



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors DRAFT

Date: April 21, 2009

Members in Attendance:

Mike Hernandez, Jon McKinnie, Marilyn Musial, John Wilson, Mike Dennard, John Nugent, Bill Geissler, and Steve Owens (appointed director for a day)

Members Not in Attendance: Mark Humphrey, Belinda Skloss, Dick Hergert, Mike Cornett, Dick Gregg III, David Coney, Rae DeCastro, Dick Kidder

Guests: Steve Owens

Call to Order:

President Mike Hernandez called the meeting to order at 7:10AM after ascertaining quorum.

Report of the Secretary:

Board Minutes:

The minutes to the March 9 and March 17, 2009 board meetings were read. New member proposals were discussed. Andrew Lewis was approved at the March 9 called meeting.

Minutes to the March 17 meeting were discussed. Motion to approve the March 17 board minutes was made by Jon McKinnie and seconded by Marilyn Musial. Motion was approved.

Monthly Attendance Report: For the month of March, 63.32%

Membership report as of March 31st

Blue Badge Members	108	July 1 st 2008 Active Members	111
Red Badger Members	11	Lost Members	-5
Rule of 85 Members	7	New Members	+13
Leave of Absence	4		
Total Active Members	119	Current Active Members	119
Honorary Members	7		

Total Membership	126	Net change for year	+8
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The current YTD new member pipeline, reflects 13 proposals approved by the board, 10 new inducted members, 2 waiting and 1 withdrawn from consideration and 1 re-instated.

Membership Activity for March

Prospective Members Approved by the Board: 4; Andrew Lewis (approved 3/9), and Mike Duckworth, Grant Tregre, and Sheri Knappe (approved on 3/17)

New Members: Andrew Lewis, Mike Duckworth (previous club member coming in with blue badge), Grant Tregre and Sheri Knappe

Lost Members: None

Withdrawn: None

Leave of Absence Approved: None

Rule 85 Approved: None

Report of the Treasurer: (As of March 31)

Treasurer Marilyn Musial reviewed the bank accounts and administrative budgets. Meal expenses for the club continue to be supported by adequate revenue. Dues are all paid for the year totaling 117 members.

Administrative expenses were discussed. Budgeted is \$27,161 and spent \$17,874.

For the service budget, money is moved from the Prosperity Bank to the Service checking account. The total budget for Service projects is \$75,000; \$40,000 has been moved into the Service checking account and 37,205 have been spent to the end of March.

In community service A and B have \$14,100 budgeted and \$8,285 spent.

International service budgets were discussed:

International Service A: \$5,000 budgeted and \$2,500 expended

International Service B \$11,700 budgeted and \$7,557 expended

Cash balance on hand is \$113,674.

Open Items

Club funds invested in the Janus Funds have increased approximately \$1,500 in the last month. The committee’s recommendation is hold current investments and monitor the market. This position will be reassessed in June. Currently the fund has approximately \$24,500 that increased from \$23,100. Motion was made by Mike Dennard, and seconded by John Nugent to accept the recommendation of the committee to hold funds as they now exist. Motion was approved.

Amendment of bylaws was discussed by Mike Hernandez. A review of the by-laws will be conducted by Mike Hernandez and Jon McKinnie. Their findings and recommendations will be sent to the board for review. After review by the board, recommendations for by-law changes will be sent to the club for approval.

Mike Dennard discussed the feasibility of employing a bookkeeper to manage the accounting for the club. He reported that he attempted to contact Amy Beazley to obtain an hourly rate, but she out-of-town and unavailable. It is estimated that it will take an accountant 3-5 hours per week to perform bookkeeping duties. Estimating that an hourly rate would be \$15-20, the annual cost for this service would be approximately \$4,000. A motion was made by Jon McKinnie to table the discussion until further information is obtained and for the decision to be made by the next year's Board. Motion was seconded by John Nugent. Motion was approved.

New Items

New members:

Membership for Slade Lewis was discussed. He had attempted to join at an earlier time, but withdrew. Inquiry was made as to whether he had obtained a Rotary International membership number. A search of the R.I. data bank was requested. Mike Dennard made a motion to approve the membership of Slade Lewis. Motion was seconded by John Nugent. Motion was approved.

Current member requests:

Bill Artzberger requested a 90 day leave of absence. Mike Dennard made a motion to approve the request. Motion was seconded by Bill Geissler. Motion was approved.

Mark Humphrey submitted a letter of resignation from the club. He is transferring to the Rotary Club in Bryan, Texas because of a job change. Motion was made by Mike Dennard, and seconded by Marilyn Musial to accept the request. Motion was approved. It was also decided to fill this board position, but rather, Mike Hernandez would fill the position until the end of the current term, June 30.

YMCA swim program:

Laura Godwin was to report on the program, but she was not present. Discussion was held, and it was stated that \$800 would support the participation of 10 youth in the swimming classes. Currently there is \$750 budgeted in the youth activities account, and the president has \$50 to contribute from the president's discretionary account. Mike Dennard made a motion to approve the expenditure, and it was seconded by Marilyn Musial. Motion was approved.

Voting delegates for the district conference:

Mike Hernandez will appoint 5 members to fill that role and he will also appoint alternate delegates.

Upcoming meeting:

May 4 will be held at Clear Lake Park for the purpose of remembering past club members who passed away this past year, as well as remembering other deceased club members. Mike Hernandez will also update the list of deceased members. Laura Hale will be in charge of this meeting ceremony. Lunch will cost \$15 per person.

AMOCO Credit Union Application:

A request was made to register the club with the AMOCO Credit Union. On a motion by Jon McKinnie the board would take no action, and it was seconded by Marilyn Musial. Motion was approved.

Marilyn Musial:

Marilyn requested to stay as club treasurer for one more year. It was discussed and determined that Mike Dennard would move to the office of club secretary. Motion was made by Jon McKinnie to accept Marilyn Musial's request and to move Mike Dennard to the office of secretary for the upcoming Rotary year. Motion was seconded by John Nugent. Motion was approved.

Announcements:

May 19 will be the Teacher of the Year finalist recognition program at a luncheon at South Shore Harbor Hotel, and May 18 will be the regular club meeting. At the club meeting on June 1, the Teacher of the Year will be recognized and honored.

Adjourn:

Meeting was adjourned at 8:20 A.M.

Next board meeting will be May 19, 2009

Respectively submitted,

John E. Wilson
Club Secretary