



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 15 September 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	Present
Dir, Admin	Nugent	John	Present
Dir, Public Relations	Lowes, III	Bill	Present
Dir, Membership	Geissler	Bill	Present
Dir, Fund Raising	Maudlin	Earl	Present
Dir, Com Serv A	Skloss	Belinda	Absent
Dir, Com Serv B	Kirchoff	Don	Absent
Dir, Int'l Serv A	Coney	David	Absent
Dir, Int'l Serv B	Doughty	Pat	Present
Dir, Voc Serv	DeCastro	Rae	Present

Guests: Bill Artzberger

Call to Order:

President Jon McKinnie called the meeting to order at 7:05 a.m. after ascertaining quorum. John Wilson called in and was available to participate by phone.

Report of the Secretary:

Board Minutes:

1) Draft minutes of the 21 July SCR Board meeting were available and distributed for review and comment. Minor changes to the draft were forwarded and Bill Lowes made a motion to accept the 21 July minutes with inclusion of the recommended changes. The motion was seconded by Marilyn Musial and was approved by a unanimous vote.

2) Draft Minutes of the Special SCR Board Meeting for 3 August 2009 were available and distributed for review and comment. No changes were noted. Bill Lowes made a motion to accept the 3 August minutes. The motion was seconded by Marilyn Musial and was approved by a unanimous vote.

3) Draft minutes of the 18 August SCR Board Meeting were available and distributed for review and comment. Changes to the Monthly Attendance Report in the draft were brought out and Bill Lowes made a motion to accept the 18 August minutes with inclusion of the recommended changes. The motion was seconded by Marilyn Musial and was approved by a unanimous vote.

Monthly Attendance Report:

Active Members	93	Attendance %	65.4%
Red Badgers	10		
Rule of 85 Members	10		
Total Active Members	113	Prior Yr. Total	112
		Lost Members	0
Honorary Members	7	New Members	1
Total Membership	121	Total Members	113

Membership Actions: None at this meeting.

Report of the Treasurer

Treasurer Marilyn Musial reviewed the Balance Sheet, bank accounts, financial reports, actual vs. budgets, dues payment status. Bill Lowes offered a motion to accept the Reports of the Treasurer. Bill Geissler seconded the motion and it carried by a unanimous vote.

Marilyn Musial advised that she will be establishing a Money Market Account at B of A before the October SCR Board Meeting.

Residual funds in the Prosperity Bank Checking account and the Prosperity Money Market account will be phased out before the next SCR board meeting.

New Business:

- 1) Greg Smith Initiative: Greg Smith has proposed to have SCR set up a booth at the Clear Lake Recreation Center at a meeting of 300 CCISD students who are involved in a Leadership Seminar on 16 October. Several of the students at this event will be members of the new CLHS Interact Club. The students will have the opportunity to sign up to work as volunteers at the upcoming SCR Shrimporee. In return, SCR will sponsor lunch for the students at their meeting at the cost of \$2500. Discussion ensued and it was decided to pay for the event with \$2500 from the Unassigned budget line. A motion was made by Marilyn Musial to support the CLHS event and provide lunch for the student attendees with \$2500 from the Unassigned budget. Bill Lowes seconded the motion and it carried by a unanimous vote.

- 2) 2009 – 2010 Budget Change: A recommendation was made to move \$5000 from the Shriners Budget line to the Unassigned Line in the SCR 2009 – 2010 Annual Budget. This will leave \$1000 in the Shriners Budget Line. The recommended action is in anticipation of \$5000 being pledged from the SCR Foundation for the Shriner's Budget support. Bill Geissler made the motion to approve the suggested change in the SCR 2009 – 2010 Annual Budget. Marilyn Musial seconded the motion and it was carried by unanimous vote.

Directors' Reports:

Club Administration – None

Public Relations – John Nugent indicated upcoming plans to spread the word about Shrimporee.

Membership – Luncheon statistics were discussed. Progress on Red Badgers was encouraged.

Fund Raising, Community Service A and B, International Service A, Vocational Service – None

International Service B – Update on the status of our participation in the IYE program.

The meeting was adjourned at 8:15 a.m. The next SCR board meeting will be October 20.

Respectfully submitted:

Mike Dennard
Club Secretary