

# ROTARY CLUB OF SPACE CENTER

## Minutes of the Board of Directors Meeting

October 16, 2012

**Call to Order:** 7:00 AM

**Attendance:**

Marilyn Musial, Sheryl Berg, Scott Rainey, John Branch, Bill Hughes, Steve Owens, Darryl Smith, John Swartwout, Marc Schneider, Ralph Kramer, Dennis Paul

**Quorum:** Yes

**Secretary's Report:**

The minutes of the September 18, 2012 meeting were presented for approval. No discussion or changes were offered. John Branch made the motion to accept, second by Steve Owens, unanimous approval.

**Treasurer's Report:**

The September financial statements were offered for approval.

It was noted that line 20 on the on the P&L Budget Performance "District Activities" was too high as stated. It should be \$1,221.20. This will be corrected. Discussion was had as to why the club has maintained the high balance of approximately \$17,000.00 in the Admin. Savings account for a long period of time. There is concern on our ability to meet the minimum meal requirement of Bay Oaks Country Club for our regular meetings, and this savings may be needed to make up a shortage.

Sheryl Berg made the motion to accept the financial statements as corrected, seconded by Darryl Smith, unanimous approval. Copies attached.

**Open Items:**

Shrimporee:

Chair Sheryl Berg reported the final preparation is taking place and it's looking great. Thanks to all and Darryl Smith noted he still needs help on the clean up.

EAFK:

Starts today at 1:30.

**New Items:**

Membership:

John Swartout reported that the club currently has 106 members and 7 honorary members.

89 of the members are “active” with 14 Rule of 85. The issue was raised to study the YTD attendance and that we may need to look at our programs as a source of attracting members to the meetings.

Bob Taggart has requested Rule of 85 status: Motion offered by Darryl Smith, second by Marc Schneider, approved by all.

By-Laws Amendment:

John Branch made the motion to approve as submitted, second by Dennis Paul, approved by all.

Nominating Committee:

The nominating committee will convene right after the Shrimporee. Will present slate to board at the November meeting, then to the membership with a final vote in December.

Interact:

Marc Schneider reported that the Clear Lake High School club has a new sponsor who is very good and a great set of officers. They now have a correspondence officer and that should help communication. They are working on a Shelter Box project and hope to raise \$500.00 that our club will match. It was also discussed if we should look into starting a club at Clear Falls High School.

Honorary Members:

Darryl Smith made the motion to make the Interact sponsor and club president honorary members for this Rotary year. Ralph Kramer seconded the motion, approved by all.

International Youth Exchange:

Dennis Paul reported that they met on Oct. 15<sup>th</sup> and will meet again tonight to for new outbound students. Now have 2 outbound, and 2 inbound.

Friendship Exchange:

There is a group from Germany inbound, and need to know if our club is interested in participating. Dennis will contact Bill Geisler to get insight on this.

**Other Business:**

No other business was addressed.

**Director's Reports:**

No director's reports were given.

**Next Board Meeting:            November 27, 2012 @ 7:00 AM**

**Adjourned:** 8:01 AM

Scott Rainey

Club Secretary

**Attachments:**