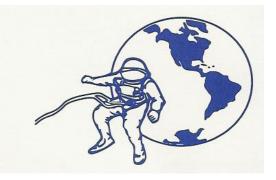


OF SPACE CENTER

"Service Above Self"



Minutes of the Board of Directors

Date: <u>20 October 2009</u>

Members Attendance Status:

Office	Last Name	First	Status
President	McKinnie	Jon	present
President-Elect	Wilson	John	
Secretary	Dennard	Michael	present
Treasurer	Musial	Marilyn	present
Sgt-At-Arms	Berg	Sheryl	
Past-President	Hernandez	Mike	
Dir, Admin	Nugent	John	present
Dir, Public Relations	Lowes, III	Bill	present
Dir, Membership	Geissler	Bill	
Dir, Fund Raising	Maudlin	Earl	
Dir, Com Serv A	Skloss	Belinda	present
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

Members Not in Attendance:

Guests: Call to Order: President Mike Hernandez called the meeting to order at ______ after ascertaining quorum. Report of the Secretary: Board Minutes: The minutes to the _____ 2008 board meeting were read. Minutes were accepted as modified.

Monthly Attendance Report:

monthly Attornaunce in	opoit.		
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

New Membership Status: Jon McKinnie reviewed the new approved by the board, new		
Prospective Members for Boar	d Consideration:	
Leaves of Absence:		
1, 2008, to spend more tin	equested a year leaveneement a motion equal motion carried.	re of absence starting July , second
Report of the Treasurer: Treasurer Marilyn Musial reviewereports, actual vs. budgets, dues	-	nk accounts, financial
Motion to approve report –	, second	, motion carried.
Outstanding Business:		
New Business:		

Directors' Reports:	
The next SCR board meeting will be	
Respectfully submitted: Jon McKinnie Club Secretary	