

# ROTARY CLUB OF SPACE CENTER

“Service Above Self”

## Minutes of the Board of Directors

Date: December 14, 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	Present
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 12:30 p.m. after ascertaining quorum.

### **Report of the Secretary:**

Secretary, Marilyn Musial, presented the minutes of the regular meeting of November 16, 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 November 2010. Marilyn Musial made a motion to accept the Treasurer's Report and Bill Lowes seconded the motion. The board approved the motion unanimously.

David Coney discussed the payout of all remaining budgeted items. He requested directors ask their respective committees to have beneficiaries write one paragraph explaining usage of money and set up a Monday to receive the checks. David Coney discussed forward funding. Jon McKinnie requested that Club check with District Treasurer about payment of district semi-annual dues.

### **Open Items:**

Bob Taggart reported that Walt Huff is in contact with Dr. Abdel Fustok regarding reconstructive surgery for needy patients in Mexico.

Mike Dennard announced that Geoff Atwater and Bob Taggart will serve as 2011 Springoree Co-Chairmen. Becky Reitz will also serve in a Springoree leadership role.

David Coney announced that the election of officers and directors will occur prior to the end of January 2011. Mike Dennard presented the slate of candidates which include Marilyn Musial as President-Elect, Sheryl Berg as Secretary, Scott Rainey as Treasurer, Kippy Caraway as Sgt-At-Arms and Directors of Alan Wylie, Marc Schneider, Slade Lewis, Roger Donnelly and Steve Owens. Sheryl Berg made a motion to accept the slate of candidates presented by the Nominating Committee. Jon McKinnie seconded. The board unanimously approved. David Coney will open nominations for other candidates from the floor at a Monday lunch meeting.

John Nugent is going to ask Belinda Skloss to chair the Scholarship Committee.

### **New Business:**

Mike Dennard discussed the Japanese Vocational Exchange and requested that SCR sponsor the team for a weekend. He volunteered to coordinate their stay with our members. Mike Duckworth made a motion for SCR to sponsor a weekend with the Japanese Vocational Exchange group. John Nugent seconded the motion. Unanimously approved by the board.

Philip Harris is going to oversee the upgrade and oversight of the SCR webpage. The cost of the upgrade is \$240. Kippy Caraway made a motion to upgrade the webpage and

approve the \$240 expenditure. Sheryl Berg seconded the motion. Board unanimously approved the motion.

**Other Business:**

David Coney announced that Alice Mae Sexton has requested a six month leave of absence due to illness. Mike Dennard made a motion to approve the requested six month leave of absence for Alice Mae Sexton upon payment of dues. Sheryl Berg seconded. Unanimously approved by the board. Sheryl Berg volunteered to purchase gifts and a card on behalf of the SCR.

David Coney announced the resignation of Alissa Sammons due to moving from the SCR area. John Nugent made a motion to accept the resignation of Alissa Sammons. Rae DeCastro seconded the motion. The board unanimously approved the motion.

**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 1:40 p.m.

Respectfully submitted:

Marilyn Musial, Club Secretary