

ROTARY CLUB OF SPACE CENTER

“Service Above Self”

Minutes of the Board of Directors

Date: July 20, 2010

Members Attendance Status:

| <u>Office</u> | <u>Last Name</u> | <u>First</u> | <u>Status</u> |
|-----------------------|------------------|--------------|---------------|
| President | Coney | David | Present |
| President-Elect | Dennard | Mike | Present |
| Secretary | Musial | Marilyn | Present |
| Treasurer | Berg | Sheryl | Present |
| Sgt-At-Arms | Rainey | Scott | Present |
| Past-President | McKinney | Jon | Absent |
| Dir, Administration | Caraway | Kippy | Present |
| Dir, Public Relations | Lowes, III | Bill | Present |
| Dir, Membership | Geissler | Bill | Present |
| Dir, Fund Raising | | | Vacant |
| Dir, Com Service A | Nugent | John | Absent |
| Dir, Com Service B | | | Vacant |
| Dir, Int'l Service A | Vermeer | Travis | Absent |
| Dir, Int'l Service B | Taggart | Bob | Present |
| Dir, Voc Service | DeCastro | Rae | Absent |

Guests: Jerrold DeWease
Darryl Smith

Call to Order:

President, David Coney, called the meeting to order at 7:05 a.m. after ascertaining quorum.

Report of the Secretary:

Board Minutes:

Sheryl Berg noted that she was taking notes for Marilyn Musial, and Mike Dennard presented the Secretary's report for the meeting of June 15, 2010. The draft minutes of the regular SCR meeting and Secretary's June monthly Membership Report were presented and no changes noted. A motion to accept the Secretary's Membership Report and the June 15, 2010, minutes, as written, was made by Mike Dennard and seconded by Marilyn Musial. The board voted unanimously to accept. A motion was made by Bill Lowes and seconded by Sheryl Berg to accept the resignations of Earl Maudlin and Steve Waldner. The board voted unanimously to accept. Kippy Caraway moved and Marilyn Musial seconded to accept Phil Sandlin to replace Earl Maudlin as director. Marilyn Musial moved and Sheryl Berg seconded to accept Mike Duckworth to replace Steve Waldner's spot as director. Both were unanimously approved by the board.

Report of the Treasurer:

Past Treasurer, Marilyn Musial, reviewed Year End 2009/2010 at a Glance, Administrative and Service Budget to Actual, Shrimporee and Springoree Income Statements, Dues Status and Account Balances. Mike Dennard made a motion to accept the Treasurer's Report and Bill Lowes seconded the motion. The board approved the motion unanimously. It was also noted that Amy Beasley will be performing bookkeeping needs of SCR for 2010/2011.

New Business:

David Coney presented a listing of preliminary beneficiaries for year 2010/2011. David entertained input from board and guests in attendance. Further discussion and input will occur and proposed beneficiaries will be represented at the August board meeting.

David Coney encouraged board members to attend the District 5890 Membership seminar and training.

Directors' Reports:

None of the directors' reports required SCR board action.

Motion was made by Marilyn Musial to adjourn and seconded by Bill Lowes. The board approved the motion unanimously and the meeting was adjourned at 8:00 a.m.

Respectfully submitted:

Sheryl Berg for

Marilyn Musial, Club Secretary