



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 16 February 2010

Members Attendance Status:

<u>Office</u>	<u>Last Name</u>	<u>First</u>	<u>Status</u>
President	McKinnie	Jon	Present
President-Elect	Wilson	John	Absent
Secretary	Dennard	Michael	Present
Treasurer	Musial	Marilyn	Present
Sgt-At-Arms	Berg	Sheryl	Absent
Past-President	Hernandez	Mike	Present
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	Absent
Dir, Com Serv B	Kirchoff	Don	Present
Dir, Int'l Serv A	Coney	David	Present
Dir, Int'l Serv B	Taggart	Bob	Present
Dir, Voc Serv	DeCastro	Rae	Present

Guests: Laura Godwin (by Cell Phone)

Call to Order:

President Jon McKinnie called the meeting to order at 7:00 a.m. after ascertaining quorum.

Report of the Secretary:

Board Minutes:

The draft minutes of the 19 January regular SCR board meeting were read. A couple of minor changes to the draft minutes were noted. Jon McKinnie asked that it be noted that Sheryl Berg actually took the notes at the January SCR board meeting. The Secretary's January Monthly Membership Report by was presented and no changes were noted. A motion to accept the Secretary's Membership Report and minutes, as amended, was made by Bill Lowes and seconded by John Nugent. The board approved the motion unanimously.

Prospective Members for Board Consideration:

- 1) Dr. Raquel Mena was proposed for regular membership in SCR club by Laura Godwin. Laura was reached by cell phone and she gave details about Dr. Mena. A discussion ensued concerning the suitability, classification and position benefits that would accrue by including Dr. Mena in the SCR club. Bill Lowes made a motion to approve Dr. Raquel Mena as a regular member in SCR club; the motion was seconded by John Nugent, and carried by unanimous vote of the SCR board. Dr. Mena will be posted at the next SCR meeting.
- 2) It was noted that Brian Ellis would not be able to continue as regular member of SCR due to his new work location and the fact that he has not paid his dues. It was also noted that Brian is a valuable volunteer that plays a key role in the success of the Shrimporee. Therefore, it was recommended that Brian continue his relationship with the SCR club as an honorary member. Marilyn Musial made a motion to accept Brian Ellis as an honorary member of SCR club and the motion was seconded by John Nugent. The SCR 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.

- 1) It was noted that we are still having issues with Bay Oaks CC invoicing. Marilyn will look into the matter and determine if there is any action for SCR club to facilitate better invoicing.
- 2) It was noted that the 50/50 raffle proceeds have now grown to \$750 and no benefactor or program is extant for this resource. It was further noted that this activity was originally established for the SCR Red Badgers to run. In that light, it was recommended that John Branch come up with a benefactor project for this resource.
- 3) Marilyn indicated that all of the SCR funds in Prosperity Bank will be consolidated into accounts at the Bank of America. This action should be complete by the March SCR board meeting.
- 4) The SCR ad hoc "Investment Committee" consisting of Bill Lowes, Marilyn Musial and David Coney will meet before the next SCR board meeting and come up with investment strategy recommendations for existing SCR "Rainy Day" resources that are in various investment instruments.
- 5) Marilyn Musial indicated that she is continuing to review the proposal from Amy Beasley to support the bookkeeping needs of SCR and to provide the Treasurer with monthly reports. She indicated that she will have more details for the SCR board at the March board meeting.

Mike Hernandez 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 a final detailed review of the Extreme Makeover support activity. He indicated that over \$150,000 in goods and financial support was provided to the Beach Family. Rotary District 5890 was responsible for raising \$86,000 in cash and \$14,000 in pledges to pay off the existing mortgage on the old Beach home. It was noted that the Beach Family episode may be aired in April and may be the final 2 hour season ending episode.
- 2) Mike Dennard advised of details of the upcoming German GSE team visit in which SCR club will be the first hosts for the team. Mike indicated that a committee is working the support details. He advised that the German GSE team will be presenting to SCR on Monday, April 12. No SCR board action required.
- 3) Jon McKinnie advised that John Wilson has tendered his resignation as SCR President Elect. A motion to accept the resignation of John Wilson as SCR President Elect was made by Bill Lowes and seconded by Marilyn Musial. The board approved the motion unanimously.
- 4) A related discussion then ensued addressing the succession actions to have David Coney approved as the new SCR President Elect and to have John Wilson become the new SCR Director of International Service A. IN that regard, a SCR nominating committee consisting of Mike Dennard, Marilyn Musial and Sheryl Berg was empanelled to make a recommendation for the SCR member to fill the board position that will be vacant beginning with the start of the next Rotary year. Mike Hernandez made a motion to accept the recommendations of the nominating committee and John Nugent seconded the motion. The SCR board voted unanimously for the motion.
- 5) It was noted that there are numerous D5890 and SCR activities coming up: District Conference, District Assembly, District Governors Conference, RNASA award banquet SCR Foundation Banquet and Springoree. None of these activities required SCR board action, except for involvement and participation.

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 8:16 a.m.

Respectfully submitted:

Mike Dennard
Club Secretary