

ROTARY CLUB OF SPACE CENTER

Minutes of the Board of Directors Meeting

April, 2013

Call to Order: 7:02 AM

Attendance:

Marilyn Musial, Sheryl Berg, Scott Rainey, Darryl Smith, John Swartwout, Dennis Paul, Ralph Kramer, Steve Owens, Phil Sandlin

Guest: Jerrold Dewease, Jorge Hernandez

Quorum: Yes

Secretary's Report:

Motion to accept by Sheryl Berg, second by Phil Sandlin. Accepted by unanimous vote

Treasurer's Report:

President Marilyn presented the Treasure's report in John's absence. She advised that the final transfer of funds from the savings was made to the Service checking for all remaining expenditures. The Ecocina project wire going out today for \$3,000. The club will then get a reimbursement from the district for \$1,500.

Motion to accept financials by Sheryl Berg, second Darryl Smith. Accepted by unanimous vote.

Open Items:

Springoree:

Marilyn Musial reported that the income is \$22,194 with expenses of \$8,081 for a net of \$14,113. These numbers could change a little due to some expense that may still come in.

Membership:

Darryl Smith reported that there are two new members in the pipeline. He suggests we get a guest book at the front desk to get information to allow for follow up with visitors.

Leave of Absence for Phil Harris was approved. Motion by Sheryl Berg, second by Darryl Smith.

President Marilyn announced that the club will be recognized by CCISD as a Community Partner of the Year at a meeting on May 10th.

Dennis Paul reported on International Youth Exchange, noting that he is working on rides for the kids to and from District Conference. Our outbound student returned to Belgium after coming home for a funeral.

Phil Sandlin reported on the Vocational Excellence committee is doing well, but had a difficult time getting nominations this year.

CCISD Teacher awards: Olive Ricker is going to the meetings, and the event will be on Monday May 20th. The club will not have an official meeting on that date due to this.

New Items:

EarlyAct/Firstknight: We are looking for a service project for this program.

Board Member Replacement: Billy Smith advised that the President makes a recommendation to the board for a replacement. This is a 1 year remaining term to fill for Nancy Mallini. President Marilyn will confer with Terry Fowle first, and then Carlos Villagomez, then Mark Hollis if needed. A motion was made by Sheryl Berg to do this, second by Steve Owens. Approved by unanimous vote.

Speaker Gifts: Art Oswald made a suggestion to get gifts made for speakers. Sheryl Berg prefers to give a donation in the name of the speaker rather than give a gift item or other memento. The board agreed to this idea and will proceed with this plan.

It was noted that the District Assembly is May 4th.

Other Business:

None

Director's Reports:

No director's reports were given.

Next Board Meeting: May 21, 2013 @ 7:00 AM

Adjourned: 8:05 AM

Scott Rainey

Club Secretary

Attachments:

