



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: May 19, 2009

Members in Attendance:

Mike Hernandez, Jon McKinnie, Marilyn Musial, John Wilson, John Nugent, Bill Geissler, David Coney, Dick Hergert, Rae DeCastro,

Members Not in Attendance:

Mike Dennard, Mark Humphrey, Belinda Skloss, Mike Cornett, Dick Kidder, Dick Gregg III

Guests: No guest

Call to Order:

President Mike Hernandez called the meeting to order at 7:05 AM after quorum attained.

Report of the Secretary:

Board Minutes:

The minutes to the April 21, 2009 board meeting were considered. Marilyn Musial made a motion to approve the minutes, and David Coney seconded the motion. Motion was approved.

Membership Report:

Report of the Secretary for the Month: April 2009

Attendance: 63.74%

Membership Report:

Blue Badge Members	108	07-01-2008 Active Members	111
Red Badge 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 Current Membership	126	Net change for Year	+8

* Includes re-instated members

The current YTD new member pipeline, reflects 14 proposals approved by the board; 12 new members, 1 waiting and 1 withdrawn from consideration. One member re-instated

Membership Activities in April

Lost member: None

Withdrawn: None

Prospective Members approved by Board: 1, Slade Lewis on 4/21

New Members: None

Leaves of Absence Approved: None

Report of the Treasurer:

Treasurer Marilyn Musial reviewed the balance sheet, bank accounts, financial reports, actual vs. budgets, dues payment status through April. It was reported that the club was doing financially well. The club is closing gaps between revenue (tickets sold) and expenditures on meeting meals. By end of fiscal year it was projected that the club would be within budget.

Expenses for the district conference, PETS conference, general administrative funds (\$184), and contingency money (\$30) would receive \$1,795 from the administrative budget. Total expenses for the year in the administrative budget to date are \$16,203. Total annual expenses for the year \$18,792. Our total budget for administration is of \$27,225. \$1000 was paid for the Boy Scouts. \$800 was paid to the District YMCA swim classes for children, for which \$750 came from "Youth Activities" budget and \$50 from an "Unassigned" money budget. From the "Health and Safety" budget, \$1524 was spent to pay for a defibrillator that was donated to the Boys and Girls Harbor, which leaves \$776 in that budget.

The teacher recognition program will be funded by three Rotary Clubs as described:
Seabrook Club \$1,000.00; League City Club \$1,500.00; and Space Center Club \$7,000.00.

Interact Club t-shirts are underwritten by \$500.00.

Account balances are \$28,428 in the Admin. checking account; \$8,082 in the Service checking account; \$72,014 in the Fund Raising (Money market and checking accounts); and \$29,337 in Janus Funds which represent an increase of \$5,000 from last month, that leaves a total balance of \$137,861.

New Business

Leaves of Absence:

Becky Reitz requested a 1 year leave of absence starting July 1, 2009, as she has leadership responsibilities in another organization. Motion – Mike Dennard , second – John Nugent , motion carried.

Resignation:

Keith Huff submitted his resignation. After discussion, motion was made by Mike Dennard, with a second by David Coney to accept the resignation. Motion carried. Mark Humphrey resigned to transfer to the Rotary Club in Bryan, Texas.

IRS waiver of penalty – Discussion was held that through the work of Treasurer Marilyn Musial, the IRS waived the penalty for late filing of 2006-07 tax return. Responsibility for IRS reporting was discussed. It was determined that the outgoing club president and treasurer's duties do not end on June 30. They are still responsible for making sure the accounting records are completed for their Rotary year and delivered to the accountant for completion of the annual tax return.

High school graduation -- \$2,000 was budgeted, but only Clear Lake HS has requested their \$1,000, which has been paid. The remaining \$1,000 was not requested by Clear Creek HS. A motion was made by Marilyn Musial to approve use of \$1,000 for the YMCA "Day Care Swim Lesson Scholarships" program. Motion was seconded by John and the motion was approved by the Board.

Interfaith Caring Ministries – Pat Doughty had previously asked for funding to support "Parking Lot Painting" from the exiting budget, but she did not know the specific funds to request. Mike Dennard made a motion to authorize President Mike Hernandez to use funds from un-used budget to fund the request. Motion was seconded by Rae DeCastro, and the motion was approved.

Election of one candidate out of a possible three candidates for Rotary International Zone Nomination Committee – Discussion was held on the requirement for the club to vote on the election of one of three candidates for the Zone 21 Nomination Committee. Mike Hernandez reported that no board action was necessary. The candidates will be presented to the club membership at a regular club meeting for voting action.

District Governor Installation Dinner – The dinner to be held on June 28 was discussed. Cost of attending per individual is \$58.90. Mike Dennard made a motion that Space Center Club reserve 2 tables (10 seats each) and to submit payment for members and their guests. Members' cost will be paid by the club, but members must reimburse the club for their guest's ticket cost. Motion was seconded by John Nugent and the motion was approved.

No further business was discussed and the meeting was adjourned.

The next SCR board meeting will be June 16, 2009

Respectfully submitted:

John E. Wilson
Club Secretary