



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: November 18, 2008

Members in Attendance:

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

Members Not in Attendance: Mike Cornett, Dick Kidder, Dick Gregg III

Guests: Earl Maudlin

Call to Order:

President Mike Hernandez called the meeting to order at 7:00 AM after ascertaining quorum.

Report of the Secretary:

Board Minutes:

The minutes to the 9/23, 10/6, and 10/21 2008 board meeting were read.

Minutes were accepted as modified.

Monthly Attendance Report:

<u>Overall Membership</u>		<u>Active Members</u>	
Active Members	102	Prior Year Total	111
Red Badgers	9	Lost Members	-1
Rule of 85 Members	3	New Members	+4
Total Active Members	114	Total Active Members	114
Honorary Members	6		
Total Membership	120	Attendance %	69.11%

New Membership Status:

Jon McKinnie reviewed this year's new member pipeline, which reflects 4 new members for the year, 9 members still in the Red Badge pipeline and 2 proposals to be considered by the board.

Prospective Members for Board Consideration: Bill Artzberger, Owner Planet Beach Spa (Shelley Smith, Sponsor) and Jamie Scaffidi, Executive Director, Bay Area YMCA (Marilyn Musial, Sponsor)

- Bill Artzberger was considered for club membership. Motion - Belinda Skloss, and second – Marilyn Musial to approve. Motion carried unanimously.
- Jamie Scaffidi was considered for club membership. Motion – Marilyn Musial and second – Belinda Skloss to approve. Motion carried unanimously.

Leaves of Absence:

- Lisa Hamilton requested a 1 year leave of absence starting November 18, 2008, to help her church, Seabrook United Methodist recover from the devastation caused by Hurricane Ike. Motion – Belinda Skloss , second – Marilyn Musial , motion carried.

Lost Members:

- Frank Perez has resigned from the club due to a change in job location (teaching in Galveston ISD).

Rule of 85:

- Victor Maria and Dennis Dillon requested change of membership status because of age and years of service. Motion – Rae DeCastro, second - John Nugent to approve. Motion carried unanimously.

Report of the Treasurer:

Treasurer Marilyn Musial reviewed the Balance Sheet, bank accounts, financial reports, actual vs. budgets, dues payment status. Report was made noting that 105 members had paid dues. Secretary, John Wilson was asked to call members who have unpaid dues to determine membership status.

Club investments with Janus Fund were discussed. A committee composed of David Taylor, Marilyn Musial, David Coney, and Lamar Boles will meet to review investments to develop a report and recommendations that will be presented at the board meeting next month.

Motion – Jon McKinnie, second – Belinda Skloss to approve Treasurer's report. Motion was unanimously approved.

Outstanding Business:

Club Luncheons:

Luncheon meals were discussed. At this time, the club is maintaining a break-even status with a balance between the “sitters” and the “eaters”. President Hernandez discussed considerations for other meeting locations, such as the Hilton Hotel, Perry’s Italian Restaurant, and Charbucca’s. Motion was made to extend current arrangements, after negotiations, with Bay Oaks Country Club from January 1 – June 30. Motion – Belinda Skloss, second – Marilyn Musial to approve 6 month extension. Motion carried.

Honorary Members:

Consideration was given to extend honorary membership one more year for Laura Hale.

Motion was made to approve by Rae DeCastro, second by Marilyn Musial. Motion passed with 11 for and 2 against.

Officers and Directors Ballot:

Candidates for officers and directors for 2009-10 were presented by Jon McKinnie. They are as follows:

- President: Jon McKinnie
- President-Elect: John Wilson
- Secretary: Marilyn Musial
- Treasurer: Mike Dennard
- Sergeant-at-Arms: Kippy Caraway/Sheryl Berg
- Directors (Elect 3): Pat Doughty
- Don Kirchoff
- Scott Rainey
- Bob Taggart
- Earl Maudlin
- Bill Lowes

Motion – Rae DeCastro, second – Marilyn Musial to approve. Motion carried.

New Business:

Eye Clinic:

Located at the orphanage in Guerro, Mexico, there has been \$21,000 pledged for the clinic. Earl Maudlin and Johnny White will underwrite all or part of a \$2,000 commitment unless the club donates all or part of the commitment. In addition a washer/dryer is also needed and the approximate cost is \$1,000. Total needed for both commitments is \$3,000.

David Coney made a motion to fund the \$2,000 and Rae DeCastro – second. Mike Dennard suggested that the project is presented to Dick Kidder to figure out the funding through the World Health Budget section. Motion carried unanimously.

Sabrina Sing:

International service project (GSE). Cost for support \$300. Referred to International service for Dick Kidder to expend money from the club budget unassigned fund. Bill Geissler made motion, Mike Dennard – second, motion carried.

Directors' Reports:

Announcements:

Shrimp boiler used for the Shrimporee is rusted and needs replacing. Earl Maudlin and Bill Geissler will investigate.

Adjourn:

Motion – Jon McKinnie, second – Dick Hergert. Motion carried

The next SCR board meeting will be December 16, 2008

Respectfully submitted:

John E. Wilson
Club Secretary