



**Rotary Club of Space Center (RCSC)
Board Meeting Minutes (DRAFT)
Tuesday, February 6, 2001, at 7:00 am
Nassau Bay Hilton**

**Board Members
present:**

Dave Baldwin, J.B. Fox, Bill Geissler, Laura Hale, Suzi Howe, Dick Kidder, Jim McDonald, Marilyn Musial, Olive Murphy-Riker, Sheila Self, Greg Turley Vissett Sun, and Marc Schneider

**Board Members not
present:**

Mike Duckworth, Clay Fulcher

**Red Badgers & Guests
Attending:**

- Guest Billy Smith

Call to Order:

- Meeting called to order at 7:05 a.m., February 6, 2001.

Secretary's Minutes:

- Deferred to next meeting.

Treasurer's Report:

- Admin balance \$15,632.12 Service account down to approx. \$2,000. Need to transfer and/or receive funds from Shrimporee. Approved.

**New Members and/or
Resignations:**

- Leave request-Pat Mauer till 5/21/01-medical and personal. Approved.(It was clarified that the only leave not accounted against attendance is a medical leave. Otherwise asked to resign (if longer than 3months) and then apply for reinstatement. Approved.
- Leaves expired/dues not paid Donnie Johnson, Suzi Haddad, Claire Taylor.
- Ability to makeup should be stressed-many locations during 5 days of week. Should be stressed.

Membership Drive:

- Suzi Howe: Focus Group-Carlos Beer Garden 2/15/01...target 5 areas for membership. Suzi also talked about Cancun, District Conference, San Antonio International Conference and Armand Bayou social....March 3rd.

**Status of Committees
And Presentations:**

- Club A. J.B. Fox: Dr. Marie Dalton has agreed to do publicity....Putt,Putt golf tournament with Jim Saxe is in the works for Spring. Web page with GHG for \$10.00 to 17.00 per month. Approved.
- Club B. Sheila Self: Sold two more ads for bulletin.
- Club C. Marilyn Musial: Scott Rainey will be working on classifications.
- Club D. Mike Duckworth: No report.
- Vocational Service. Vissett Sun: Teacher of the Year scheduled for May 21. Vocational Excellence Award date not set yet. Dr. Adena Loston chairs committee.
- Community A. Marc Schneider: Ava Lunsford has kicked off the youth activities. Rodolfo Gonzalez is working with Interac and Rotaract. Dr. Adena Loston has some good contacts. Emphasis was placed on going through the roster and evaluating members committee assignments.
- Community B. Jim McDonald: JB Fox and Bob Mitchell have one more computer refurbished and ready to go. Health and Safety Committee meets this month and will report next month.
- International A. Greg Turley: No report.
- International B. Dick Kidder: GSE Exchange- Bill Geissler still needs host homes. Youth Exchange-Art Wood doing an excellent job with our two youth, Bo of Thailand and Rebecca of Venezuela...there are three outbound. Shirley Lindquist requested money for People to People project. More info requested at next meeting before action to be taken.

Committee Budgets:

- No inputs.

Shrimporee 2000:

- No report.

Old Business:

- Next meeting: Tuesday, March 6, 2001.
- February greeters are Marilyn Musial and Sheila Self.
- Endowment Foundation report: Endowment Foundation: Billy Ray Smith read a letter addressing the importance of our endowment foundation....A committee consisting of Marilyn Musial, Marc Schneider, Suzi Howe, Bill Geissler, Laura Hale, Dave Baldwin, and Vissett Sun will meet to explore how to fund and or increase funding.....as well as what direction we want to take with regard to the

New Business:

- activity of the endowment foundation.
- None

Adjournment:

- Meeting adjourned at 8:23 am.

Minutes taken by Laura Hale for Clay Fulcher. THANKS, Laura!