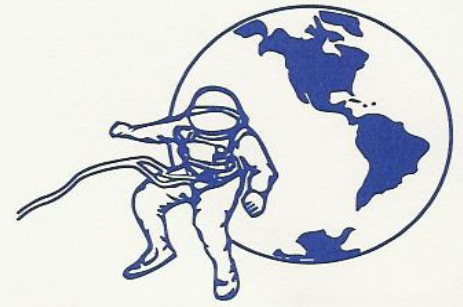




ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 5 October 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	Absent
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	Present
Dir, Int'l Serv A	Coney	David	Present
Dir, Int'l Serv B	Doughty	Pat	Absent
Dir, Voc Serv	DeCastro	Rae	Present

Guests: Kippy Caraway, Greg Smith

Call to Order:

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

New Business:

Five members were proposed for membership (two Active and three Honorary).

1) Rena Deitrich was proposed for active membership by Kippy Caraway.

Discussion ensued on the suitability, category and assets that Rena might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Rena Deitrich for active membership in SCR. The motion was seconded by Marilyn Musial. A vote was called and the motion was carried unanimously. The application for John Branch will be posted at the October 19 SCR weekly meeting.

- 2) Paul McLarty was proposed for active membership by Greg Smith. Discussion ensued on the suitability, category and assets that Paul might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Paul McLarty for active membership in SCR. The motion was seconded by Marilyn Musial. A vote was called and the motion was carried unanimously. The application for Paul McLarty will be posted at the October 19 SCR weekly meeting.
- 3) Stavan Vora was proposed for honorary membership by Marilyn Musial. Stavan is the first president of the UHCL Rotaract Club. Discussion ensued on the suitability, category and assets that Stavan might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Stavan Vora for honorary membership in SCR. The motion was seconded by Bill Nugent. A vote was called and the motion was carried unanimously. The application for Stavan Vora will be posted at the October 19 SCR weekly meeting.
- 4) Marissa Cilento was proposed for honorary membership by Jon McKinnie. Marissa is the first president of the CLHS Interact Club. Discussion ensued on the suitability, category and assets that Marissa might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Marissa Cilento for honorary membership in SCR. The motion was seconded by Marilyn Musial. A vote was called and the motion was carried unanimously. The application for Marissa Cilento will be posted at the October 19 SCR weekly meeting.
- 5) Jamie Edwards was proposed for honorary membership by Jon McKinnie. Jamie is the faculty sponsor of the CLHS Interact Club. Discussion ensued on the suitability, category and assets that Jamie might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Jamie Edwards for honorary membership in SCR. The motion was seconded by Marilyn Musial. A vote was called and the motion was carried unanimously. The application for Jamie Edwards will be posted at the October 19 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 20 October 2009

Respectfully submitted:

Mike Dennard
Club Secretary