

ROTARY CLUB OF SPACE CENTER

“Service Above Self”

Minutes of the Board of Directors

Date: March 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	Absent
Sgt-At-Arms	Rainey	Scott	Absent
Past-President	McKinnie	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	Present
Dir, Com Service B	Sandlin	Phil	Absent
Dir, Int'l Service A	Vermeer	Travis	Present
Dir, Int'l Service B	Taggart	Bob	Present
Dir, Voc Service	DeCastro	Rae	Absent

Guests: Jerrold DeWease
Roger Donnelly
John Branch

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 February 15, 2011. A motion was made by Bill Lowes and seconded by Kippy Caraway 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 February 2011. 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 an increase in payment to Communities in Schools-Bay Area. The financials will indicate a payment \$3,000 higher than budget due to the increase. .

Open Items:

Bob Taggart discussed the raffle items donated by Travis Vermeer from Ben Bridge Jewelers. There will be a choice between a men's watch or necklace. The retail value is \$2,500. There will be a live and silent auction and no wine tasting. Tickets are \$75 and cost of food is \$40 per person. The theme is Hawaiian cowboy. A cash bar will be available.

The Trash Bash will take place March 26, 2011. It is expected that both Interact and Rotaract will participate with the clean up event.

Two students from Interact were awarded SCR scholarships.

New Business:

David Coney is going to promote attendance at the District Conference. He has reserved a hospitality suite at the conference. He invites all attendees from SCR to visit the hospitality suite during the conference. David Coney or Kippy Caraway will talk to Bob Swint about preparing the SCR display materials for our reserved table.

David Coney discussed the Paul Harris/Floyd Boze dinner. Roger Donnelly stated it will be Thursday, May 12, 2011, at Bay Oaks Country Club.

David Coney discussed the Paul Harris Fellow recognition points. SCR club matches one for one up to 500 points for each member to become a Paul Harris Fellow. SCR presently has 24,000 points because of the district raffle. The objective is for all members to become Paul Harris Fellows.

Philip Harris is working on developing our new webpage. When complete, members will be able to pay club online if desired.

Jon McKinnie presented Sherry Bogus and Ellen Cyr as prospective members. Marilyn Musial made a motion to approve Bogus and Cyr as new members. Bill Lowes seconded the motion. The board unanimously approved the motion.

Other Business:

Bill Geissler made a motion to make our only remaining charter member, Vince Lipovsky, an honorary member. Bob Taggart seconded the motion. The board unanimously approved the motion.

Mike Dennard suggested consideration of a redesigned logo for SCR due to the end of space shuttle flight.

Directors' Reports:

None of the directors' reports required SCR board action.

Motion was made by Mike Dennard to adjourn the meeting and seconded by Marilyn Musial. The board approved the motion unanimously and the meeting was adjourned at 7:58 a.m.

Respectfully submitted:

Marilyn Musial, Club Secretary