

DIRECTORS REPORTS:

Club Service A - Earl **SPACE CENTER ROTARY CLUB BOARD MEETING MINUTES**

DATE: July 15th, 2003
Holiday Inn - NASA Rd. 1

Attendance:

In attendance were: Sheila Self, Mike Duckworth, Olive Murphy-Riker, Vissett Sun, Dick Gregg III, Laura Hale, Earl Maudlin and J.B. Fox

Not in attendance were: Ted Cummings, Geoff Atwater, Joan Skellenger, Jim Sweeney, Mike Hernandez, and Dick Kidder.

Call to Order: Meeting was called to order by President Self at 0705 a.m. The Meeting Agenda was handed out to the Board. The agenda had been expanded to include the President's Goals for the coming year.

Secretary Minutes: The Minutes of the June Meeting was delivered by Vissett Sun and was approved by the Board.

Treasurer's Report: A report covering the entire past year was available to the Board. The Treasurer reported that we were short of funds until the dues could be entered into the Checking account. The Check for Rotary International Dues has not been written pending the increase the Club Treasury account. Three persons were appointed as having signatory authority. They are: Sheila Self, Olive Murphy-Riker and Vissett Sun. Laura Hale said a past President should be on the list as well. The final decision was to leave the list as three.

The Treasurer's report was accepted by vote.

Membership: J.B. Fox advised Sheila of the many absences of Carol Shelly. She is in danger of being dropped from the roles. She should have petitioned for a leave of absence before the fact. J. B. Fox will contact Carol and determine the course Carol wants to take.

Laura Hale provided copies of "Rotary Attendance Requirements" that had been prepared by Billy Smith.

The Board was advised that Marie Dalton has given notice of her resignation from Space Center Rotary.

The Club has lost many members. A membership drive was discussed. There was no definite approach established. However, the matter of obtaining "Quality" members was discussed with no definite outcome.

Dates to Remember: A complete list of upcoming events was prepared by Sheila Self and given to all of the Board Members present. A copy of the list will be kept by J.B. Fox. He will give them to those Board Members who were not present.

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Club Service A – Earl Maudlin:

Earl said the Fellowship is still under way. One meeting soon will be at the Putt-Putt. He emphasized that we should attend the Tuesday, July 15th, fellowship meeting at the Texas Roadhouse.

Golf: Gary Johnson has revitalized the game and is under way again.

Public Relations: Publicity for the Shrimporee will be handled by Debbie McBride.

Earl also recommended that banners be placed on the construction walls of the new Freeman Library. No final decision was made.

The CD ROM was discussed. The ROMs can be bought with a price break at 2000. However, Mike Duckworth interjected the comment that he thought that the CD ROM project was a waste of time and money. A discussion followed that concerned the ultimate use of the CDs. It was decided that a committee be formed to decide how to best use the CDs. Earl will be the head of the committee and will involve Marie Dalton, Geoff Atwater and Bob Swint.

Club Service B – Dick Gregg III:

Dick elaborated on the upcoming events that were printed on the back of the agenda.

Club Service C- Ted Cummings - No report

Club Service D – Geoff Atwater - No report

Vocational Service – Joan Skellenger - No report

Community Service A – Jim Sweeney - No report

Community Service B – Johnny White - No report

International Service A – Mike Hernandez - No report

International Service B – Dick Kidder - No report

New Business:

Earl will get pictures for Ruth Cassidy regarding fellowship in the District Newsletter.

J. B. Fox asked about the status of the "Paid" aide for the Treasurer. It was decided to look into this later.

Laura Hale showed the Board a copy of the "Heifer" series of books for children that she recommended. Additional information on these books can be obtained on the Internet using the URL <http://www.heifer.org>.

There was no further new business.

Adjourn: The meeting was adjourned at 0800 hours.

J. B. Fox- Secretary – 7/15/03