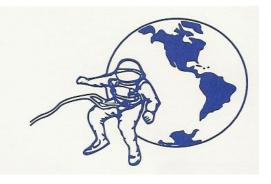


OF SPACE CENTER

"Service Above Self"



Minutes of the Board of Directors

Date: October 21 2008

Members in Attendance:

Mike Hernandez, Jon McKinnie, Marilyn Musial, David Coney, Mark Humphrey, Rae DeCastro

.

Members Not in Attendance:

John Wilson, Mike Dennard, John Nugent, Bill Geissler, Belinda Skloss, Mike Cornett, Dick Kidder, Dick Herget, Dick Gregg III

Guests: None

Call to Order:

President Mike Hernandez, ascertaining there were insufficient number of board members attending to establish a quorum, cancelled the board meeting.

The next SCR board meeting will be November 18, 2008

Respectfully submitted:

Jon McKinnie in the absence of

John Wilson Club Secretary