



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



***Minutes of the Board of Directors***

**Date: 21 July 2009**

**Members in Attendance:**

Mike Hernandez, Jon McKinnie, Marilyn Musial, John Nugent, Earl Maudlin, David Coney, Belinda Skloss, Don Kirchoff, Rae DeCastro, Bill Lowes

**Members Not in Attendance:**

**Guests:** Patrice Sutherland, Slade Lewis

**Call to Order:**

President Jon McKinnie called the meeting to order at 7:04 a.m. after ascertaining quorum.

**Report of the Secretary:**

**Board Minutes:**

The minutes to the 16 June 2009 board meeting were read. Motion to accept minutes was made by Bill Lowes and seconded by John Nugent.

Minutes were accepted as modified.

**Monthly Attendance Report (June, July TBD):**

Active Members	101	Attendance %	66.48%
Red Badgers	7		
Rule of 85 Members	3		
Total Active Members	111	Prior Mo. Total	121
		Lost Members	4
Honorary Members	6	New Members	0
Total Membership	117	Total Members	117

**Membership Actions:**

### **Resignations:**

The following SCR members have asked for the board to accept their letter of resignation:

- Lisa Hamilton
- Sandy Mossman
- Shelley Smith

David Coney made a motion to accept the resignations, and Bill Lowes seconded the motion. The action passed with a unanimous vote.

### **Leaves of Absence:**

Micki Czarnik requested a medical LOA starting July 1, 2009 and Glenn Lankford requested a 6 month LOA. Motion was made by Marilyn Musial and seconded by Bill Lowes to accept the LOA requests. Action passed with a unanimous vote.

### **Reinstatements:**

Peter Wuenschel and Jerrold DeWease requested a return to full membership status. A motion was made by David Coney and seconded by Bill Lowes to accept the reinstatements. Action passed with a unanimous vote.

### **R-85 Request:**

Murray Epstein requested approval for "R-85" status. Marilyn Musial made the motion and John Nugent seconded to approve Murray Epstein for "R-85" status. Action passed with a unanimous vote.

### **Honorary Status:**

Bill Lowes made a motion that the following individuals receive "honorary" status in SCR: Laura Hale, Tony Bloomfield and Dr. Abdel Fustok.

### **Report of the Treasurer:**

Treasurer Marilyn Musial reviewed the Balance Sheet, bank accounts, financial reports, actual vs. budgets, dues payment status. A motion was made by Belinda Skloss and seconded by Bill Lowes to accept the Treasurer Report. Action passed with a unanimous vote.

### **New Business:**

SCR By-Laws: The SCR By-Laws changes were discussed but no action was taken at this meeting.

SCR Budget for 2009 – 2010: The budget for SCR for the 2009 – 2010 Rotary year was resented by John McKinnie. Discussion of several of the items ensued. Most of the remarks were to explain the budget line items and no changes were needed.

Belinda Skloss made a motion, and Bill Lowes seconded, to accept the budget as submitted. Action passed with a unanimous vote.

Bay Oaks Contract: There was discussion of the current contract and the relative success of our relationship with Bay Oaks. Members offered insights on the quality of the luncheon food and agreed that it was improving. It was offered that the current pricing arrangement has resulted in a near break-even for food costs for SCR. A motion was made by Mike Hernandez, and seconded by Rae DeCastro, to renew the contract for another year with the same contract language as was in the last contract with Bay Oaks. Action passed with a unanimous vote.

Meeting was adjourned by John McKinnie at 8:10 a.m.

The next SCR board meeting will be on August 18, 2009.

Respectfully submitted:

Mike Dennard  
Club Secretary