

MINUTES OF BOARD MEETING

March 20, 2012

Call to Order:

President Mike Dennard called the meeting to order at 7:03 a.m. after ascertaining quorum.

Attendance:

Mike Dennard, Marilyn Musial, Sheryl Berg, Scott Rainey, Kippy Caraway, Steve Owens, John Branch, Darryl Smith, Slade Lewis, David Coney, Mike Duckworth and Rosemary Lengefeld.

Report of the Secretary:

Secretary Sheryl Berg presented the minutes of February's meeting and they were approved as presented (Scott Rainey, Marilyn Musial).

Report of the Treasurer:

Treasurer Scott Rainey gave a report of the club's financial matters. A discussion followed pertaining outstanding budget yet to be disbursed under President Dennard's tenure. President Dennard volunteered to contact the various directors in order for them to make contact with the recipients of budgeted money so that they might attend a club meeting in the near future and to be presented with their checks. The budget was approved as presented (Marilyn Musial, Kippy Caraway).

Other Business:

The Springoree was discussed. Action items included having Scott Rainey get invitations to the Shrimporee sponsors. Marilyn Musial made a request for additional auction items.

District 5890 Conference (May 31 – June 2, Horseshoe Bay Resort, Marble Falls, Texas) was discussed .

Potential member Jason Wingate was discussed and approved for presentation to the club (Kippy Caraway, David Coney). Kippy Caraway indicated she will be his sponsor.

Discussion of the dispersal of the club's \$2500 grant to the Ecocina Project was had, with the action item being that Sheryl Berg, grant writer, will get with Treasurer Scott Rainey for bringing it to conclusion.

Dues collection was discussed with the question of whether to assess each club member \$750 at the beginning of each year as an optional

method of payment rather than \$200, \$100, etc. being assessed throughout the year for the various functions and commitments. No action was taken.

Rule of 85 was brought up by Secretary Sheryl Berg for member Pam Culpepper. Since the board could not believe Ms. Culpepper could possibly be invoking this rule, Sheryl volunteered to verify that she indeed qualifies before any action is taken.

Repair of the Club's cabinet housed at Bay Oaks Country Club was discussed. Action item was that President Dennard requested help in its repair. Member Rosemary Lengefeld offered to help in this (back-up of Phil Messara).

Directors' Reports

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

The meeting was adjourned at 8:06 a.m.

Respectfully submitted:

Sheryl Berg, Club Secretary