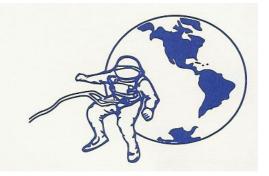


OF SPACE CENTER "Service Above Self"



Minutes of the Board of Directors

Date: <u>4 January 2010 (Special Board Meeting)</u>

Members in Attendance:

Office President President-Elect Secretary Treasurer Sgt-At-Arms Past-President Dir, Admin Dir, Public	Last Name McKinnie Wilson Dennard Musial Berg Hernandez Nugent	<u>First</u> Jon John Michael Marilyn Sheryl Mike John	Status Present Present Present Present Absent Present
Relations Dir, Membership Dir, Fund Raising Dir, Com Serv A Dir, Com Serv B Dir, Int'l Serv A Dir, Int'l Serv B Dir, Voc Serv	Lowes, III Geissler Maudlin Skloss Kirchoff Coney Taggart DeCastro	Bill Earl Belinda Don David Bob Rae	Present Absent Present Absent Present Present Absent

Guests: None

Call to Order:

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

New Business:

Mike Duckett was proposed for active membership by Jon McKinnie. Discussion ensued on the suitability, category and assets that Mike might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Mike Duckett for active membership in SCR. The motion was seconded by Marilyn Musial. 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.

Respectfully submitted:

Mike Dennard Club Secretary