



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



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

**Date: 20 October 2009**

**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:**

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 member pipeline, which reflects \_\_\_\_ proposals approved by the board, \_\_\_\_ new members and \_\_\_\_ still in pipeline.

**Prospective Members for Board Consideration:**

**Leaves of Absence:**

- \_\_\_\_\_ requested a \_\_\_\_ year leave of absence starting July 1, 2008, to spend more time with family. Motion – \_\_\_\_\_, second – \_\_\_\_\_, motion carried.

**Report of the Treasurer:**

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

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