



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 17 November 2009

Members Attendance Status:

Office	Last Name	First	Status
President	McKinnie	Jon	present
President-Elect	Wilson	John	absent
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	present
Dir, Com Serv B	Kirchoff	Don	present
Dir, Int'l Serv A	Coney	David	present
Dir, Int'l Serv B	Doughty	Pat	present
Dir, Voc Serv	DeCastro	Rae	absent

Guests: Bill Hughes

Call to Order:

President Jon McKinnie called the meeting to order at 7 a.m. after ascertaining quorum.

Report of the Secretary:

Board Minutes:

The draft minutes to the 26 October special board meeting were read. A motion to accept the minutes as written was made by Bill Lowes and seconded by Marilyn Musial. The board approved the motion unanimously.

The draft minutes of the 20 October regular board meeting were read.

Recommended changes to the minutes were noted. A motion to accept the minutes

as amended was made by Marilyn Musial and seconded by David Coney. The board voted to approve the motion unanimously.

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

Prospective Members for Board Consideration:

- 1) Ralph Kramer was proposed for active membership by Dave Hamblin. Dave Hamblin was accessed by cell phone and offered comments about Ralph. A discussion on the suitability, category and personal resources that Ralph could bring to the club ensued. Belinda Skloss made a motion to approve active membership for Ralph and Marilyn Musial seconded. The board approved the motion unanimously.
- 2) Heather Darcy was proposed for active membership by Dave Hamblin. Dave Hamblin offered comments by cell phone about Heather. A discussion on the suitability, category and personal resources that Heather could bring to the club ensued. Marilyn Musial made a motion to approve active membership for Heather and John Nugent seconded. The board approved the motion unanimously.

Report of the Treasurer:

Treasurer Marilyn Musial reviewed the Balance Sheet, bank accounts, financial reports, actual vs. budgets, dues payment status. It was noted that four members had outstanding dues: Crumpley, Godwin, Ellis and Tregre. Shelley Smith had paid her dues and was reinstated. Motion to approve report was made by Bill Lowes, seconded by John Nugent and was approved unanimously by the board. Marilyn also advised the board that she will have a report on the proposal to hire a book-keeper for the club at the December board meeting.

New Business:

- 1) Jon McKinnie led a discussion about the proposed changes to the SCR By-laws. He indicated that the final draft of the proposed changes will be available for the board to review prior the next board meeting in December. A vote on those changes will be made at the December meeting.

2) Mike Dennard presented the slate of SCR members that have agreed to stand for election for officer and vacant board member (3 positions for 2010 – 2011). The individuals and positions were:

President Elect	Mike Dennard
Secretary	Marilyn Musial
Treasurer	Sheryl Berg
Sgt at Arms	Scott Rainey
SCR Board	Belinda Skloss
SCR Board	Kippy Caraway
SCR Board	David Coney
SCR Board	Steve Waldner
SCR Board	Travis Vermeer

Bill Lowes made a motion to accept the slate of candidates and Bob Taggart seconded. The board approved the motion unanimously.

Directors' Reports:

All directors in attendance provided an update on their current and upcoming activities. None of the reports required board action.

Respectfully submitted:

Mike Dennard
Club Secretary