

# **MINUTES OF BOARD MEETING**

## **October 18, 2011**

### **Call to Order:**

President Mike Dennard called the meeting to order at 7:00a after ascertaining quorum.

### **Attendance:**

Mike Dennard, Marilyn Musial, Sheryl Berg, Scott Rainey, Kippy Caraway, Steve Owens, Mike Duckworth, Bob Taggart, Roger Donnelly, John Branch, Darryl Smith.

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

Secretary Sheryl Berg presented the minutes of the regular September meeting. A motion to amend was made by Roger Donnelly regarding the issues of the proposed malaria involvement by SCR as well as the Blood Drive. Marilyn Musial made a motion to accept the minutes as amended and seconded by Bob Taggart. Motion was unanimously approved.

### **Report of the Treasurer:**

Treasurer Scott Rainey gave a report of the club's financial matters. He offered to post the monthly profit and loss information on the SCR web site after monthly approval is obtained. Both his report and his offer were brought to a motion by Marilyn Musial to accept. Kippy Caraway seconded and the motion was unanimously approved.

### **Open Items:**

Under the discussion of the Boy Scout volunteers at the recent Shrimporee, it was brought up that only one troop was directly involved in serving and so it should receive funding from SCR. A motion was made to this effect but withdrawn until the club investigates who was actually there (e.g. Youth Village?). Darryl Smith will investigate who the funds should go to and report back to the board.

### **New Business:**

Regarding funding for Geoff Atwater's request; no action taken. Marilyn Musial announced that a wrap-up meeting for the recent Shrimporee was to be held on 10/25/11 at 5:30 p. at the Nassau Bay Hilton. Kippy Caraway offered to work on obtaining a new sound system in cooperation with Bay Oaks Country Club and report back to the board as to the status. She also offered to investigate the costs for a sign at the entrance of Clear Lake Park and report back to the board regarding this matter.

**John Branch will work on updating the SCR Memorial Monument at Clear Lake Park.**

**Seabrook Rotary's 20-Year Anniversary Event was announced as being in January, 2012 at the Lakewood Yacht Club.**

**The Proposed SCR Charitable Foundation document as per Billy Ray Smith is to be read by the board members as directed by President Dennard in order to discuss it at the November board meeting.**

**Roger Donnelly made a presentation on malaria as it pertains to the proposal for SCR to become involved in a net project. At the conclusion of his presentation, he made a motion for the club to not involve itself in the malaria net project. The motion was seconded by Scott Rainey and unanimously passed.**

## **Directors' Reports**

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

**The meeting was adjourned at 8:00a.**

**Respectfully submitted:**

**Sheryl Berg, Club Secretary**