

ROTARY CLUB OF SPACE CENTER

“Service Above Self”

Minutes of the Board of Directors

Date: October 19, 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	Absent
Dir, Fund Raising	Duckworth	Mike	Present
Dir, Com Service A	Nugent	John	Present
Dir, Com Service B	Sandlin	Phil	Absent
Dir, Int'l Service A	Vermeer	Travis	Absent
Dir, Int'l Service B	Taggart	Bob	Present
Dir, Voc Service	DeCastro	Rae	Present

Guests: Jerrold DeWease
Billy Smith

Call to Order:

President, David Coney, called the meeting to order at 7:06 a.m. after ascertaining quorum.

Report of the Secretary:

Secretary, Marilyn Musial, presented the minutes of the regular meeting of September 21, 2010. A motion was made by Bill Lowes and seconded by Mike Dennard to accept the SCR minutes as presented. Motion was unanimously approved by the board.

Report of the Treasurer:

Treasurer, Sheryl Berg, reviewed SCR financials prepared by Amy Beasley for September 2010. Marilyn Musial made a motion to accept the Treasurer's Report and Bill Lowes seconded the motion. The board approved the motion unanimously.

Open Items:

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

New Business:

David Coney presented the Administrative Budget for year 2010/2011. Marilyn Musial made a motion to approve the budget as presented. Bill Lowes seconded the motion. Board unanimously approved the motion.

David Coney discussed having this year's vocational scholarship winner as an honorary member of SCR. It was decided that instead of being an honorary member, a Rotarian should serve as a mentor. Phil Sandlin had previously been assigned to serve in that capacity.

David Coney requested that the nominating committee, chaired by Mike Dennard and comprised of the current officers, present a slate of candidates at the November Board Meeting for election in December.

Mike Dennard presented a preliminary financial report of the 2010 Shrimpooree. Revenue to October 16, 2010, was \$73,287. Expenses were \$17,485 and profit was \$55,802 plus \$5,000 from Gene Tromblee.

David Coney requested that Mike Dennard, as the President-Elect, appoint a Springoree Chairperson for Spring 2011.

David Coney presented a request for a 3 month medical leave of absence for Micki Czarnik and a 3 month work leave of absence for Dan Weber. Mike Dennard made a motion to approve the leave of absence request for Micki Czarnik and Bob Taggart seconded. Unanimously approved by the board. Mike Dennard made a motion to approve the leave of absence request for Dan Weber. Rae DeCastro seconded the motion. Board unanimously approved the motion.

David Coney presented the resignation of Alan Wilson due to relocation. Mike Dennard made a motion to accept the resignation. Marilyn Musial seconded. Board unanimously approved.

David Coney presented a new member proposal for Philip Daniel Harris. David Coney is sponsoring the proposed. Sheryl Berg made a motion to approve Phil Harris. Bill Lowes seconded the motion. Board unanimously approved the motion. Secretary, Marilyn Musial, will post Mr. Harris for membership review.

Other Business:

Billy Smith discussed that future members should not know they are being proposed. It is inappropriate to announce during the lunch meetings that a person is a prospective member until the person has been approved by board and membership.

David Coney discussed a request by Roger Donnelly to have SCR help fund his grandson's college education. It was decided that he would have to follow the standard application process. Mike Dennard will talk with him about education options, including funding. Scott Rainey and Rae DeCastro discussed various methods of supporting relatives of SCR members.

It was requested that Marilyn Musial, Club Secretary, forward a copy of the agenda, board minutes and financial reports to the officers and directors for review prior to the monthly meeting.

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 8:10 a.m.

Respectfully submitted:

Marilyn Musial, Club Secretary