

**Rotary Club of Space Center (RCSC)  
Board Meeting Minutes (DRAFT)  
Tuesday, June 5, 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, Olive Murphy-Riker, Marc Schneider, Sheila Self, Vissett Sun, Greg Turley

**Board Members absent:**

Mike Duckworth

**Red Badgers and Guests Attending:**

Red Badgers Marty Chenault, Accountant/CPA and Scott Smith, Holiday Inn -NASA Manager.

**Call to Order**

Meeting called to order at 7:03 a.m., June 5, 2001.

**Secretary's Minutes:**

April minutes presented and approved with the following changes:

- Old Business. Should read: Next Luncheon Meeting: Monday, June 4.
- Percentage attendances for the year are as follow: Jul: 63; Aug: 65; Sept: 76; Oct: 77; Nov: 74; Dec: 76; Jan: 75; Feb: 75; Mar: 68; Apr: 70.
- Direction received from Pres. Baldwin for Sec'y. to continue mailing Red cards for three absences and remove members from rolls with four per by-laws.

**Treasurer's Report:**

- Treasurer's Report approved as presented.

**New Members and/or Resignations:**

- Ava Lunsford: Annual sabbatical for 6 weeks reported by Pres. Baldwin.
- New Members: Denise Platt - Sponsor Marilyn Musial. Exec. Dir of Bay Area office, Red Cross. Approved.

**Status of Committees And Presentations:**

- Club A. J.B. Fox: Publicity. Web page written progress report submitted. Ch66 has Shrimporee advertisement.
- Club B. Sheila Self: No report.
- Club C. Marilyn Musial: Five prospects in pipeline to be posted. Status of Pres. Baldwin's survey request on committee involvement: 87% of members involved in committees, some only in Shrimporee. Senior members are majority of those not involved, but most have been in the past.
- Club D. Mike Duckworth: No report.
- Vocational Service. Vissett Sun: Officer-of -Year will be

announced Monday.

- Community A. Marc Schneider: Youth Activities, Rotaract & Interact. No report.
- Community B. Jim McDonald: Health & Safety Com & Community Service: No report.
- International A. Greg Turley: International visitors need transportation between hotel, Sonny Carter, and Space Center Houston per Laura Hale. Greg will rent van to be driven by Bill Geissler.
- International B. Dick Kidder: World Health is off to fast start with volunteers Carlos Villogomez, Vie Maria, & Bob Struzinski working hard. Meeting held with Dr. Fustock. Client arriving soon for about a month.

**Old Business:**

- Next Board meeting: Tuesday, July, 10, 2001.
- Directors requested to prepare committee articles for Sheila Self by Mon, 6/11. Directors will be luncheon greeters for June.
- Endowment Foundation: Laura Hale motion, Marc Schneider second, after request by Pres. Baldwin, to present Foundation up to \$15,000, subject to year-end balances determined by Treasurer. Carryover to FY2002 will be \$2,000-\$3,000 in Service and \$5,000 in Admin, accounts. Approved. Dir. Musial commented on Foundation losses and urged conservative investments. Comments to be acted upon by Pres. Baldwin as new Director.
- Luncheon location: Gilruth Center beginning July 2, for six months, renewable.

**New Business:**

- Rotarian of the Year nominations were invited by President Baldwin.
- Thanks extended to Directors Musial, McDonald and Officers Baldwin and Fulcher for their Rotary Service at the end of their terms.
- Members encouraged by Stan Galanski message to visit Bolivia & his project.
- Laura Hale reported that Aug 6, 1964, is the Club's anniversary & recommended planning for a CY2004 Gala involving District.
- Suzi Howe, Bill Geissler, and Earl Maudlin appointed by Pres. Baldwin as delegates for June, 2001 national meeting.