

ROTARY CLUB OF SPACE CENTER

“Service Above Self”

Minutes of the Board of Directors

Date: April 19, 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	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	Present
Dir, Com Service A	Nugent	John	Present
Dir, Com Service B	Sandlin	Phil	Present
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
Sherry Bogus

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 March 15, 2011. A motion was made by Bill Lowes and seconded by Sheryl Berg 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 March, 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 asked all directors to make sure their respective budgeted items are funded. David Coney will ensure that Engineers Without Borders is funded at the budgeted \$1,000. Kippy Caraway suggested that club make a donation to Bill Bailey's scholarship fund in honor of his retirement. Bill Geissler suggested we award him another Paul Harris Fellowship. Scott Rainey suggested we honor him with a Floyd Boze Fellowship. The suggestions are under consideration.

Open Items:

Bob Taggart reported that approximately 123 people have purchased tickets for the Springoree. The net goal is \$20,000.

David Coney discussed District Conference. A table will be set up next week across from the sign-in table to collect for the Rotary Foundation raffle. All money collected will count toward the member's Paul Harris Fellowship.

New Business:

Marilyn Musial presented Rosalind Perez and Keith Owens as prospective members. Kippy Caraway made a motion to approve Rosalind Perez. Sheryl Berg seconded the motion. The board unanimously approved the motion. Kippy Caraway made a motion to approve Keith Owens. Mike Duckworth seconded the motion. Approved unanimously by the board.

David Coney informed the board that Raquel Mena paid her dues and has been reinstated as active.

Other Business:

David Coney discussed the time table for the construction and completion of the recreation room at Hope Village. Scott Rainey suggested that we talk with experienced fellow Rotarians about heading up the construction. David Coney will follow up.

David Coney asked for volunteers to form a committee to discuss alternate ways of collecting funds for membership and all required annual events. Scott Rainey, Kippy Caraway, Bill Geissler, Sheryl Berg, Rae DeCastro and Marilyn Musial will form this subcommittee.

Directors' Reports:

None of the directors' reports required SCR board action.

Motion was made by Bill Lowes to adjourn the meeting and seconded by Marilyn Musial. The board approved the motion unanimously and the meeting was adjourned at 7:55 a.m.

Respectfully submitted:

Marilyn Musial, Club Secretary