

*In electronic form*

SPACE CENTER ROTARY CLUB  
BOARD MEETING MINUTES  
DATE March 18, 2003  
HOLIDAY INN - NASA ROAD 1

Attendance --- Chart attached. Also in attendance: Scott Rainey, Gregg Litts(red badge)  
Call to Order --- Meeting called to order by President Laura Hale at 7:00 a.m.

Secretary Minutes ---February SCR attendance 69.25%

T. Cummings motioned to approve minutes, J. Skellenger 2':approved  
Nicaragua trip described the basic struggles of life; food, water, shelter,  
clothing. The villages that Rotary built are good examples of global projects.

Treasurer's Report --- no report. S Self and O. Murphy will send out 2003-04 statements  
in May.

New Members and/or Resignations ---

Ed Thomas(YMCA) proposed by Nacy Rutledge

Tony Bloomfield(Texas Roadhouse) proposed by Scott Smith

T Cummings motioned to accept new member proposals, S Self 2': approved

Other Agenda Items:

\$5 meeting fee for not eating a meal is not being paid by some members. G  
Atwater suggests that we talk to the members that are not paying. T  
Cummings and M Dalton suggest that we bill the meeting or meals with  
dues. S. Rainey suggests giving name badge after collecting meeting fees.

O. Murphy suggests increasing dues by \$5 or \$12 to cover meeting cost  
overages.

30<sup>th</sup> Anniversary Shrimporee: S Rainey reports that sponsorships are coming in.

VIP event: Cost: \$6K Rotel and Red Hot Tomatoes(\$4K underwritten  
by Supertravel), \$4K Hotel, \$1200 pearl necklaces,  
earings

Projected Income: \$100 ticket X 200 tickets = \$20K  
+ auction items

Sponsorship packets: sponsorship levels: \$1000, \$2500, \$5000, \$10,000  
include photos of library check donation, polio plus,  
and international literacy

Dates to Remember

Club Fellowship 3-18-03 Gilligan's 6:30pm

District Assembly Friday April 25, 2003 South Main Baptist Church(Beltway 8  
near Fairmont Parkway) Leadership Conference, SCR is underwriter

Nicaragua Hospital Dedication Feb 27- March 1, 2003

District Conference May 1-4, 2003 Corpus Christi, TX

Nicaragua presentation May 12

VIP Event Saturday Aug 23, 03

Shrimporee Saturday September 20, 2003

Next Board meeting Tuesday April 1, 03

**DIRECTORS REPORTS**

**Club Service A-Earl Maudlin** No report

**Club Service B-Dick Gregg III** No report

**Vocational Service-Joan Skellenger**

Excellence in Education- narrowing down selections, will vote on finalists April 12, Program May 19

**Community Service A-Eric Westall** No report

**Community Service B-Marie Dalton**

Health & Fitness will keep budget for the Safe on my Own pamphlet

No Nurse of the Year Award this year

Congressman Nick Lampson will be speaker March 31, 2003

Scholarship Program scheduled for May

Senior Citizens program deleted

Will contact Dick Meyer about Special Olympics involvement

CD ROM: done

**International Service A-Mike Hernandez**

Rotary International Foundation- meeting 4/30 7:00am Polly's, more Paul Harris

Fellowship inductions are on the way, District Raffle due soon

Considering using matching funds to buy District raffles

**International Service B-Dick Kidder** No report

Respectfully submitted by:

Vissett Sun

4-01-2003