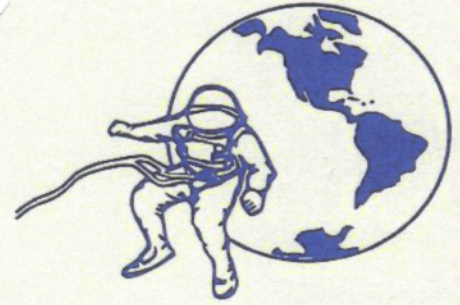




**ROTARY CLUB
OF
SPACE CENTER**
"Service Above Self"



Minutes of the Board of Directors

Date: March 9, 2009 Special Called meeting

Members in Attendance:

Jon McKinnie, Marilyn Musial, John Wilson, Mike Dennard, Bill Geissler, Dick Hergert, Mike Cornett, Dick Kidder, Dick Gregg III

Members Not in Attendance: Mike Hernandez, Mark Humphries, John Nugent, David Coney, Belinda Skloss, Rae DeCastro, Dick Gregg III

Guests: None

Call to Order:

President –elect Jon McKinnie called the meeting to order at 1:05 PM after ascertaining quorum.

Prospective Members for Board Consideration:

Andrew Lewis

Discussion was held on Dick Gregg, Jr.'s new member proposal, Andrew Lewis. It was pointed out that Andrew is the son of Polly Lewis, a former member. Motion to approve Dick Kidder, second Marilyn Musial, motion carried.

Outstanding Business: None

New Business: None

The next SCR board meeting will be March 17, 2009

Respectfully submitted:

John E. Wilson
Club Secretary