

# ROTARY CLUB OF SPACE CENTER

## Minutes of the Board of Directors Meeting

December 18, 2012

**Call to Order:** 7:03 AM

**Attendance:**

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

Guest: Jerrold Dewease, Alan Wylie

**Quorum:** Yes

**Secretary's Report:**

The minutes of the November 27, 2012 meeting were presented for approval. No discussion or changes were offered. Sheryl Berg made the motion to accept, second by John Swartwout, unanimous approval.

The minutes of the December 10, 2012 Stand Up meeting were presented for approval. No discussion or changes were offered. Sheryl Berg made the motion to accept, second by Ralph Kramer, unanimous approval.

**Treasurer's Report:**

The November financial statements were offered for approval.

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

**Open Items:**

Shrimporee:

A three year comparison was offered for review.

EAFK:

Three staff members will attend our regular meeting on 12/17 to share feedback from the program. The next ceremony will be Feb. 15<sup>th</sup>. Discussion was offered to help promote this within the club by making a poster and putting more information on the web site.

Membership:

RI dues are coming up and the club needs to be sure and confirm any members who need to be removed from the roles. Currently non-paid and no or low attendance are:

Marsene Bolt

Kathy Dooley

Jennifer Keller

Vic Maria

Hilmar Ziessig

A motion to drop each of the above, with the exception of Hilmar Zeissig was made by Sheryl Berg, and seconded by Ralph Kramer, with the effective date being 12/18/12. The vote passed unanimously.

Discussion was had to look into asking the members who are eligible for the Rule of 85 to move to that designation. Others who have low attendance are Phillip Harris and Jason Wingate. Alan Wylie will contact both to see what their situations are.

By-Laws Amendment:

President Marilyn is still working on this issue and will readdress at a later meeting.

**New Items:**

International Youth Exchange:

Alan Wylie reported that our current two outbound students are doing great. We have three outstanding candidates for outbound 2013 – 2014. The club has traditionally agreed to host and budget for two inbound students in the past. The committee is requesting the club host three inbound and three outbound students in 2013 – 2014. Clubs traditionally host the same number of students as they have outbound.

The North Shore club has offered to contribute \$2,500.00 to help cover the expense. Our club would need an estimated additional \$350.00 of funding, over the 2012-2013 budget, for this additional student under this scenario. The committee has three councilors committed. Alan will meet with the committee to firm up budget requirements and then come back to the club for support.

Club Assembly:

Directors will give reports to the club at this meeting on January 7<sup>th</sup>.

Meals on Wheels:

Nancy Mallini will head up this effort.

**Other Business:**

Springoree:

Bob Taggart and Rosemary Lengfield are chairing this event.

**Director's Reports:**

No director's reports were given.

**Next Board Meeting:            January 15, 2012 @ 7:00 AM**

**Adjourned:** 8:06 AM

Scott Rainey

Club Secretary

**Attachments:**