

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

Attendees: Ralph Kramer, Mike Cornett, Carl Stockton, Sheryl Berg, Jerrold DeWease, Keith Owen, Darryl Smith, John Branch, Kevin Barlow, Ed Richards and Scott Rainey.

The Secretary presented the minutes from the February board meeting and they were approved as written.

The Treasurer presented the financial reports from February. Darryl read an email from Marilyn Musial concerning their review of the current year New Generation budget versus expenses. Marilyn indicated that the scholarship committee gave out six scholarships instead of the five that were budgeted due to a misunderstanding. Sheryl will adjust the budget in other areas in order to balance in total. The board also agreed to pay out the \$5,000 budgeted donation to Community in Schools as a sponsor of their golf fundraiser. Scott Rainey suggested that all budgeted donations be made not later than the first part of May so that the checks will clear by the end of June for the end of the fiscal year report. President Sheryl will follow up with each director to ensure this will happen. The report was accepted with the modification that the service budget report item 44, column Z, be corrected due to an obvious formula glitch

Scott Rainey reviewed the tracking spreadsheet on new members that had been prepared by Jon McKinney. The board agreed that we need to reinstitute the spreadsheet and Mike Cornett will update and put on the club website. Membership chairman will be responsible for the upkeep of the document.

Sheryl Berg presented the new member proposal for Ron Streibich. The board approved the proposal and directed the secretary to post the mandatory seven day review to the general membership.

Ralph Kramer provided an update of the 50th anniversary celebration on August 6th. Scott Rainey will be the master of ceremonies and there will be a guest speaker. Rena Dietrich is underwriting the cost of the Space Center Houston rental for the evening.

President Berg ask the secretary to make an announcement at the next club meeting reminding the membership that we will need the backup information for any member who would like to have credit for continuous perfect attendance from previous clubs. Sheryl will get with Nancy Anderson to fill the perfect attendance committee slot.

Ralph Kramer gave an update on the Springoree. It will be held April 24th at the Houston Yacht Club. The them will be Straight Ties and Tie Die.

Scott Rainey gave an update of the PET's training he recently attended. He shared that the emphasis for the upcoming year will be membership. He recommended that beginning next year, the club should budget for both the president elect and secretary to attend. Will also need to budget to cover any district officers from our club attending.

Adjourned at 8:05 am.

Respectfully submitted

John Branch
Secretary