



**Rotary Club of Space Center (RCSC)
Board Meeting Minutes (DRAFT)
Tuesday, April 3, 2001, at 7:00 am
Nassau Bay Hilton**

**Board Members
present:**

Dave Baldwin, J.B. Fox, Clay Fulcher, Bill Geissler, Laura Hale, Suzi Howe, Dick Kidder, Jim McDonald, Marilyn Musial, Vissett Sun

**Board Members not
present:**

Olive Murphy-Riker, Sheila Self, Greg Turley, Mike Duckworth, Marc Schneider

**Red Badgers and Guests
Attending:**

- Guest Earl Maudlin

Call to Order:

- Meeting called to order at 7:04 a.m., April 3, 2001.

Secretary's Minutes:

- January, February and March, 2001, minutes presented and approved.
- Percentage attendances for the year are as follow: July: 63; August: 65; September: 76; October: 77; November: 74; December: 76; January: 75; February: 75.

Treasurer's Report:

- \$57,000 received from Shrimporee account for service account.
- Disbursements made to our two students and Education Committee
- Mike Duckworth submitted resignation for his Board position effective 1 July. Will remain active member.
- Douglas Byerly new member nominee. Coldwell Banker. Craig Domin proposed. J.B. Fox to sponsor.
- Don Thurston new member nominee. Edward D. Jones. Dave Baldwin sponsor.
- Albert Timme, III new member nominee. Megahouse president. Bill Smith sponsor.
- All approved.

**New Members and/or
Resignations:**

- Suzi Howe: Looking especially for new members in the following areas: religion, O&G exploration & production, restaurant, petroleum & refining, retail.
- Two resigning from Board: Sheila Self and Mike Duckworth. Joan Skellinger and Maria Dalton approved for replacement effective 1 July.

Membership Drive:

**Status of Committees
And Presentations:**

- Club A. J.B. Fox: New box is in work. Social: Putt-putt still on schedule. Publicity: Negotiated lower price for web page.
- Club B. Sheila Self: No report.
- Club C. Marilyn Musial: Orientation set up for proposed members. Most active in classification review and overhaul.
- Club D. Mike Duckworth: No report.
- Vocational Service. Vissett Sun: May meeting for Teacher of the Year will be May 21. Business Person, March 12.
- Community A. Marc Schneider: Youth Activities, Rotaract & Interact. No report.
- Community B. Jim McDonald: Health & Safety Com & Community Service: Nick Lampson scheduled.
- International A. Greg Turley: No report.
- International B. Dick Kidder: Youth Exchange going well. Bill Geissler: would like to have backup family for visitors expected 6 May. Full schedule is planned.

Old Business:

- Next meeting: Tuesday, May 8, 2001.
- Marc Schneider and Jim McDonald are new Board greeters for April.
- Endowment Foundation report: Committees which can go to zero budget: Senior Citizens and Publicity (J.B. Fox); \$3000 total needed for Vissett Sun (\$5500 savings). Suzi Howe and Billy Smith meeting next week on budget.
- Luncheon location: Narrowed to Holiday Inn. Will have "trial" meeting there. Expect to make the move effective 1 July.

New Business:

- \$2000 requested by Stan Galanski for Bolivian Water Project committee. Budget was approved by Board previously. Has matching funds.
- 16 May, District Meeting, U. of H. Hilton. Board encouraged to attend.
- 23 April, Suzi Howe meeting for incoming officers and directors, 1100 at Hilton.
- Meeting adjourned at 8:02 am.

Adjournment: