

Rotary Club of Space Center Board of Directors Meeting February 18, 2014

Attendees: Sheryl Berg, Scott Rainey, John Swartwout, Darryl Smith, Jerrold DeWease, Marilyn Musial, Marc Schneider, Ralph Kramer, Kevin Barlow, Steve Owens, Carl Stockton, and John Branch.

Minutes from the January board meeting were approved as submitted.

The financial report was presented by the Treasurer. There were some questions concerning allocation of costs to New Generations. A committee composed of Darryl Smith, Marc Schneider, and Marilyn Musial will review the entire report allocations and report back to the board at a stand-up meeting on March 3rd after the regular club meeting. Scott Rainey stated that he will make sure that every director will be a part of preparing next year's budget for their area. Darryl and Marilyn will talk with the accountant to get the financial reports several days before the board meeting so that each director has adequate time to review their area before the board meeting.

Marilyn Musial presented a new member application for Janice Albro whom she is sponsoring. Janice is the Ex. Dir. of the local YMCA. The board approved the application and directed the Secretary to send out an email to the general membership for their seven day review. There was a discussion around having a better tracking system for new members so we can make sure that we move them through the process of orientation and red badge process. Scott indicated that he has an old tracking document and he will send to Sheryl for discussion at the next regular board meeting.

Ralph Kramer provided an update on the 50th anniversary celebration. Scott will be the emcee for the event. We will be in the Astronaut Gallery area at Space Center Houston. Sherry Armstrong is the Space Center Houston contact and will send a copy of the contract to the club. There are plans to have scenes from the early club years. Rena Dietrich and her employer, Brookdale Retirement Homes, will sponsor the \$1,500 cost of rental of Space Center Houston for the event.

Ralph also updated on the Springoree. The date will be April 24th. Still working on locking in a location but will most likely be Lakewood Marina or the Houston Yacht Club. The theme will be the 60's – straight ties and tie dye. Marilyn will be in charge of auction check out. They are looking at booking a DJ instead of a band. Marc Schneider said he would donate his condo for a live auction item.

President Berg addressed the issue of perfect attendance recognition. Past practice has been to recognize on perfect attendance while a member of our club. The board agreed that we should be recognizing perfect attendance for all Rotary meeting records and not

just while a member of our club. President Berg will send out an email to all members in order to start cumulative counts for perfect attendance inclusive of all prior club memberships. The club secretary will work with Jean Walker to establish an accounting method. A motion was made to accept this as a new practice and approved by the board.

The next Board meeting will be March 18th. The next Whitcomb Elem knighting ceremony will be March 4th.

Meeting adjourned at 8 am

Respectfully submitted by:

John Branch
Secretary - RCSC