

MINUTES OF BOARD MEETING

September 20, 2011

Call to Order:

President Mike Dennard called the meeting to order at 7:05 a after ascertaining quorum. Those in attendance: Mike Dennard, Marc Schneider, Roger Donnelly, Bill Swartwout, Scott Rainey, Marilyn Musial, John Branch, and Sheryl Berg.

Report of the Secretary:

Secretary Sheryl Berg presented the minutes of the regular August meeting. A motion was made by Roger Donnelly and seconded by Marilyn 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:

Discussion was held on ways to improve the new member pipeline. President Dennard said he would get in touch with member Bob Taggart about ways to improve and increase involvement.

Actions taken:

- Proposed member Charles Prestage: Sheryl Berg made a motion to accept the membership application; Marilyn Musial seconded; motion passed.
- David Hamblin: Sheryl Berg made a motion to accept the resignation of member David Hamblin; Marilyn Musial seconded; motion passed.
- Ellen Cyr, Bimal Vora: Marilyn Musial made a motion to accept dropping from membership rolls; Scott Rainey seconded; motion passed.
- District 5890 Malaria Project: President Dennard said he would investigate the scope of this project as it would involve SCR; no action taken.
- District 5890 Blood Drive: SCR Board discussed raising awareness of this project.
- Bay Oaks CC as hosting location: discussion and no action taken.
- Interact update: Scott Rainey made a motion to accept the 201-12 Faculty Advisor and club president at Clear Lake High School to be

- named honorary members of SCR (their names are to gathered by SCR member Marc Schneider).
- President Dennard discussed having asked SCR member Billy Smith to lead a separate foundation group for organizing a 501.3.c group as a means of attracting donations for future Shrimporee events.

New Business:

President-Elect Marilyn Musial discussed the latest on preparations for this year's Shrimporee.

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