



**ROTARY CLUB**  
OF  
**SPACE CENTER**  
"Service Above Self"



***Minutes of the Board of Directors***

**Date: 18 May 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	Present
Secretary	Dennard	Michael	Present
Treasurer	Musial	Marilyn	Present
Sgt-At-Arms	Berg	Sheryl	Present
Past-President	Hernandez	Mike	Absent
Dir, Admin	Nugent	John	Absent
Dir, Public Relations	Lowes, III	Bill	Absent
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:** J. Dewease, S. Kmiec

**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 20 April regular SCR board meeting and the Secretary's April Monthly Membership Report was presented and no changes were noted. A motion to accept the Secretary's Membership Report and the minutes, as written, was made by Marilyn Musial and seconded by Rae DeCastro. The board approved the motion unanimously.

The draft minutes of the 12 April Special board meeting was presented. A motion to accept the minutes as written was made by Rae DeCastro and seconded by Sheryl Berg. The board approved the motion unanimously.

**Prospective Members for Board Consideration:** Lamar Bowles (via cell phone) proposed Dr. Keith Manuel for regular membership. A discussion ensued on the suitability, category and personal involvement for Dr. Manuel. David Coney made a motion that we approved Dr. Keith Manuel for regular membership and the motion was seconded by Bob Taggart. The board voted unanimously for the motion.

### **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 improving with Bay Oaks CC invoicing.
- 2) It was confirmed that all of the SCR funds that had been in Prosperity Bank have now been consolidated into accounts at the Bank of America.
- 3) Marilyn Musial also confirmed to the board that Amy Beasley has agreed to support the bookkeeping needs of SCR and to provide the Treasurer with monthly reports. Marilyn indicated that Amy should be up and running in time for the incoming treasurer to benefit from her support.

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

### **New Business:**

- 1) 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.
- 2) Jon McKinnie encouraged all SCR officers and board members to attend the District 5890 District Governor's Installation on 11 June.

### **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 Marilyn Musial to adjourn and seconded by Rae DeCastro. The board approved the motion unanimously and the meeting was adjourned at 7:58 a.m.

Respectfully submitted:

Mike Dennard, Club Secretary