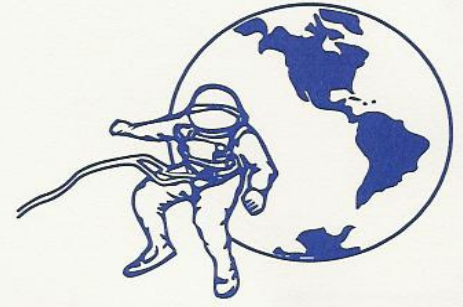




ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

Date: 20 April 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	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	Present
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: None

Call to Order:

President Jon McKinnie called the meeting to order at 7:05 a.m. after ascertaining quorum.

Report of the Secretary:

Board Minutes:

The draft minutes of the 16 March regular SCR board meeting were read. The Secretary's March Monthly Membership Report by was presented and no changes were noted. A motion to accept the Secretary's Membership Report and minutes, as written, was made by Marilyn Musial and seconded by Bill Lowes. The board approved the motion unanimously.

The draft minutes of the 29 March Special board meeting were read. A motion to accept the minutes as written was made by Bill Lowes and seconded by John Nugent. The board approved the motion unanimously.

A memo from Belinda Skloss to SCR requesting a Leave of Absence to address a family emergency was read. A motion to approve a Leave of Absence until 30 June 2010 was made by Sheryl Berg and seconded by Bill Lowes. The board unanimously voted for the motion.

Prospective Members for Board Consideration: None

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 billing delays and issues are continuing with Bay Oaks CC invoicing. Marilyn will continue to look into the matter and determine if there is any action for SCR club to facilitate better invoicing. She stated that their billing issues are still not impacting our ability to function and is just a distraction more than anything.
- 2) It was noted that all of the SCR funds that had been in Prosperity Bank have now been consolidated into accounts at the Bank of America.
- 3) John Wilson gave an updated report on conceptual procedures to be used to control the reserve funds that we control and refer to as the "Rainy Day" funds. The report pointed 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. The proposal stated that \$6,800 (20%) from the excess funds would be added to David Coney's budget and that, in the future, SCR boards would review the balance in the \$95,000 Reserve Fund and make a supplemental disbursement to the next year's budget, if an excess over the \$95,000 exists. After much lively discussion a motion was made by Mike Dennard and seconded by Sheryl Berg to accept the proposal with the amendments (in red). A majority of the board members voted for the motion and it carried.
- 4) Marilyn Musial briefed the board on the proposal from Amy Beasley to support the bookkeeping needs of SCR and to provide the Treasurer with monthly reports. Marilyn was very supportive of the proposal and recommended that SCR accept the proposal. A motion was made by Mike Dennard and seconded by Sheryl Berg to accept the proposal of Amy Beasley. The board unanimously approved the motion.

Mike Dennard made a motion to approve the Treasurers' Reports and Bill Lowes seconded the motion. The board approved the motion unanimously.

New Business:

- 1) Mike Dennard advised of SCR involvement in the German GSE Team's stay with SCR...

- 2) Jon McKinnie reminded all that the Springoree will be May 20th at Bailey's and that attendance and participation of all board and officers is strongly encouraged.
- 3) Jon McKinnie again 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.
- 4) Jon McKinnie encouraged all SCR officers and board members to attend the District 5890 District Conference scheduled for 22 – 24 April.

Directors' Reports:

Directors in attendance provided updates on their current and upcoming activities. None of the directors' reports required SCR board action.

Motion was made by Mike Dennard to adjourn and seconded by Mike Hernandez. The board approved the motion unanimously and the meeting was adjourned at 8:16 a.m.

Respectfully submitted:

Mike Dennard
Club Secretary