

ROTARY CLUB OF SPACE CENTER

“Service Above Self”

Minutes of the Board of Directors

Date: September 21, 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	Present
Dir, Administration	Caraway	Kippy	Present
Dir, Public Relations	Lowes, III	Bill	Present
Dir, Membership	Geissler	Bill	Absent
Dir, Fund Raising	Duckworth	Mike	Absent
Dir, Com Service A	Nugent	John	Present
Dir, Com Service B	Sandlin	Phil	Absent
Dir, Int'l Service A	Vermeer	Travis	Present
Dir, Int'l Service B	Taggart	Bob	Absent
Dir, Voc Service	DeCastro	Rae	Absent

Guests: Jerrold DeWease
Billy Smith
John Swartwout
Ralph Kramer
Art Oswald
Marsene Boldt

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:

A motion was made by Bill Lowes and seconded by Kippy Caraway to accept the regular SCR minutes of August 17, 2010. Motion was unanimously approved by the board.

Report of the Treasurer:

Treasurer, Sheryl Berg, reviewed SCR financials prepared by Amy Beasley of August 2010. Kippy Caraway made a motion to accept the Treasurer's Report and Bill Lowes seconded the motion. The board approved the motion unanimously.

Open Items:

Billy Smith discussed the proposed by-laws. Jon McKinnie made a motion to change the by-laws to read that all honorary memberships will be reviewed within three months of the new term. Bill Lowes seconded the motion. Board unanimously approved the motion. Billy Smith noted that by-laws were changed to require one approved signature on the checks issued by SCR club. He also discussed that by-laws were changed to reflect the five avenues of service.

New Business:

David Coney discussed by EarlyAct FirstKnight Program. The purpose of the program is to teach the Four Way Test to young students. Tabled to October Regular Meeting.

Jon McKinnie discussed the Heber Springs Honduras Water Project. David Coney recommended that SCR participate in the amount of \$2,500.00. Bill Lowes made a motion to participate in the Heber Spring's Future Vision International Project in the amount of \$2,500.00. Seconded by Sheryl Berg. Board unanimously approved the motion. The Heber Springs Rotary Club, District 6150, pledged to participate in a SCR project next year for the same amount of money.

Mike Dennard made a motion to accept the resignation of Travis Moebes and the six month leave of absence of Mike Duckett. Kippy Caraway seconded the motion. Board unanimously approved the motion. Bill Lowes made a motion to elect the current President and counselor of the Clear Lake Interact Club as honorary members. Jon McKinney seconded the motion. Board unanimously approved the motion.

Other Business:

None reported.

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 8:03 a.m.

Respectfully submitted:

Marilyn Musial, Club Secretary