



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



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

**Date: 3 August 2009 (Special Board Meeting)**

**Members in Attendance:**

<u>Office</u>	<u>Last Name</u>	<u>First</u>	<u>Status</u>
President	McKinnie	Jon	Present
President-Elect	Wilson	John	Present
Secretary	Dennard	Michael	Present
Treasurer	Musial	Marilyn	Present
Sgt-At-Arms	Berg	Sheryl	Present
Past-President	Hernandez	Mike	
Dir, Admin	Nugent	John	Present
Dir, Public			
Relations	Lowes, III	Bill	
Dir, Membership	Geissler	Bill	
Dir, Fund Raising	Maudlin	Earl	Present
Dir, Com Serv A	Skloss	Belinda	
Dir, Com Serv B	Kirchoff	Don	Present
Dir, Int'l Serv A	Coney	David	
Dir, Int'l Serv B	Doughty	Pat	
Dir, Voc Serv	DeCastro	Rae	Present

**Guests:** Kippy Caraway

**Call to Order:**

President Jon McKinnie called the meeting to order at 1:10 p.m. after ascertaining quorum.

**New Business:**

John Branch was proposed for membership by Kippy Caraway. Discussion ensued on the suitability, category and assets that John might bring to SCR. After discussion was complete a motion was made by Sheryl Berg to approve John Branch for membership in SCR. The motion was seconded by Bill Lowes. A vote was called and the motion was carried unanimously. The application for John Branch will be posted at the next regularly scheduled SCR weekly meeting.

**Meeting Adjournment:** John McKinnie adjourned the meeting without further business at 1:25 p.m.

The next SCR board meeting will be 18 August 2009

Respectfully submitted:

Mike Dennard  
Club Secretary