suggested that Bill consult with Dick Kidder and reported there are \$500 in budget for this activity.
  - Motion by Geissler: that Space Center Rotary host if selected and so indicate to District. Approved.

**Adjourn:**

- Meeting adjourned.

Clay Fulcher  
Secretary