

ROTARY CLUB OF SPACE CENTER

Minutes of the Board of Directors Meeting

November 27, 2012

Call to Order: 7:01 AM

Attendance:

Marilyn Musial, Sheryl Berg, Scott Rainey, John Branch, Bill Hughes, Darryl Smith, John Swartwout, Ralph Kramer, Dennis Paul, Paul McLarty

Quorum: Yes

Guest: Jerrold Dewease

Secretary's Report:

The minutes of the October 16, 2012 regular meeting and the October 22, 2012 Stand Up meeting were presented for approval. No discussion or changes were offered. John Swartwout made the motion to accept, second by Sheryl Berg, unanimous approval.

Treasurer's Report:

The October financial statements were offered for approval.

It was discussed that there are still some outstanding dues payments which are past due at this time. These members will be contacted to find out status of payment.

Darryl Smith made the motion to accept the financial statements as corrected, seconded by Ralph Kramer, unanimous approval.

Open Items:

Shrimporee:

Chair Sheryl Berg reported the event was great and a true group effort. The estimated net profit is \$52,185.92. It appears the profit is down due to sourcing of live auction items resulting in less revenue. The committee will prepare a three year comparative for the board.

Springoree: The committee is just starting to prepare for this event

Membership: It was discussed that the club needs more new members with the qualities to make a positive contribution to the club.

EAFK:

Construction is progressing and should finish soon. The chair covers and carpet are in, and the tunics need lots of work to finish. The first presentation in Wed. 11/28 @ 8:20 AM.

Nominating Committee:

Sheryl Berg reported the following nominees for the year 2013 – 2014:

President:	Sheryl Berg
President Elect:	Scott Rainey
Secretary:	John Branch
Treasurer:	Mike Cornett (to be confirmed)
St. At Arms:	Darryl Smith
Director:	Rosemary Lengefel, Teri Fowle, Bill Hughes, John Swartout, Nancy Anderson

John Branch made a motion to approve this slate, Paul McLarty seconded the motion. Unanimously approved.

New Items:

RYLA:

The club is waiting on applications from students to attend the meeting in February. We plan to send two outstanding youth to the conference. Greg Smith is working with the schools, and we prefer to have Interact members who are sophomores or juniors.

Other Business:

Club lap top is not playing DVD's. Scott Rainey will check it.

Christmas Party – Marilyn Musial reported that Bay Oaks Country Club (venue) has sent a contract requiring a minimum \$3,000.00 required. Marilyn will speak to Roger Donnelly to see if this can be deleted.

Floyd Boze / Paul Harris Dinner – Marilyn Musial suggested it may not be appropriate to have this event this year in light of Floyd's health issues. The board also discussed the budget issues

of this event, as the Foundation should be responsible and the club's budget does not provide for this event. There may also be a change in venue.

Director's Reports:

Dennis Paul: Youth exchange is in good shape. Waiting on information from the district on the Friendship exchange. Will have report in the December meeting.

No other directors had reports.

Next Board Meeting: December 18, 2012 @ 7:00 AM

Adjourned: 8:05 AM

Scott Rainey

Club Secretary

Attachments: