

MINUTES OF BOARD MEETING

April 17, 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, Marc Schneider, John Branch, Darryl Smith, John Swartwout, David Coney, Mike Duckworth, Bob Taggart and Gerrold DeWease.

Report of the Secretary:

Secretary Sheryl Berg presented the minutes of the March meeting; they were approved as presented (Marilyn Musial, Kippy Caraway).

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. Directors were encouraged to plan opportunities for the recipients of service budgeted money to attend upcoming meetings in order to receive their checks. In particular, Darryl Smith will contact Interfaith Caring Ministries; Phil Sandlin is taking care of Excellence in Public Service by having a presentation in July. An extended discussion followed concerning what is remaining in the current year's budget. It was explained that the Administrative budget has been accounted for in terms of future expenditures. The Service budget of 32,658 is designated to be spent between now and the expiration of President Dennard's term. A future funding supplement of 20,865.41 is being held over and being systematically worked down in successive years. The budget was approved as presented (Marilyn Musial, Sheryl Berg).

Other Business:

The Springoree was discussed. Bob Taggart reminded the Board of actions needed for this event, 5/17/12, at the Nassau Bay Hilton. Marilyn Musial added that more silent and live auction items are needed. Marc Schneider offered two items to be added to the list.

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

President Dennard asked Scott Rainey to get together with Gerrold DeWease to form a presentation of the club's current financial status for presentation at an upcoming club meeting.

New Business

Kippy Caraway revisited the topic of an electronic sign, proposed to stand at the entrance of Clear Lake Park (location of SCR's annual Shrimporee). This proposed permanent sign would include the Rotary Wheel and is reported to cost upwards to \$40,000. As she has been in discussion of this sign with staff of County Commissioner Jack Morman, she asked the Board to take action on approving club support for participating in its construction. A motion was made by Ms. Caraway to support having a Rotary Wheel on the proposed sign. (Darryl Smith, Mike Duckworth). The motion passed. A second motion was made by Ms. Caraway to allocate and authorize the good-faith contribution of \$1500 from the current budget toward the sign's construction. (). The motion passed.

Directors' Reports

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

The meeting was adjourned at ----- a.m.

Respectfully submitted:

Sheryl Berg, Club Secretary