

ROTARY CLUB OF SPACE CENTER

Minutes of the Board of Directors Meeting

May 21, 2013

Call to Order: 7:00 AM

Attendance:

Marilyn Musial, Scott Rainey, Darryl Smith, John Swartwout, Ralph Kramer, John Branch, Paul McLarty, Bill Hughes, Terry Crawford

Guest: Jerrold Dewease

Quorum: Yes

Secretary's Report:

Motion to accept by Darryl Smith, second by Ralph Kramer. Accepted by unanimous vote

Treasurer's Report:

It was noted that the Service Budget is being worked down as the year nears completion.

Motion to accept financials by Ralph, second John Swartwout. Accepted by unanimous vote.

Open Items:

Membership:

Darryl Smith reported that the committee is working on mentors for new members, and he will have a plan at the next board meeting.

Bob Mitchell requested to be Rule of 85: motion made by John Branch, second by Bill Hughes, approved by unanimous vote.

Resignations: Don Kirchoff due to move – and Jason Wingate due to business requirements. Motion by Ralph Kramer, second by Paul McLarty, approved by unanimous vote. Effective June 1, 2013.

International Youth Exchange: Marilyn Musial reported noting that Martin was removed from the program on May 13th due to disciplinary issues. The board discussed the need to be fully informed of discipline issues with exchange students in a timely manner.

Interact: Marilyn Musial reported that the committee hopes to get the officers to a meeting and hope to get the club in a closer relationship with the Interact club.

Excellence in Public Service: It was noted that this was a great program and the committee is to be commended for their outstanding work.

EarlyAct/FirstKnight: Last event on June 6th. Feedback from the school and district has been great.

CCISD Teacher of the Year: The event was well attended and excellent.

New Items:

Shrimporee 2013: Scott Rainey reported that the planning is underway and stressed the need to all work on getting sponsors.

SCR 50th Anniversary: Scott Rainey reported that he will convene a committee of the past presidents to work on the recognition for this event.

Dues Invoices: It was agree to include optional items on the dues invoice including:

Shrimporee Tickets, Rotary Foundation, Polio Plus

Facebook: The club needs to have more utilization of this media.

District Nominating Committee: Marilyn Musial will serve on this committee for 2013/2014.

Other Business:

Long Term Planning Meeting: John Branch suggested we need to meet and address this issue. John Swartwout suggested working form a small committee first, and then bring a plan to the full board.

Director's Reports:

No director's reports were given.

Next Board Meeting: June 18, 2013 @ 7:00 AM

Adjourned: 8:11 AM

Scott Rainey

Club Secretary

Attachments: