



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 16 March 2010

Members Attendance Status:

<u>Office</u>	<u>Last Name</u>	<u>First</u>	<u>Status</u>
President	McKinnie	Jon	Present
President-Elect	Coney	David	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	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: Travis Vermeer, Kippy Caraway, Art Oswald

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 16 February regular SCR board meeting were read. A couple of minor changes to the draft minutes were noted. The Secretary's February 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 Marilyn. The board approved the motion unanimously.

Prospective Members for Board Consideration:

Alan Wilson was proposed for regular membership in SCR club by Kippy Caraway. Kippy Caraway gave details about Alan. A discussion ensued concerning the suitability, classification and position benefits that would accrue by including Alan Wilson in the SCR club. Mike Dennard made a motion to approve Dr. Raquel Mena as a regular member in SCR club; the motion was seconded by Bob Taggart, and carried by unanimous vote of the SCR board. Alan Wilson will be posted at the next SCR meeting.

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 continuing to have 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. She stated that it is not impacting our ability to function and is a distraction more than anything.
- 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 have been consolidated into accounts at the Bank of America.
- 4) John Wilson gave a report on the reserve funds that we control and refer to as the "Rainy Day" funds. He indicated that fund has now grown to an excess of \$34,000 over the \$95,000 that is needed to run the club for a year in case there are no funds from any fund-raising activities. There was much discussion on the concept of retaining funds and it was agreed that the Ad Hoc Financial Advisory Committee (Lowes, Musial, Wilson and Coney) should come up with options for use of the emergency fund surplus.
- 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 April board meeting.

Bill Lowes made a motion to approve the Treasurers' Reports and John Nugent 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 final details of the upcoming German GSE team visit in which SCR club will be the first hosts for the team. He advised that the German GSE team will be presenting to SCR on Monday, April 12. A motion was made by Bill Geissler to provide funds as needed to support the GSE activities and seconded by Bill Lowes. The motion carried unanimously.
- 3) 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.
- 4) Jon McKinnie reminded all that the Springoree will be in May at Bailey's and that attendance and participation of all board and officers is strongly encouraged.
- 5) Jon McKinnie also reminded all directors that if they have programs that involve awarding of funds from SCR, it is imperative that plans be made to complete that distribution process. He noted that if the funds are not used, they roll over to the next SCR year for use as that board deems appropriate.

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