



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



***Minutes of the Board of Directors***

**Date: August 19 2008**

**Members in Attendance:**

Mike Hernandez, Jon McKinnie, Marilyn Musial, John Wilson, Mark Humphries John Nugent, Bill Geissler, David Coney, Belinda Skloss, Dick Hergert, Mike Cornett, Dick Kidder, Rae DeCastro

**Members Not in Attendance:**

Dick Gregg III

**Guests:**

Dennis Paul, John Davis

**Call to Order:**

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

**Report of the Secretary:**

**Board Minutes:**

**Secretary Jon McKinnie** presented the minutes to the July 17 & 27, 2008 board meetings, which had been distributed to the Board prior to this board meeting. Minutes were accepted as presented.

**Attendance:** 70.79% for the month of July, which represents a 4.31% increase.

**Membership Report for the Month of: July 2008**

Blue Badge Members	101	<b>Active Member Total - Prior Year</b>	<b>111</b>
Red Badgers	8	Lost Members	0
Rule of 85 Members	3	New Members	1
Total Active Members	112	<b>Active Member Total - Current Year</b>	<b>112</b>
Honorary Members	6		
<b>Current Members</b>	<b>118</b>	<b>Membership Change</b>	

**Prospective Membership Status:**

Review the new member pipeline, which reflects 5 proposals approved by the board, 1 new member, 3 scheduled for induction in August and 1 has withdrawn from consideration

1. **Dennis Paul** has completed his orientation, paid his dues and scheduled to be inducted into the club, effective August 11.
  2. **John Davis** has completed his orientation, paid his dues and set to be inducted into the club, effective August 18.
  3. **Lisa Hamilton** has completed her orientation, paid her dues and set to be inducted into the club, effective August 18.
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1. **Stefan Coniffe** is moving back to Japan, withdrew his name from consideration.

**Prospective Members for Board Consideration: NONE**

**Leaves of Absence: NONE**

### **Report of the Treasurer:**

**Treasurer Marilyn Musial** presented:

1. Financial reports for 2007-08 and 2008-09, actual vs. budgets.
2. Current dues payment status, which reflected 77 members who have paid. Only 8 have elected not to pay the \$15 District assessment.
3. Discussion was held about moving excess funds from the administrative checking account to an interest bearing account.
4. Investments accounts will be reviewed by a committee during this month and recommendations will be presented at the next board meeting.
5. Billing for meals by Bay Oaks was discussed. The contract calls for 60 meals minimum per week and the club never hits the minimum. Mike asked Marilyn to request an itemized bill from Bay Oaks for review. Mike will discuss with Bay Oaks about modifying the agreement to a lower minimum.

Motion to approve report – **Belinda Skloss**, second **Bill Geissler**, motion carried.

President **Mike Hernandez** reviewed the administrative and service budgets for 2008-09, which had been distributed to the board previously. After discussion, motion to approve budget – **Bill Geissler**, second **Belinda Skloss**, motion carried.

**Outstanding Business: None**

### **New Business:**

President **Mike Hernandez** reported that Gary Johnson had submitted his resignation as President-Elect, Shrimporee Chair and Board Member. Per the club By-Laws, the Board has the power to appoint a replacement President-Elect. Following the order of officers,

1. **Jon McKinnie**, Secretary, is next in line for President-Elect and Jon has agreed to accept the appointment.
2. **Marilyn Musial**, Treasurer, elected to remain in her position.
3. **John Wilson**, Sgt-at-Arms, agreed to accept the appointment as Secretary.

Motion was made to approve the new officers was made – **Mark Humphries**, second – **Belinda Skloss**, motion carried.

President **Mike Hernandez** presented a list of members in good standing for consideration by the Board for the vacant Sgt-at-Arms position. Upon review, motion was made to approve the list – **Mark Humphries**, second – **John Nugent**, motion carried. McKinnie was instructed to contact the individuals in the order presented and report upon filling the position.

President **Mike Hernandez** reported that the By-Laws are being reviewed and suggested changes will be submitted to the Board at the next meeting.

Director **David Coney** reported that the camera that Club Photographer Bob Mitchell is using is old and has a low pixel quality. He also stated that the cost of digital cameras is much cheaper. David suggested that the club buy a higher resolution camera for the photographer's use. Director **John Nugent** was requested to bring a quote for a new camera to the next board meeting.

### **Directors' Reports:**

President **Mike Hernandez** again requested that each Officer and Director submit a monthly activity report prior to the monthly board meeting.

### **Adjournment:**

There being no other business, motion to adjourn was made – **Dick Hergert**, second **Rae DeCastro**, motion carried.

The next SCR board meeting will be September 16, 2008

Respectfully submitted:

Jon McKinnie  
Club Secretary