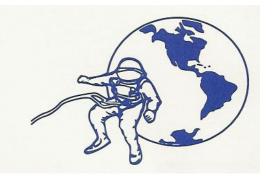


OF SPACE CENTER

"Service Above Self"



Minutes of the Board of Directors

Date: <u>17 November 2009</u>

Members Attendance Status:

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

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:

Monthly Attendance in	ny Attendance rieport.		
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:

- 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:

 Jon McKinnie led a discussion about the proposed changes to the SCR Bylaws. 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 Marilyn Musial Secretary Treasurer Sheryl Berg Sgt at Arms Scott Rainev SCR Board Belinda Skloss SCR Board Kippy Caraway **David Coney** SCR Board SCR Board Steve Waldner **Travis Vermeer** SCR Board

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