

# ROTARY CLUB OF SPACE CENTER

## Minutes of the Board of Directors Meeting

March 19, 2013

**Call to Order:** 7:05 AM

**Attendance:**

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

Guest: Jerrold Dewease, Art Oswalt

**Quorum:** Yes

**Secretary's Report:**

Motion to accept minutes of Feb. 19<sup>th</sup> regular board meeting by Sheryl Berg, second by Darryl Smith, approved unanimously

Motion to accept minutes of Feb. 25<sup>th</sup> stand up board meeting by Sheryl Berg, second by Marc Schneider, approved unanimously

**Treasurer's Report:**

Sheryl Berg clarified that the Ecocina project will get a District Grant of \$1,500.00 to match the club's \$1,500.00. The club will front all the money and be reimbursed by the District. Sheryl is working on a Global grant for next year to further fund this project. Motion to accept February financials by Darryl Smith, second by Sheryl Berg, approved unanimously

**Open Items:**

Springoree: Ralph Kramer confirmed the committee is ready to go this Thursday.

Membership:

Darryl Smith reported that he is working on getting the new members involved in club activities. It was noted that he needs to reach out to Richard Sarpong and Suchmore Thomas.

Terminations: Nancy Mallini resigned due to new job

Alice May-Sexton was removed after taking a new job.

Sheryl Berg made a motion to accept these terminations; Ralph Kramer seconded the motion, approved unanimously.

**Filling Nancy Mallini's board position:** It appears her position runs through the 14/15 Rotary year. Marilyn Musial will confirm with Billy Smith on procedure to replace her as there are no remaining candidates from the election to fill her position. Once Marilyn confirms the procedure, she will convene the Nominating Committee to seek a replacement.

**Floyd Boze Rule of 85:** Motion by Dennis Paul, second by John Swartout, approved unanimously.

International Youth Exchange:

Dennis Paul reported that both inbound students are moved to their 3<sup>rd</sup> host families. They will give their presentations to the club at the March 25<sup>th</sup> meeting. Dennis is working on end of year planning with them now.

**New Items:**

Interact:

Marc Schneider reported that the Interact club is doing a fund raiser for Shelter Box. The club will match their funds at \$500.00. Marc would like to start a club at Clear Falls High School and is working on a plan at this time.

Vocational Excellence Award:

The program for Firefighters will be at the May 6<sup>th</sup> meeting. It was recommended to get all Red Badgers on this committee. Darryl Smith will work on this.

Excellence In Education Award:

The award ceremony will be held on Monday May 20<sup>th</sup>. Our club is represented by Olive Riker on the planning committee. We hope to play a larger part in the planning this year. Bay Oaks CC will not be able to host our meeting on this date, so this meeting will act as our regular club meeting.

**Other Business:**

**World Health:** Carlos is working on restarting the work with a club in Cancun Mexico.

**Speaker Gift:** Art Oswald made a presentation to the board for a paper weight showing the upcoming Orion space craft. He is trying to get Lockheed Martin, the contractor for this vehicle,

to underwrite our cost. Discussion indicated the club may not want to have an underwriter that would then require advertising on the gift. Discussion on this will be pushed to the next board meeting.

**Director's Reports:**

No director's reports were given.

**Next Board Meeting:           April 16, 2013 @ 7:00 AM**

**Adjourned:** 8:15 AM

Scott Rainey

Club Secretary

**Attachments:**