

**Rotary Club of Space Center
Special Called Board of Directors Meeting
December 2, 2013**

Univ. of Houston at Clear Lake – 12:45 pm

Attendees: Sheryl Berg, John Branch, Marilyn Musial, Scott Rainey, Dennis Paul, Ted Cummings, Nancy Anderson, John Swartwout, and Steve Owen.

Membership applications were received from C.A. Shields and Michael Thomas. Dennis Paul made a motion to accept the application from C.A. Shields and Scott Rainey made the second. Motion was approved. Scott Rainey made the motion to accept the application from Michael Thomas and Steve Owens made the second. Motion was approved. The club secretary will send out an email to all club members for the mandatory club member review period.

Meeting adjourned at 12:51pm

Submitted by secretary John Branch