



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 26 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	
Secretary	Dennard	Michael	Absent
Treasurer	Musial	Marilyn	Present
Sgt-At-Arms	Berg	Sheryl	
Past-President	Hernandez	Mike	
Dir, Admin	Nugent	John	
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	
Dir, Int'l Serv B	Taggart	Bob	
Dir, Voc Serv	DeCastro	Rae	

Guests: None

Call to Order:

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

New Business:

Dr. Alice May-Sexton was proposed for active membership by Jon McKinnie. Discussion ensued on the suitability, category and assets that Alice might bring to SCR. After discussion was complete a motion was made by _____ to approve Dr. Alice May-Sexton for active membership in SCR. The motion was seconded by _____. A vote was called and the motion was carried unanimously.

Meeting Adjournment: John McKinnie adjourned the meeting without further business at 1:25 p.m.

The next SCR board meeting will be 2 November 2009

Respectfully submitted:

Mike Dennard
Club Secretary