



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



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

**Date: 18 August 2009**

**Members Attendance Status:**

Office	Last Name	First	Status
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	
Dir, Com Serv A	Skloss	Belinda	
Dir, Com Serv B	Kirchoff	Don	
Dir, Int'l Serv A	Coney	David	Present
Dir, Int'l Serv B	Doughty	Pat	Present
Dir, Voc Serv	DeCastro	Rae	

**Guests:** None

**Call to Order:**

President Jon McKinnie called the meeting to order at 7:00 a.m. after ascertaining quorum. John Nugent was present and voted by phone.

**Report of the Secretary:**

**Board Minutes:** Minutes to the July SCR Board meeting were not available. Mike Dennard will prepare and distribute prior to the September SCR Board Meeting for review, comment and approval at the September SCR Board Meeting. The Minutes of the Special SCR Board Meeting for 3 August 2009 were not available. Mike Dennard will prepare and distribute prior to the September SCR Board Meeting for review, comment and approval at the September SCR Board Meeting.

**Monthly Attendance Report:**

Active Members	94	Attendance %	62.55%
Red Badgers	10		
Rule of 85 Members	10		
Total Active Members	114	Prior Mo. Total	120
		Lost Members	0
Honorary Members	7	New Members	0
Total Membership	121	Total Members	121

**Membership Actions:****Resignations:**

The following SCR member has asked for the SCR Board to accept her letter of resignation: Joan Skellenger.

Sheryl Berg made a motion to accept the resignation, and Pat Doughty seconded the motion. The action passed with a unanimous vote.

**R-85 Request:** Carlos Villagomez requested approval for "R-85" status. It was confirmed that Carlos qualifies for "R-85" status. Marilyn Musial made a motion and Pat Doughty seconded to approve the "R-85" status for Carlos Villagomez. Action passed with a unanimous vote.

**Report of the Treasurer**

Treasurer Marilyn Musial reviewed the Balance Sheet, bank accounts, financial reports, actual vs. budgets, dues payment status.

A discussion was entered about a modification to the annual budget. John McKinnie indicated that there has been a \$2740 addition to the Service Income line for 2009 2010. Those funds will come as a resources in the form of District Simplified Grants from the Rotary Foundation (\$2000 for Shriners and \$740 for Interfaith Caring Ministries) and will be applied with offsetting expenses.

Marilyn Musial made a motion, seconded by Pat Doughty, to accept the Treasurer's reports and changes to the 2009 – 2010 SCR Annual Budget as noted. Action passed with a unanimous vote.

**New Business:**

A discussion was entered on the need for a book-keeper for SCR. The concept is to have a book-keeper to support the SCR Treasurer. Positive benefits of continuity of operations, reliable accounting, and independent involvement were cited. Mike Dennard offered to have a book-keeper contact Marilyn Musial to provide and estimate of the cost for a book-keeper. No action was taken on this matter. It will continue to be discussed

A discussion was also entered concerning the concept of taking the Treasurer out of the 5-year cycle for SCR president. It was noted that several other RC have

permanent treasurers. It was also noted that the 5-year cycle is tenuous and that recent history has indicated that changes in leadership in SCR is impacted by personnel changes and that indicates that a shorter cycle time might be a better consideration. No action was taken on this matter. It will continue to be discussed.

**Directors' Reports:** None

The next SCR board meeting will be **October 20th**

Respectfully submitted:

Jon McKinnie  
Club Secretary