



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Minutes of the Board of Directors

Date: June 16, 2009

With mod of 7/21/09

Members in Attendance:

Jon McKinnie, Marilyn Musial, John Wilson, Mike Dennard, John Nugent, David Coney, Belinda Skloss, Rae DeCastro

Members Not in Attendance:

Bill Geissler, Dick Hergert, Mike Cornett, Dick Kidder, Mike Hernandez and Dick Gregg III

Guests:

Earl Maudlin, Bill Lowes, Sheryl Berg, Don Kirchoff and Assistant District Governor Chris Schneider.

Maudlin, Lowes and Berg will be board members for 2009-10 and were participating in this meeting as a dual board at the request of incoming President Jon McKinnie.

Call to Order:

President-elect Jon McKinnie called the meeting to order at 7:10 AM after ascertaining quorum.

Action: Motion was made by Marilyn Musial to seat Don Kirchoff as a member of the board replacing and completing the term of **Dick Hergert** who presented his resignation as Director. Mike Dennard seconded the motion, and the motion was approved as presented.

Report of the Secretary:

Board Minutes:

The minutes to the May 19, 2009 board meeting were reviewed. A motion was made by Marilyn Musial to accept the minutes as presented. Motion was seconded by Mike Dennard. Minutes were accepted as presented.

Attendance report of the Secretary for the Month: May 2009

Attendance: 54.55%

Membership Report:

Blue Badge Members	106	07-01-2008 Active Members	111
Red Badge Members	12	Lost Members	-7
Rule of 85 Members	8	New Members*	+14
Leave of Absence	5		
Total Active Members	118	Current Active Members	118
Honorary Members	7		
Total Current Membership	125	Net change for Year	+7

* Includes re-instated members

The current YTD new member pipeline reflects 14 proposals approved by the board; 13 new members, none waiting and 1 withdrawn from consideration. One member re-instated

Membership Activities in May

Lost member: 2, Mark Humphrey and Keith Huff

Withdrawn: None

Prospective Members approved by Board: none

New Members: 1, Slade Lewis

Leaves of Absence Approved: Becky Reitz, for one year

Rule 85 Approved: Roger Donnelly

Report of the Treasurer:

Treasurer Marilyn Musial reviewed the Balance Sheet, bank accounts, financial reports, actual vs. budgets, dues payment status current through the month of May.

The administrative budget was discussed regarding its status in May. It was reported that for budget to actual there was \$27,225 income budgeted with cumulative total to date \$28,015 leaving a -\$790 difference. The expense budget was \$27,161 and cumulative expenses to date, \$19,348, a cumulative total of \$7,813 remained in the budget. For the month of May total income was \$178 and total expenses were \$556 leaving a difference of -\$378.

Service budget was discussed. Annual budgeted income and expenses are \$77,000. In the income budget there is \$17,000 remaining. In the expenses budget there is \$25,350 remaining. For the month of May, expenses were \$11,091 and cumulative to date totals are \$51,650. Expense budget remaining is \$25,350. There is approximately \$15,000 left to pay out.

Bank account balances in May are as follows: Bank of America administrative, \$26,196; Bank of America service, \$18,695; Prosperity Bank Shrimporee and Springoree checking, \$23,175 and money market, \$43,911. The subtotal balance in all bank accounts is \$111,978.

Balance in the Janus Funds account is \$33,517. This is an increase over the February balance by \$10,343.

Total combined assets in the banks and Janus Funds are \$145,495. Current and preliminary income statement regarding the Springoree financials are \$31,565 income, \$12,005 expenses leaving a balance of \$19,560. Further updates will change these figures in the area of income when final reports are in from the Connoisseur Club, meals, and raffle tickets. It was reported that Steve Owens will coordinate Springoree in 2010.

Number of members that have paid club dues as of May 31, 2009 are 120. Dues have been received from Slade Lewis. Dues for 2009-10 will be collected beginning in July.

New Business:

Bill Dusenbury requested a change in membership status from active to R-85. Mike Dennard made a motion to approve the request, and a motion second was made by Rae DeCastro. Motion was approved as presented.

Patrice Sutherland was proposed for membership by Jack Bacon. Motion to approve Patrice Sutherland for club membership was made by Belinda Skloss, and Mike Dennard seconded the motion. The motion was approved as presented.

Discussion was held to consider moving the bank accounts for fund-raising events from Prosperity Bank since Mark Humphrey has left the club. Consolidating the accounts at Bank of America would help keep fees low, and allow access to more up-to-date banking processes. Mike Dennard made motion to move accounts to Bank of America, and the motion was seconded by John Nugent. Motion was approved as presented. Signature authority on these accounts (Money Market and Checking) is given to the Club President, Jon McKinnie and Treasurer, Marilyn Musial

The issue of a bank credit card machine was discussed. Marilyn Musial will procure a machine to process payments to SCRC.

Jon McKinney reported that he and Mike Hernandez reviewed the club by-laws. Considered changes will be sent to Billy Smith for his review, and then they will be given to the board for consideration. Upon completion of review and modifications by the board, the by-laws will then be submitted to the club for consideration and approval.

Proposal was made to add three club members to the Space Center Rotary Foundation Trustees. They are Billy Smith (3 year term), Jack Lister (3 year term) and Jon McKinnie (1 year term). Motion to approve the proposal was made by

Marilyn Musial. Belinda Skloss seconded the motion. Motion was approved as presented.

It was announced that the installation of the 2009-10 board would be conducted at the June 29th club meeting. District Governor Ed Charlesworth would perform the induction. Board members were encouraged to invite family to attend the ceremony.

Jon McKinnie presented a draft of the 2009-10 administrative and service budgets. A major recipient of money from this budget will be Scheiner's Burn Hospital for Youth.

Discussion was held about the club's contract with Bay Oaks Country Club. Concern was expressed about the quality and preparation of food. Jon McKinnie will take with Patrick, the Bay Oaks manager regarding the contract and concerns. Mike Dennard will check with the Marriot Courtyard to determine if their facilities offer a possible meeting location. If so, it would be for the 2010-11 year.

District membership seminar will be held on August 8, 2009. Each officer was encouraged to attend.

Assistant District Governor Chris Schneider invited attendance at the Rotary International meeting for new members on August 12.

The next SCR board meeting will be July 21, 2009

Motion was made by Bill Lowes to adjourn the meeting, and seconded by Mike Dennard. Motion was approved as presented. The meeting adjourned at 8:15AM.

Respectfully submitted:

John E. Wilson
Club Secretary