

MINUTES OF BOARD MEETING

August 16, 2011

Call to Order:

President Mike Dennard called the meeting to order at 7:00a after ascertaining quorum. Those in attendance: Mike Dennard, Alan Wylie, David Coney, Marc Schneider, Roger Donnelly, Bill Swartwout, Kippy Caraway, Steve Owens, Scott Rainey, Marilyn Musial, John Branch, Art Oswald, Jon McKinnie, Jerrold DeWease and Sheryl Berg.

Report of the Secretary:

Secretary Sheryl Berg presented the minutes of the regular July meeting. A motion was made by Marilyn Musial and seconded by Scott Rainey to accept the SCR minutes as presented. Motion was unanimously approved.

Report of the Treasurer:

Treasurer Scott Rainey gave the treasurer's report. He discussed progress on dues collection. A motion was made by Marilyn Musial and seconded by Sheryl Berg to accept the SCR treasurer's report as presented. Motion was unanimously approved.

Open Items:

President Dennard presented his 2011-12 Service Budget. Discussion followed. A motion was made by Kippy Caraway and seconded by Marc Schneider to rename the "Community Service A" section of the budget as "New Generations"; "Community Service B" to be named "Community Service". Motion was unanimously approved. A motion was made by Kippy Caraway and seconded by Roger Donnelly to add \$1000 to the amount budgeted for Interfaith Caring Ministries, to total \$2000 for this budgeted item. Motion was unanimously approved. A final motion was made by Kippy Caraway and seconded by Marilyn Musial to accept the budget as modified; the motion was unanimously approved.

Past-president Jon McKinnie brought up the point that former Interact advisor Jaime Edwards as well as Interact president Sara Maben should be removed from club roll as honorary members and replaced with the current 2011-12 school year advisor and club president. Lucia Albano should be the Faculty Advisor to be added; the club president will be known when school starts in late August.

Kippy Caraway introduce the concept of a future fund-raiser revolving around purchasing, displaying and storing American flags at the entrances of local subdivisions. Interact's participation was also

discussed. President Dennard requested that Kippy explore this with members of long-standing due to the fact that this likely was a past project that died. Kippy agreed to form a committee to explore this and Alan Wylie offered to help her.

New Business:

Membership applications for 1) Nancy Anderson and 2) Teri Fowler (sponsored by Mike Cornett) were discussed. A motion to accept these applications was made by David Coney and seconded by Marilyn Musial; the motion was unanimously accepted. Dan Weber's request for resignation from SCR was discussed. A motion was made by Sheryl Berg and seconded by David Coney to accept his resignation with regret.

Directors' Reports

None of the director's reports required SCR board action.

The meeting was adjourned at 8:10a.

Respectfully submitted:
Sheryl Berg, Club Secretary