

Rotary Club of Space Center Board of Directors Meeting January 21, 2014

Attendees: Sheryl Berg, John Swartwout, Marilyn Musial, Teri Crawford, Mike Cornett, Marc Schneider, Jerrold DeWease, John Branch, Nancy Anderson, Scott Rainey, Steve Owens, and Kevin Barlow.

Meeting was called to order at 7:00 am in the Bay Oaks Country Club.

Secretary John Branch presented the minutes from the December board meeting. There were no additions or corrections.

Treasurer Darryl Smith presented the financial report which was accepted by the board. The board requested that the financial report show how much in the fundraising account is dedicated to the current year and what is reserved for the next rotary term. They also ask the treasurer to provide clarification on why the scholarship is showing a negative balance at the end of December.

President Berg discussed the new board members that she has appointed to fill vacant positions. Ed Richards, Kevin Barlow, and Carl Stockton have been appointed. Sheryl ask that each director to go over their job responsibilities and complete the list of committee chairs in their area prior to the next board meeting. The current list is attached.

New member application from Forrest Smith was presented and accepted by the board. The Secretary was instructed to submit the application to the general membership for the mandatory seven day review.

President Berg informed the board that she has renewed the Bay Oaks Country Club meal contract through the end of June at the present price of \$15. In order to keep the same price, desert will not longer be provided. The minimum meals will continue to be 50. She will announce to the general membership at the next club meeting.

50th anniversary committee chairman Marilyn Musial that their next will be week of January 26th. They are putting together a list of former officers and directors for invitations.

President Berg informed the board that instead of dedicating an entire meeting to the club assembly, it will be divided in small pieces over several weeks while keeping the regular guest speakers.

Board adjourned at 8:10 am

Next board meeting will be February 18, 2014.

Submitted by John Branch
Secretary