

# ROTARY CLUB OF SPACE CENTER

“Service Above Self”

## Minutes of the Board of Directors

Date: February 15, 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	Present
Secretary	Musial	Marilyn	Present
Treasurer	Berg	Sheryl	Present
Sgt-At-Arms	Rainey	Scott	Present
Past-President	McKinnie	Jon	Absent
Dir, Administration	Caraway	Kippy	Present
Dir, Public Relations	Lowes, III	Bill	Absent
Dir, Membership	Geissler	Bill	Present
Dir, Fund Raising	Duckworth	Mike	Present
Dir, Com Service A	Nugent	John	Present
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  
John Zarcaro  
Roger Donnelly  
John Branch

**Call to Order:**

President, David Coney, called the meeting to order at 7:03 a.m. after ascertaining quorum.

**Report of the Secretary:**

Secretary, Marilyn Musial, presented the minutes of the regular meeting of January 18, 2011. A motion was made by Sheryl Berg 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 January 2011. Marilyn Musial made a motion to accept the Treasurer's Report and Rae DeCastro seconded the motion. The board approved the motion unanimously.

David Coney discussed the Administration and Service Actual to Budgets.

**Open Items:**

Mike Duckworth reported that the Springoree Committee is considering having the event at the Admiral. Nothing has been finalized to date. The Texas Roadhouse will not be catering the event. The date will be April 21, 2011. The Board suggested that other venues be considered including ones that provide the food.

The Scholarship Committee had 20 interviews and chose 6 recipients to be awarded scholarships. David Coney suggested that another scholarship be awarded to an Interact student. Kippy Caraway made a motion to move \$1,000 from President's Contingency to award a scholarship to an Interact student. Marilyn Musial seconded the motion. The board unanimously approved the motion.

David Coney discussed the Trash Bash which will be held in March or April. Due to Courtney Lindberg's move to California, Sheryl Berg will check on the details of event and report back to the board. It was suggested that this would be a good event for Rotaract and Interact.

**New Business:**

David Coney discussed Water for Life Worldwide. A local church is asking for funding to support building 20 water wells in Honduras. Since funding is not available in the budget, it was decided that we will not participate. Mike Dennard suggested that we mail the proposal to District 5890 for review.

**Other Business:**

Bob Taggart advised that the Youth Exchange Committee will be presenting \$300 to each exchange student to help with some of the travel expenses incurred during spring vacation.

David Coney said that District asked each club to donate \$375 to help underwrite the cost of the exchange students attending the International Convention in New Orleans. Sheryl Berg made a motion for Space Center Rotary Club to provide \$375 for the exchange students to attend the International Convention. Marilyn Musial seconded. The board unanimously approved the motion.

Kippy Caraway discussed Space Center Rotary reserving a table for the District Conference. Marilyn Musial will reserve the table to showcase this year's activities.

**Directors' Reports:**

None of the directors' reports required SCR board action.

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

Respectfully submitted:

Marilyn Musial, Club Secretary