Rotary Club of Space Center
Minutes of the Board of Directors Meeting
August 20, 2013

Call to Order:
7:00 am at Bay Oaks Country Club

Attendance:
Sheryl Berg, Marilyn Musial, Mike Cornett, Rosemary Lengefeld, Bill Hughes, Scott Rainey, Steve Owens, Darryl Smith, John Branch, Jerrold DeWease, Ralph Kramer, Suzi Howe, and Jon McKinney.

Minutes from July board meeting were approved as written.

No Treasure's report. Closing out last fiscal year book and the reports will be ready at the September board meeting.

Suzi Howe explained the Rotary Scholar inquiry for Allie Southerland. Her mother was a former member and Allie is currently a student at West Point. There is no financial requirement and no time requirement other than her sponsors. After discussion, the board approved Allie as a candidate for Global Grant Scholar.

The board reviewed the list of delinquent dues which are now six weeks past due. Jon will follow up with Sherry Bogus, John Nugent, and Phillip Harris. Marilyn Musial will follow up with David Coney, Robert Swint, Suchmor Thomas, Mrinal Varma, and Carlos Villagomez. Mike Cornett will follow up with Richard Sarpong, Phil Sandlin, and Bob Richmond. Steve Owen will follow up with Billy Smith and Olive Riker Murphy. Jerrold DeWease will follow up with Jack Lister. The board voted to comp the dues for Floyd Boze for this year. The board accepted the resignation for Dick Gregg, Jr. and directed to delete him from the role. The board would like to see quarterly reports of anyone with attendance problems.

The board reviewed the new member proposal for Wendy Holley. After discussion, the board approved recommendation for membership and directed the secretary to post the seven day review notice to the general membership.

The 50th anniversary of SCRC was discussed. Marilyn Musial will lead getting the committee together for broad brush ideas. She will report back at the September board meeting.

Effort needs to be made to make sure the Interact Clubs get up and going this year. The presidents will be made honorary members so that they get the Rotarian and on the distribution list.

The board adjourned at 8:03 am

Submitted by club Secretary
John Branch