Rotary Club of Space Center
Board of Directors Meeting
October 22, 2013

Bay Oaks Country Club – 7:00 am

Attendees: Sheryl Berg, Marilyn Musial, Jerrold DeWease, Scott Rainey, Steve Owen, Gary Renola, Nancy Anderson, John Branch, Darryl Smith, Dennis Paul, Mark Hollis, and Ralph Kramer.

Minutes from the September 17, 2013 board meeting were approved. Minutes from the Special Called meeting of the board on September 30, 2013 were approved as amended.

President Sheryl noted that the change in the By-Laws recommended by the Board last month was approved by the club general membership on October 21st.

List of members who have not paid dues was reviewed. No action taken.

Treasurer Darryl Smith presented the financials for September, August and July. Marilyn Musial presented the financial report for the year ending in June. All reports were approved.

Scott Rainey presented the Nominations Committee report. Teri Crawford, Mark Schnider, and Steve Owens are rotating off the board and Nancy Anderson will move from her board membership to an officer position which will leave four vacancies to fill. Nominations are: John Branch for President Elect, Darryl Smith for Secretary, Rena Dietrich for Treasurer, and Nancy Anderson for Sgt. At Arms. Director nominations include Kevin Barlow, Teri Crawford, Mark Hollis, Mike Porterfield, Ed Richards, and Carl Stockton. The report was approved by the board and will be presented to the general membership on November 4th. Scott also presented an update on the Shrimporee status.

Marilyn Musial gave an update on the 50th anniversary. Recommendation is to have a special event in August at Space Center Houston. It is planned that

the 50th anniversary events will be self-funded. The Springoree will be held April 17th at Lakewood (to be confirmed) and be co-chaired by Ralph Kramer and Marilyn. A final plan will be developed and brought to the November board meeting.

Meeting adjourned at 8:13 am.

Submitted by RCSC Secretary,
John Branch