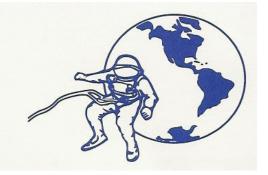


OF SPACE CENTER "Service Above Self"



Minutes of the Board of Directors

Date: <u>29 March 2010 (Special Board Meeting)</u>

Members in Attendance:

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

Guests: Tom Kloves, Kippy Caraway, Delia Stephens

Call to Order:

President Jon McKinnie called the meeting to order at <u>1:25 p.m.</u> after ascertaining an eight member quorum.

New Business:

 Rebecca Parker was proposed for membership by Delia Stephens. Discussion ensued on the suitability, category and assets that Rebecca might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Rebecca Parker for active membership in SCR. The motion was seconded by Sheryl Berg. A vote was called and the motion was carried unanimously. The application Rebecca will be posted at the next SCR weekly meeting.

- 2) John Zacaro was proposed for membership by Tom Kloves. Discussion ensued on the suitability, category and assets that John might bring to SCR. After discussion was complete a motion was made by David Coney to approve John Zacaro for active membership in SCR. The motion was seconded by Bill Lowes. A vote was called and the motion was carried unanimously. The application John will be posted at the next SCR weekly meeting.
- 3) Kathy Dooley was proposed for membership by Kippy Caraway. Discussion ensued on the suitability, category and assets that Kathy might bring to SCR. After discussion was complete a motion was made by Mike Hernandez to approve Kathy Dooley for active membership in SCR. The motion was seconded by Sheryl Berg. A vote was called and the motion was carried unanimously. The application Kathy will be posted at the next SCR weekly meeting.

Meeting Adjournment: John McKinnie adjourned the meeting without further business at 1:40 p.m.

The next SCR board meeting will be <u>18 May 2010</u>

Respectfully submitted:

Mike Dennard Club Secretary