



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 8 March 2010 (Special Board Meeting)

Members in Attendance:

<u>Office</u>	<u>Last Name</u>	<u>First</u>	<u>Status</u>
President	McKinnie	Jon	Present
President-Elect	Coney	David	Present
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	Absent
Dir, Com Serv A	Skloss	Belinda	Absent
Dir, Com Serv B	Kirchoff	Don	Absent
Dir, Int'l Serv A	Wilson	John	Present
Dir, Int'l Serv B	Taggart	Bob	Present
Dir, Voc Serv	DeCastro	Rae	Present

Guests: None

Call to Order:

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

New Business:

- 1) Shannon Kmiec was proposed for membership by Jon McKinnie. Discussion ensued on the suitability, category and assets that Shannon might bring to SCR. After discussion was complete a motion was made by Sheryl Berg to approve Shannon Kmiec for active membership in SCR. The motion was seconded by John Nugent. A vote was called and the motion was carried unanimously. The application Shannon will be posted at the next SCR weekly meeting.

- 2) Jon McKinnie addressed the matter of the vacant SCR Board Position that has been created by David Coney assuming the position of President Elect. Jon recommended that John Wilson fill the vacant board position until the end of this Rotary year. Sheryl Berg turned the recommendation into a motion and it was seconded by David Coney. The motion carried unanimously.
- 3) Further, John McKinnie asked Mike Dennard to review the results of the last SCR club officer and board member election, held on 11 January and determine who was next in line to succeed John Wilson when he resigns his position as a board member at the end of this Rotary year. No SCR board action was required on this matter. Mike Dennard offered to bring this issue to the next SCR regular board meeting in March.

Meeting Adjournment: John McKinnie adjourned the meeting without further business at 1:25 p.m.

The next SCR board meeting will be 16 March 2010

Respectfully submitted:

Mike Dennard
Club Secretary