



ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 29 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	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	Present
Dir, Int'l Serv A	Wilson	John	Present
Dir, Int'l Serv B	Taggart	Bob	Present
Dir, Voc Serv	DeCastro	Rae	Present

Guests: Tom Kloves, Kippy Caraway, Delia Stephens

Call to Order:

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

New Business:

- 1) 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 18 May 2010

Respectfully submitted:

Mike Dennard
Club Secretary