

# ROTARY CLUB OF SPACE CENTER

Minutes of the Board of Directors Meeting

June 18, 2013

**Call to Order:**

7:00 AM at the E. A. Smith YMCA

**Attendance:**

Marilyn Musial, Sheryl Berg, John Swartwout, Ralph Kramer, Bill Hughes. Terry Crawford, Dennis Paul, Steve Owens. Guests were: Jerrold Dewease, Kevin Barlow, Nancy Anderson, Rosemary Lengefeld.

**Quorum:**

Yes

**Secretary's Report:**

Minutes of the May 21, 2013 Board of Directors meeting were approved.

**Treasurer's Report:**

It was noted that the Service Budget is being worked down as the year nears completion. The Treasurer's report was accepted.

**Open Items:**

Former Club member Micki Czarnik was approved by the Board of Directors for reinstatement, and Kaci Hanson were approved for membership pending Club approval. Mentors have been assigned to the three new members. The mentors are: Dr. Vissett Sun, Gary Johnson, and Bill Taylor.

The following members will resign from the Club effective July 1, 2013: Bill Lowes due to moving to Dallas and Pam Culpepper due to business commitments.

The Board of Directors approved Paul McLarty resignation from the Board of Directors effective July 1, 2013. Nancy Anderson will replace McLarty as Director to complete his term until the end of Rotary year 2014-15.

The Board of Directors approved Olive Riker's request for leave of absence from June 23, 2013 to October 31, 2013.

Dennis Paul gave an update on the Rotary Youth Exchange. The two inbound students are preparing to return home and the outbound students will be returning home soon. Two inbound students are due in August and both have committed host families. There are three full out-bound students and one short term out-bound student this summer,

President Musial noted the By Laws Amendment that was passed by the Board of Directors on October 16, 2013 needs to be processed through the Club membership.

President Musial reported that planning for Shrimporee 2013 was going well. Scott Rainey, Shrimporee Chair, was doing much planning behind the scenes possibly reducing the number of committee meetings. She also reported that Rainey was the Chair of the Club's 50th anniversary planning and that he will convene a committee of the past presidents to work on the recognition for the event.

President Musial noted that the Club's dues are due and that Scott Rainey and Jon McKinnie were working to improve the use of Facebook for the Club.

President Musial reported that the Club should begin a long range planning process as suggested by John Branch at the previous Board of Directors meeting and that Rotary International also encourages clubs to have a long range planning process. She suggested John Branch be considered to head it up with his industry experience in this area.

**Other Business:**

President Elect Sheryl Berg expressed gratitude for allowing her to attend the Rotary International Convention in Lisbon, Portugal June 23 - 26, 2013. She also expressed, in behalf of the Club and Board of Directors, appreciation for the outstanding leadership that President Musial provided during the year and presented her a token of appreciation with a Dr Seuss's Book denoting her passion for the youth and education.

Several of the children attending the YMCA provided a singing skit and then each one gave their name, age, and attending school for the Board of Directors. They had also made some decorations for the Board of Directors table. Rosemary Lengefeld gave a brief but comprehensive overview of the operations and fundraising activities for the facility and stated her appreciation of the \$5,000 donation given by the Club this year. Afterward, a brief tour was taken by some of the Directors. It is well to note that a sense of quality and wholesomeness was prevalent throughout the facility.

**Director's Reports:**

No director's reports were given.

**Adjourned: 8:00 AM, Next Board Meeting:**

July 16, 2013 @ 7:00 AM, Bay Oaks Country Club

Respectfully Submitted,  
Jerrold Dewease for  
Club Secretary Scott Rainey

**Attachments:**

None