

Rotary Club of Space Center Board of Directors Meeting November 26, 2013

Bay Oaks Country Club – 7:00 am

Attendees: Sheryl Berg, Scott Rainey, Darryl Smith, John Branch, Mike Cornett, John Swartwout, and Dennis Paul.

Minutes from October 22nd was amended to remove the words “(if he agrees)” in the sixth paragraph after the name “Mike Porterfield”.

No quorum was obtained so there cannot be a vote on any issue.

The ballot for new officer and directors was reviewed. Parliamentarian Billy Smith clarified that only three director positions should be elected. Since one current director, Nancy Anderson, is on the ballot for SAA, that position is not actually open until after the election and should be filled by the new President in July. Secretary John Branch announced that Whitcomb Elementary needs judges for their Science Fair on December 5th.

Treasurer Darryl Smith presented the financials for October. Darryl also made a comment concerning the Rotary Foundation Board that some of the students getting scholarships need part time jobs in order to stay in school. He will coordinate with the Foundation board to make an appeal for part time jobs.

Scott Rainey gave an update on the Shrimporee. They are working on the final accounting so that he can present a wrap-up to the club.

A new member application was received from Michael Thomas. The application needs classification. There is also another application expected. Since there was no quorum, there will be a special called meeting of the board after the club meeting on Dec. 2nd.

President Berg gave an update on Mike Dennard. Mike is not doing well and Sheryl suggested that we have a clothing drive for Crossroads at our club meeting on Dec. 2nd. President Berg She will arrange for someone at Crossroads to attend the meeting and receive the donations.

Next general meeting is Dec. 2nd at Univ. of Houston at Clear Lake
Next board meeting will be on December 17th.

Submitted by Secretary John Branch