



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors
Special Called Standing Meeting

Date: July 29, 2008

Members in Attendance:

Mike Hernandez, Gary Johnson, Jon McKinnie, Mark Humphries, John Nugent, David Coney, Dick Hergert, Rae DeCastro, Marilyn Musial, Bill Geissler, Mike Cornett, Dick Gregg III

Members Not in Attendance:

John Wilson, Belinda Skloss

Guests:

Dan Weber

Call to Order:

President Mike Hernandez called the special standing meeting to order at 1:15pm after ascertaining quorum. The sole purpose of the meeting was to consider a proposal for membership.

Report of the Secretary:

Prospective Members for Board Consideration:

Stefan Cunliffe, proposed by Jennifer Keller, was considered for membership. Copies of Cunliffe's proposal and Jennifer Keller's written recommendation were distributed. Both documents were reviewed and discussed. Motion to approve for membership was made by David Coney, 2nd by Bill Geissler. Motion carried by unanimous vote.

Adjournment:

With no other items to consider and without further objection at 1:25pm, motion to adjourn – Gary Johnson, 2nd – David Coney, motion carried.

Respectfully submitted:

Jon McKinnie
Club Secretary

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