

## SPACE CENTER ROTARY

### SPECIAL STAND-UP BOARD MEETING

June 4, 2012

A special stand-up board meeting was held June 4, 2012 at the conclusion of the regular meeting at the request of President Mike Dennard. Those in attendance were M. Dennard, M. Musial, S. Rainey, K. Caraway, M. Schneider, J. Wingate, J. Branch, R. Lengefeld, J. Swarthout, P. Sandlin and S. Berg. A quorum was established. The agenda was as follows: to vote on providing the treasurer authority to write checks up to the amount of \$13,000 for the Excellence in Education function by amending a line item of the 2011-12 budget. While the revenue from the event is still coming in, what was budgeted for the event was 6,000 and the current bill is 12,000. A motion was made by Marc Schneider and seconded by Kippy Caraway and passed in favor of this motion.

The special meeting adjourned after this action was taken.

Sheryl Berg, Secretary