

ROTARY CLUB OF SPACE CENTER

“Service Above Self”

Minutes of the Board of Directors

Date: January 18, 2011

Members Attendance Status:

| <u>Office</u> | <u>Last Name</u> | <u>First</u> | <u>Status</u> |
|-----------------------|------------------|--------------|---------------|
| President | Coney | David | Present |
| President-Elect | Dennard | Mike | Absent |
| 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 | Duckworth | Mike | Absent |
| Dir, Com Service A | Nugent | John | Absent |
| Dir, Com Service B | Sandlin | Phil | Present |
| Dir, Int'l Service A | Vermeer | Travis | Present |
| Dir, Int'l Service B | Taggart | Bob | Present |
| Dir, Voc Service | DeCastro | Rae | Present |

Guests: Jerrold DeWease
Billy Smith
Philip Harris

Call to Order:

President, David Coney, called the meeting to order at 7:02 a.m. after ascertaining quorum.

Report of the Secretary:

Secretary, Marilyn Musial, presented the minutes of the regular meeting of December 14, 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 December 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 said the Girl Scouts will show \$1,000 over budget as \$1,000 was committed the previous year but was unpaid, and \$1,000 was committed for this year. So a total of \$2000 will be paid this year.

Open Items:

David Coney stated that officers and directors election will be held January 31, 2011. Billy Smith said that absentee voting is through January 31, 2011, so results will be announced the following day.

Bob Taggart reported that various dates and locations are being considered for the Springoree. It was discussed that the chosen date should take into account the dates of the District Conference and RNASA banquet.

David Coney announced that Belinda Skloss has agreed to serve as Scholarship Chairperson.

New Business:

David Coney reported that Art Oswald requested a 3 month Leave of Absence for medical purposes. Bill Lowes made a motion to approve the requested leave for 3 months of Art Oswald. Sheryl Berg seconded. Approved by the board.

Marilyn Musial presented a report of delinquent dues. Joan Crumpley, Murray Epstein, Laura Godwin, Sheri Knape, Raquel Mena and Shelly Smith will be removed from the roster of members for non payment of dues and nonattendance. Bill Artzberger, Brad Bailey, Alice Mae-Sexton and Belinda Skloss will be contacted concerning interest in continuing as members. Jennifer Keller, John Lee and Carlos Villagomez will be contacted regarding balance of dues payments. A status report will occur at a Stand Up Board Meeting January 31, 2011, or no later than the Regular Board Meeting February 15, 2011.

David Coney discussed a partial or full sponsorship of \$780 scholarship for Floyd Boze's granddaughter to attend a Leadership Camp. It was decided SCR will not sponsor this event. It was further suggested that a committee be formed to establish a policy regarding financial requests from members of club which benefit their families.

David Coney announced SCR support of Rivers, Lakes, Bay's 'N Bayou Trash Bash and The Village. One thousand dollars will be provided to The Village out of the Service-Discretionary Account. Further information will be obtained regarding the Trash Bash. Due to Courtney Lindberg's move, another chairperson will be selected.

Other Business:

The distribution of roses for Valentine's Day for senior citizens was discussed. Due to the resignation of Steve Waldner, David Coney will ask Jack Lister to serve as chairperson. He will also discuss this event with Mike Hernandez.

Club Assembly is scheduled for January 31, 2011. David Coney requested each director talk for 2 to 3 minutes regarding the goals and accomplishments to date of his assigned committees. Also, included should be dates of committee meetings and future actions for the balance of the Rotary year. In the absence of a director for a service area, a committee chairperson or David Coney should report.

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