

Rotary Club of Space Center (RCSC)
Board Meeting Minutes Tuesday, May 1, 2001, at 7:00 am
Nassau Bay Hilton

Board Members present: Dave Baldwin, J.B. Fox, Laura Hale, Dick Kidder, Jim McDonald, Marilyn Musial, Olive Murphy-Riker, Sheila Self, Vissett Sun

Board Members not present:

Mike Duckworth, Clay Fulcher, Bill Geissler, Suzi Howe, Marc Schneider, Greg Turley

Red Badgers and Guests Attending: Guests: Earl Maudlin, Marie Dalton, Dick Gregg III

Call to Order: Meeting called to order at 7:04 a.m., May 1, 2001.

Secretary's Minutes: April, 2001, minutes approved as read.

Percentage attendance's for the year areas follow: July: 63; August: 65; September: 76; October: 77; November:

74; December: 76; January: 75; February: 75; March: 68.

Treasurer's Report: Approved as read.

New Members and/or Resignations:

Shirley Lindquist requested a leave of absence now through Sept 2001. She is retiring from The American Red Cross.

Scott Smith, Sales Manager of the Holiday Inn, proposed for membership by Dave Baldwin. Both proposals approved.

Membership Drive: No report.

Status of Committees And Presentations:

Club A. J.B. Fox: Ch 66 up and running. Website Space Center Rotary.org up and running.

Club B. Sheila Self: Dick Gregg III will assume Club service B and will work with Laura Hale on the directory.

Club C. Marilyn Musial: Scott Rainey is working hard on Classification. Club D. Mike Duckworth: No report.

Vocational Service. Vissett Sun. No report.

Community A. Marc Schneider: Youth Activities, Rotaract & Interact. No report.

Community B. Jim McDonald: Health & Safety Com & Community Service: Mike Hernandez is inquiring about how much funding for the NASA Tech Committee is available.

International A. Greg Turley: No report.

International B. Dick Kidder: Reported on International Youth Exchange.

Shrimporee. Chairman Earl Maudlin requested that SCR join the Clear Lake Area Chamber of Commerce to facilitate more membership and donations for the Shrimporee. Motion made by Sheila Self with 2nd by J B Fox. Motion passed. (\$380.00) Marie Dalton announced that Commissioner Jim Fonteno will serve as honorary chair of the Shrimporee.

Endowment Foundation update: President David Baldwin would like to make a substantial donation to the Foundation with unspent and uncommitted funds ... to be discussed further at the next monthly board meeting.

Old Business: Next Luncheon meeting: Tuesday, June 4, 2001, at Gilruth Center.

Greg Turley and Dick Kidder are new luncheon greeters for May.

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.

New Business: President Baldwin would like the year of induction to be listed in the directory.

Adjournment: Meeting adjourned at 8:09 am.