

MINUTES OF BOARD MEETING

February 21, 2012

Call to Order:

President Mike Dennard called the meeting to order at 7:05 a.m. after ascertaining quorum.

Attendance:

Mike Dennard, Marilyn Musial, Sheryl Berg, Scott Rainey, Kippy Caraway, Steve Owens, John Branch, Darryl Smith, Jerrold DeWease, Art Oswald, Slade Lewis, and Nancy Mallini.

Report of the Secretary:

No minutes were presented from the preceding meeting (January) due to lack of a quorum. Secretary Sheryl Berg presented the minutes of the special board meeting of 1/23/12. A motion to accept was made by Marilyn Musial and seconded by Kippy Caraway. Motion was unanimously approved.

Minutes from the December, 2011 regular board meeting were presented. A motion to accept was made by Marilyn Musial and seconded by Kippy Caraway. Motion was unanimously approved.

Report of the Treasurer:

Treasurer Scott Rainey gave a report of the club's financial matters. His report was brought to a motion by Marilyn Musial to accept. Slade Lewis seconded and the motion was unanimously approved.

Other Business:

Marilyn Musial discussed the upcoming Springoree to be held at the Nassau Bay Hilton at 6 p.m. on 5/17/12. Bob Taggart is heading up organization of this event.

Future Floyd Boze/Paul Harris Dinners were discussed following the successful dinner recently past. Traditionally, SCR Endowment Fund has agreed to pay half of the expenses of this event. An invoice for 2,719.00 had been billed by Bay Oaks Country Club. After receipts had been collected, a total of \$300.00 (299.17) was to be divided between the club and the Endowment Fund. A motion was made by Kippy Caraway and seconded by Marilyn Musial to finalize the authorize an accounting/wrap up of dinner expenses. Motion was unanimously approved.

New Business:

Membership issues were brought up for the following SCR members:

1. **Santiago Mendoza**—A motion was made by Scott Rainey and seconded by Kippy Caraway to collect his dues in full and then reinstate him as a member. Motion was unanimously approved.
2. **Al Ligrani**—Marilyn Musial presented a letter from Mr. Ligrani in which he requested a leave of absence during his extended absence due to hip surgery. Discussion followed. There was sentiment to allow his request for a LOA, and a motion was made to accept his request by Darryl Smith and seconded by Scott Rainey. The motion was unanimously approved. Upon further discussion as the legality of such a motion, a second motion was made by Kippy Caraway and seconded by Scott Rainey to rescind the previous motion and this was unanimously approved. Therefore, no LOA was approved for Mr. Ligrani.

Directors' Reports

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

The meeting was adjourned at 7:53 a.m.

Respectfully submitted:

Sheryl Berg, Club Secretary