

MINUTES OF BOARD MEETING

May 15, 2012

Call to Order:

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

Attendance:

Mike Dennard, Marilyn Musial, Sheryl Berg, Scott Rainey, Kippy Caraway, John Branch, Darryl Smith, John Swartwout, Bob Taggart, Jerrold DeWease, Slade Lewis, Bill Hughes, Nancy Mallini.

Report of the Secretary:

Secretary Sheryl Berg presented the minutes of the April meeting; they were approved as presented (Kippy Caraway, 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. Interact, Girl Scouts and Youth Exchange were discussed. The financial statements were approved as presented (Marilyn Musial, Kippy Caraway).

Other Business:

The recently-held Springoree was discussed. It was reported that 104 tickets were dispersed. With 18 not RSVPed, the total number of tickets paid for were 122.

The Rule of 85 was requested by SCR member Pam Culpepper; it was approved (Kippy Caraway, Scott Rainey).

Members were encouraged by President Dennard to attend the upcoming Club Assembly.

A Leave of Absence was requested by SCR member Olive Ricker for 6 months. Dues will still be collected. This request was approved (Daryl Smith, Marilyn Musial).

Former SCR member Laura Godwin has requested reaffiliation with the club (renewal of membership). \$25.00 is required for this action. This request was approved (Kippy Caraway, Marilyn Musial).

The CCISD Excellence in Education Awards luncheon was discussed as it pertains to next year's event. From each \$25.00 ticket sold, \$15.00 will be going to South Shore Harbor Hotel for the food; the remaining \$15.00 will go for plaques and awards to the teachers. President Dennard voiced his desire that SCR have a voting member active in the club on the teacher selection committee for future events. Treasurer Scott Rainey voiced his concern over the lack of ownership/management over the money raised by the event.

Forward Funding was presented by member Jerrold DeWease (hand-out provided). Page one of the hand-out explained the idea of a "reserve fund". No action was requested or taken. President Dennard will prepare a statement to be read into the minutes of the June meeting.

Directors' Reports

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

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

Respectfully submitted:

Sheryl Berg, Club Secretary