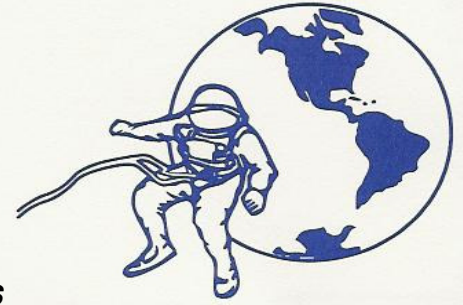




**ROTARY CLUB**  
OF  
**SPACE CENTER**  
"Service Above Self"



**Minutes of the Board of Directors**

**Date: July 15, 008**

**Members in Attendance:**

Mike Hernandez, Gary Johnson, Jon McKinnie, Mark Humphries John Nugent, David Coney, Belinda Skloss, Dick Hergert, Dick Kidder, Rae DeCastro

**Members Not in Attendance:**

Marilyn Musial, John Wilson, Bill Geissler, Mike Cornett, Dick Gregg III

**Guests:**

Jack Bacon, Jerrold DeWease, Sheryl Berg

**Call to Order:**

President Mike Hernandez called the meeting to order at 7:05am after ascertaining quorum.

**Report of the Secretary:**

**Board Minutes:**

The minutes to the June 17, 2008 board meeting were read. Minutes were accepted as modified.

**Attendance Report for the Month of: June 2008**

Active Members	101	<b>Attendance %</b>	<b>66.48%</b>
Red Badgers	7		
Rule of 85 Members	3	May Total	121
Total Active Members	111	Lost Members	4
Honorary Members	6	New Members	0
Total Membership	117	June Total	117
New Members in July	1	Net change in July	+1
Current Members	118	<b>Current Members</b>	<b>118</b>

**New Membership Status:**

Jon McKinnie reviewed the new member pipeline, which reflects 2 proposals approved by the board, 1 new member and 4 still in pipeline (including 3 from last year).

**Jack Bacon** has completed his orientation, paid his dues and was inducted into the club, effective July 1. **Lisa Hamilton** has completed her orientation, paid her dues and is ready for induction into the club.

**Prospective Members for Board Consideration:**

State Representative **John Davis**, proposed by Mary Alys Cherry, was considered for membership. Rep Davis is currently a member of Pasadena Rotary Club. Motion to approve for membership was made by Mark Humphries, 2<sup>nd</sup> by Belinda Skloss. Motion carried by unanimous vote.

**Leaves of Absence:**

**Sherry Smith** requested a 2 month leave of absence starting July 1, 2008, to open her new business. Motion – David Coney, second – Gary Johnson, motion carried.

**Report of the Treasurer:**

In Treasurer Marilyn Musial's absence, **President Mike Hernandez** reviewed the prior year's financial reports, actual vs. budgets. He presented the 2008-09 budgets. Motion to approve – Belinda Skloss, 2<sup>nd</sup> – Dick Kidder, motion carried.

A discussion followed related to some possible changes to the budget and the cost of attending the RI Convention in England this year. Mike will present a revision to the budget for future approval

He also led discussion on District's \$15 requirement of all members to support the RI 2015 Convention in Houston. Mike stated that PDG Andy Smallwood is scheduled to speak to the club on July 21 about the importance of this issue. The \$15 was added to the annual dues billing as "Voluntary Payment". Of the 30 members who have already paid, all but 3 have paid the \$15.

**Outstanding Business:** None

**New Business:**

**Club Assembly, July 28:** Pres Mike wants every Officer & Director to present their goals for the coming year & solicit volunteers for their appropriate committees. A written copy of each individual presentation **report** must be delivered to the President.

**District Membership Seminar, Aug 9:** Jon McKinnie encouraged the members of the board to attend the upcoming District Membership Seminar.

**District Governor's Official Visit, Aug 18:** Pres Mike stressed the importance of DG Rhonda Kennedy's official visit and encouraged all members to attend.

**Directors' Reports:** None required this meeting, but written/electronic reports of monthly committees activities are expected in all future board meetings.

**Comments:**

All officers & Directors are encouraged to bring their binders and copies of all electronic documents relevant to the board meeting. Please inform Jon McKinnie and Mike Hernandez whether or not you will be attending a Board meeting no later than Friday before the meeting

**Adjournment:**

Without further objection at 8:20am, motion to adjourn – Gary Johnson, 2<sup>nd</sup> – David Coney, motion carried.

The next SCR board meeting will be August 19, 2008 at 7:00 am at Bay Oaks CC

Respectfully submitted:

Jon McKinnie  
Club Secretary

July 19, 2008