

# ROTARY CLUB OF SPACE CENTER

“Service Above Self”

## Minutes of the Board of Directors

Date: May 17, 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	Present
Dir, Administration	Caraway	Kippy	Absent
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	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  
Roger Donnelly  
Art Oswald

### Call to Order:

President, David Coney, called the meeting to order at 7:00 a.m. after ascertaining quorum.

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

Secretary, Marilyn Musial, presented the minutes of the regular meeting of April 19, 2011. A motion was made by Scott Rainey and seconded by Bill Geissler 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 April, 2011. Marilyn Musial made a motion to accept the Treasurer's Report and Jon McKinnie seconded the motion. The board approved the motion unanimously.

Art Oswald reported that \$1,900 was spent on a new banner for Paul Harris Fellows. David Coney reported that SCR owes RNASAs \$750 for a table at their annual celebration. He also stated that \$1,300 to \$1,400 was spent on this year's District 5890 Conference.

### **Open Items:**

Bob Taggart reported the current revenues for the 2011 Springoree. Gross revenues were \$22,160 and net income, to date, was \$14,477. He also stated he will serve as chairperson of the 2012 Springoree. Becky Reitz will serve as Co-Chairperson. He stated that Red Badge Members should be encouraged to participate in the planning and execution of the annual event.

Jon McKinnie reported on this year's District Conference. Over 500 people attended the event. SCR provided one of the hospitality suites. David Coney reported that Jon McKinnie was elected to be a member of the District 5890 Nominating Committee. In addition, it was reported that Jon McKinney will also serve as Chair of the committee.

### **New Business:**

Jon McKinnie requested that SCR consider making a donation this current fiscal year to the Alzheimer's Association, if funds are available. David Coney indicated that all funds remaining in the Service Budget should be paid out to the approved organizations. Mike Dennard made a motion to add the Alzheimer's Association to the list of organizations to be considered for allocation at the June 2011 Board Meeting. Sheryl Berg seconded the motion. The Board unanimously approved the motion.

David Coney discussed the Live Ear Ministries. It is a Christian School located in Africa that teaches deaf children. This 501C3 organization recently hired 4 teachers and desires financial support. This was tabled for next year's budget consideration.

Dick Gregg Jr. has requested a change in his status to Rule of 85 membership. Mike Duckworth made a motion to change Dick Gregg Jr.'s status to Rule of 85. Marilyn Musial seconded the motion. The Board unanimously approved the motion.

**Other Business:**

Scott Rainey discussed that in year 2014 SCR will be celebrating its 50<sup>th</sup> anniversary. The Houston Club just celebrated its 100<sup>th</sup> anniversary with a large celebration. Scott Rainey made a motion that SCR form a committee to consider/plan an event to commemorate our anniversary. Marilyn Musial seconded the motion. This motion was unanimously approved by the club. Scott Rainey will establish the committee. Marilyn Musial volunteered to serve on the committee.

Jon McKinnie discussed the free services provided to the Guerrero Eye Clinic by Dr. Gregory Clariday, a Clear Lake ophthalmologist and speaker at one of our club meetings. He asked our consideration in making Dr. Clariday an honorary member of SCR. Marilyn Musial made a motion to make Dr. Gregory Clariday an honorary of SCR. Jon McKinnie seconded the motion. The motion passed 9-1.

**Directors' Reports:**

None of the directors' reports required SCR board action.

Motion was made by Marilyn Musial to adjourn the meeting 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