

# ROTARY CLUB OF SPACE CENTER

“Service Above Self”

## Minutes of the Board of Directors Meeting

Date: June 21, 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         | Present       |
| Dir, Membership       | Geissler         | Bill         | Absent        |
| 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          | Absent        |
| Dir, Voc Service      | DeCastro         | Rae          | Present       |

**Guests:** Jerrold DeWease  
Roger Donnelly  
Marc Schneider  
John Branch  
Slade Lewis  
Rosalind Perez  
Steve Owens

**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 May, 2011. A motion was made by Scott Rainey 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 May, 2011. Marilyn Musial made a motion to accept the Treasurer's Report and Kippy Caraway seconded the motion. The board approved the motion unanimously.

**Open Items:**

None

**New Business:**

David Coney presented the resignation of Travis Vermeer as a member of the club and board of directors and resignation of Bill Lowes from the board of directors. A motion was made by Kippy Caraway to accept the resignations and seconded by Sheryl Berg. The board unanimously approved the motion.

**Other Business:**

Sheryl Berg gave a status report of the oven project in Honduras that SCR supported.

Marilyn Musial presented for review by the board and officers the attendance of the membership for the year 2010/2011. A stand up board meeting is called for Monday, June 27, 2011, to purge members from the roster who do not meet membership attendance requirements.

**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 7:53 a.m.

Respectfully submitted:

Marilyn Musial, Club Secretary