



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



**Minutes of the Board of Directors**

**Date: September 23 2008**

**Members in Attendance:**

Mike Hernandez, Jon McKinnie, Marilyn Musial, Mike Dennard, Mark Humphrey John Nugent, Bill Geissler, Belinda Skloss, Mike Cornett, Dick Kidder, Rae DeCastro

**Members Not in Attendance:**

John Wilson, David Coney, Dick Herget, Dick Gregg III

**Guests:**

Greg Smith

**Call to Order:**

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

**Report of the Secretary:**

**Board Minutes:**

In the absence of **Secretary John Wilson**, **Jon McKinnie** presented the minutes to the August 19, 2008 board meetings, which had been distributed to the Board prior to this board meeting. Minutes were accepted as presented. Motion to approve by **Mike Cornett**, 2<sup>nd</sup> **Marilyn Musial**, motion carried.

**Attendance:** 61.22% for the month of August, which represents a 9.57% decrease.

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

Active Members	103	<b>2007-08 Active Members</b>	<b>111</b>
Red Badgers	9	Lost Members	0
Rule of 85 Members	3	New Members	4
Total Active Members	115	<b>Current Active Members</b>	<b>115</b>
Honorary Members	6		
Total Current Membership	121	Net change for Year	+3.6%

**Prospective Membership Status:**

Review the 2008-09 new member pipeline, which reflects 5 proposals approved by the board, 4 new members and 1 has withdrew from consideration

1. **Dennis Paul** was inducted into the club, effective August 11.
  2. **John Davis** was inducted into the club, effective August 18.
  3. **Lisa Hamilton** was 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**

**Transfer of Secretarial Duties:** At the Board of Directors meeting on August 19, the Secretarial duties were transferred from Jon McKinnie to John Wilson. Jon McKinnie assumed the duties of President-Elect

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

**Treasurer Marilyn Musial** presented:

1. Financial reports for 2008-09, actual vs. budgets.
2. Current dues payment status, which reflected on 13 members who have paid their dues. Only \_\_\_ have not to pay the \$15 District assessment.
3. Decision on moving excess funds from the administrative checking account to an interest bearing account (**Tabled until October board meeting**).
4. Investments accounts was to be reviewed by a committee during this month and recommendations will be presented at the next board meeting. (**Tabled until October board meeting**)
5. Discussion was held about changing banks, from Wells Fargo to Bank of America. Musial stated that you would mark the Space Center accounts for no fees. Motion to approve **Bill Geissler, 2<sup>nd</sup> Mark Humphrey**, motion carried.

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

### **Outstanding Business:**

President **Mike Hernandez** let discussion on billing for meals by Bay Oaks. The contract calls for 60 meals minimum per week and the club never hits the minimum (avg. 40 meals, 20 salads). Mike had discussions with Bay Oaks and they didn't want to change the contract until Dec. 31 (End of Contract) Options are:

1. Reduce minimums (Bay Oaks refused)
2. Change to quality salad bar.
3. Keep buffet meal and eliminate salad option

Mike stated that he would present options at the next club meeting and conduct a vote by membership.

President **Mike Hernandez** stated that By-Laws Committee (Hernandez, McKinnie, Billy Smith) continue to review the club by-laws and will report to at the October board meeting).

Proposal for club's purchase of digital camera for use by club photographer Bob Mitchell was tabled until October board meeting.

### **New Business:**

President **Mike Hernandez** led review of honorary members (as mandated by the club by-laws. The board approved the following honorary members for another year

Tony Bloomfield – Motion Dennard, 2<sup>nd</sup> Humphrey

Abdel Fustok – Dennard, Skloss

Bill Howe – DeCastro, Dennard

Vince – Kidder, DeCastro

Billy Weisman PDG – McKinnie, Dennard

Laura Hale – Tabled until next board meeting

**Greg Smith** reported on the influx of residents as a result of Hurricane Ike damages. Smith asked the board to consider a donation for hygiene amenities and shoes. After discuss, decision was made donate \$1,000 to Clear Creek ISD Educational Foundation. The funds will come from Discretionary Funds. Motion made by **Mike Dennard**, 2<sup>nd</sup> **John Nugent**, motion carried. Treasurer was instructed to issue the check as soon as practical.

In the aftermath of Hurricane Ike, initial discussions were held on revisiting the board approved beneficiaries and possibly shifting funds to Hurricane Ike Local Relief Efforts.

### **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 – **Mike Cornett**, second **Rae DeCastro**, motion carried.

The next SCR board meeting will be October 16, 2008

Respectfully submitted:

Jon McKinnie in the absence of

John Wilson  
Club Secretary