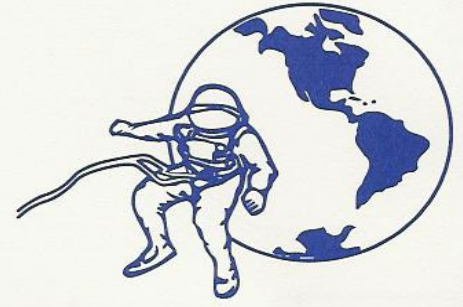




ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 15 December 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	Absent
Dir, Int'l Serv B	Taggart	Bob	Present
Dir, Voc Serv	DeCastro	Rae	Present

Guests: Rena Deitrich and Paul McLarty

Call to Order:

President Jon McKinnie called the meeting to order at 7:04 a.m. after ascertaining quorum.

Report of the Secretary:

Board Minutes:

The draft minutes of the 17 November regular SCR board meeting were read. A couple of minor changes to the draft minutes were noted. The Monthly Report of attendance by the Secretary was presented. A motion to accept the Secretary Report and minutes as amended was made by Sheryl Berg and seconded by Marilyn Musial. The board approved the motion unanimously.

Prospective Members for Board Consideration:

- 1) Cindy Harreld was proposed for active membership by Kippy Caraway. Kippy was accessed by cell phone and provided comments about Cindy. A discussion on the suitability, category and personal resources that Cindy could bring to the club ensued. Marilyn Musial made a motion that Cindy Harreld be approved for active membership and Belinda Skloss seconded the motion. The board approved the motion unanimously.
- 2) Marsene Boldt was proposed for active membership by Alan Wylie. Alan was accessed by cell phone and provided comments about Marsene. A discussion on the suitability, category and personal resources that Marsene could bring to the club ensued. Mike Dennard made a motion that Marsene Boldt be approved for active membership and Belinda Skloss seconded the motion. 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 the 2009 Shrimporee revenue was at about \$77,000 with several more sponsor pledges to be collected. Earl Maudlin proposed an idea of having large checks be created and presented from the major sponsors to John Wilson and have the activity documented by camera.

Marilyn noted that there are still some significant problems with the Bay Oaks CC billing process. She explained that the Administrative Budget would reflect the anomaly but that the matter would be cleared up in the near future with corrective actions by the BOCC account manager. No action by SCR was needed.

Marilyn noted that Brian Ellis and Grant Tregre needed to pay by 1 January in order to avoid being dropped from the SCR roles. Mike Dennard indicated that he would call Brian and Grant Tregre and get a feel for their continued interest in SCR. A discussion was engaged about the status of the SCR investment accounts. It was agreed that it was David Coney's responsibility to make recommendations to the SCR board on actions that should be taken to safe-guard the investment account resources.

Belinda Skloss made a motion to approve the Treasurers Reports and Bill Lowes seconded the motion. The board approved the motion unanimously.

New Business:

- 1) Jon McKinnie presented the proposed changes to the SCR By-Laws. Following a discussion of the changes and reasons for the changes it was noted that Mike Dennard will need to pass the newly amended SCR by-Laws to the SCR Parliamentarian, Billy Ray Smith. It will be the Parliamentarian's responsibility to formally present the new By-Law changes to SCR at a future meeting.

- 2) Marilyn Musial indicated that she will talk to Amy Beasley about the cost of providing book-keeping services for SCR and present back to the SCR board at the January meeting. It was agreed that that issue should be an agenda item for January board consideration.
- 3) A discussion ensued on paying Earl Maudlin \$3,700 for the new shrimp boiler. It was agreed that the funds should come from the Shrimporee Reserve Fund in the budget. Mike Dennard made a motion to that effect and Belinda Skloss seconded the motion. The motion was approved by a unanimous vote of the board.

Directors' Reports:

Directors in attendance provided updates on their current and upcoming activities. None of the directors' reports required SCR board action.

Meeting was adjourned at 8:13 a.m.

Respectfully submitted:

Mike Dennard
Club Secretary