

SPACE CENTER ROTARY

MINUTES OF SPECIAL STAND-UP BOARD MEETING

11/28/11

A special stand-up board meeting was called to order by President Mike Dennard at 1:07p.m. for the purpose of presenting a proposal by Danbury Rotary Club. Those in attendance were the following: M. Dennard, S. Rainey, S. Lewis, M. Musial, R. Donnelly, K. Caraway, S. Owens, D. Coney, R. Taggart, J. Branch, and S. Berg. PDG Suzi Howe was also present as a resource/observer. Quorum was established and a presentation by President Dennard regarding the background of this proposal resulted in a motion made by Roger Donnelly to vote against the Danbury RC proposal. David Coney seconded the motion and the vote was unanimously against the proposal. Five ballots were signed by the club secretary and the meeting was adjourned at 1:17p.m.

Respectfully,

Sheryl Berg,

Secretary, Space Center Rotary