



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: December 16, 2008

Members in Attendance:

Mike Hernandez, Marilyn Musial, John Wilson, Belinda Skloss, Dick Hergert, Mike Cornett, Dick Kidder, Rae DeCastro, Pat Doughty

Members Not in Attendance:

Jon McKinnie, Mike Dennard, Mark Humphrey, John Nugent, Bill Geissler, David Coney, Dick Gregg III

Guests: None

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 November 18, 2008 board meeting were read.

Motion to accept minutes: Marilyn Musial

Second of motion: Belinda Skloss

Funds for Sabrina Sing of \$300 will come from unassigned funds instead of GSC as reported at previous meeting.

Minutes were accepted as modified.

Monthly Attendance Report:

Attendance for the month of November 58.39%

New Membership Status:

As of November 30th

Blue Badges	106	Active members as of July 1, 2008	111
Red Badges	7	Lost Members YTD	2
Rule of 85 Members	5	New Members YTD	4
Leave of Absence	3		
Total Active Members	113	Total Active Members	113
Honorary Members	6	Net change	+2
Total Membership	120		

Prospective Members for Board Consideration: None

New Member: None

Lost member: One, Frank Perez

Report of the Treasurer:

Treasurer Marilyn Musial reported that through November 2008 club dues are close to budget. Meal charges adjustments are creating a positive balance. There is a need to balance number of attendees (tickets sold) versus number of meals consumed. Meals consumed by guests of committees are to be charged to the respective committees, i.e., exchange students, program presenters, etc. and be reported to the Treasurer for proper accounting.

Members who have not paid dues are Jennifer Keller (resigned), Jim Stoa (drop from roster), Anthony Vinson (TBD), and Daniel Weber (contact before further Board action).

Service expenditures include the following: \$1,000 for Engineers without Borders; \$2,500 to Rotary Foundation; \$250 tip to staff at Bay Oaks County Club. Motion to approve: Dick Kidder, Second of Motion, Rae DeCastro. Motion Approved.

\$200 to Clear Creek High School vocal ensemble and \$200 to Clear Lake High School vocal ensemble was proposed. Motion to approve: Dick Kidder, Second of Motion, Marilyn Musial. Motion Approved.

Motion to approve report – Dick Kidder, second Rae DeCastro, and motion carried.

Outstanding Business:

Resignation of Jennifer Keller was considered. Motion to approve: Belinda Skloss, Second of Motion: Marilyn Musial. Motion Approved.

New Business:

Contract with Bay Oaks Country Club continues until June 2009. It has been modified to include 50 meals as the minimum guaranteed number. Club is looking into a number of possible places for the lunch meeting for the next contract including staying with Bay Oaks.

Directors' Reports:

None

The next SCR board meeting will be January 20, 2009

Respectfully submitted:

John E. Wilson
Club Secretary