

ROTARY CLUB OF SPACE CENTER

Minutes of the Board of Directors Meeting

February 19, 2013

Call to Order: 7:03 AM

Attendance:

Marilyn Musial, Scott Rainey, Bill Hughes, Darryl Smith, John Swartwout, John Branch, Dennis Paul

Guest: Jerrold Dewease

Quorum: No

Secretary's Report:

Was not given due to lack of quorum

Treasurer's Report:

Was not given due to lack of quorum

Open Items:

Springoree:

Marilyn Musial reported that the event planning is going well. The theme will be Mardi Gras, for a festive and fun event. The event will be held at Lakewood Yacht Club tickets will go on sale soon. Raffle item will be provided by Lewis Diamonds and Timepieces.

Membership:

Darryl Smith reported that the committee has met and will be addressing the attendance issues for Sherry Bogus, Kippy Caraway, Tim Kropp, Slade Lewis, Nancy Mallini, Mike Porterfield, John Tenini, Jason Wingate, and Peter Wuenschel.

No other business was conducted due to lack of quorum. The termination of Alice May-Sexton and LOA for Mike Dennard and Jack Lister will be addressed at a stand up meeting.

New Items:

International Youth Exchange:

Dennis Paul reported that all is moving well in IYE. Martin and Mica are going to the Interact conference this weekend with Marilyn Musial. It was agreed that we need to include the students in as many Rotary activities as possible, as this is what differentiates our program from non-Rotary exchange programs.

Month in Review:

Marilyn Musial reported great accomplishments in the past month including:

IYE activities

Membership committee meeting and progress being made

Two club socials including the one tomorrow night

Floyd Boze Day

EAFK – Just finished Responsibility module – teachers are very excited and supportive

Peace Forum – Est. 50 attendee's, Mike Hernandez did a fantastic job organizing, the Peace Corp representative had a great talk including how Rotary works with their program in Botswana and the Peace Corp objectives.

Club member made a donation to the students working on the MIT project

Three Year Plan:

Marilyn Musial reported she is preparing to work with the board to construct the framework of the plan this month.

Interact:

The Interact club is working on a project with Shelter Box. Our club will match the first \$500.00 they raise.

Other Business:

None

Director's Reports:

No director's reports were given.

Next Board Meeting: March 19, 2013 @ 7:00 AM

Adjourned: 8:00 AM

Scott Rainey

Club Secretary

Attachments: