

Rotary Club of Space Center Board of Directors Meeting May 20, 2014

Attendees: Jerrold DeWease, Kevin Barlow, John Swartwout, Nancy Anderson, Teri Crawford, Steve Owen, Scott Rainey, Sheryl Berg, Darryl Smith, and John Branch.

The Secretary presented the minutes from the April 15 regular board meeting. Amendment was made to add Kevin Barlow to the attendees. Minutes were approved as amended.

Treasurer presented the financials for April year to date and they were accepted. Scott Rainey recommended that a meeting be set up with Amy (the accountant), Scott Rainey, Sheryl Berg, Darryl Smith, Ralph Kramer, Marilyn Musial, and John Branch. The group will review the current accounting system and make recommendations on how the accounting process should be modified, updated, and made easier to understand. Scott will set up the meeting.

New member applications from Kim Scofield and Jeffery Klima were reviewed and discussed. Both applications were accepted by the board and the Secretary was directed to send the applications to the membership for their review.

Scott Rainey lead a discussion on next year's admin budget. Scott and Darryl indicated that the projected budget for next year and that this year it looks like a potential budget shortfall. District is adding a \$10 annual supplement assessment for the next five years to be used in the campaign to bring a future RI convention to Houston. According to Article VI, Section 2 of the By-laws, additional district assessments can automatically added into the fees. The board approved a motion to add the \$10 into our annual member dues. The board also agreed that the club membership fees should be increased gradually to keep up with projected budget costs.

After reviewing potential meeting locations and meal costs, the board decided to stay with Bay Oaks Country Club for the next year. Effective July 1st, meal costs will increase from \$15 to \$16, however non-meal fees will remain at \$5 per meeting. Members holding meal cards may continue to use them until all the prepaid meals are used. New cards issued will be at the \$16 dollar rate. Scott will send out a general membership information email, Sheryl will announce at the meetings in June, and a sign will be put at the sign-in table during June.

John Branch stated that we need to do our annual membership purge in early June before the RI dues are calculated. President Berg directed the secretary to prepare a list of current honorary members for review and a list of members who have poor attendance or

other reasons for review. President Berg called a standup board meeting after the June 2nd club meeting for action on membership.

Meeting adjourned at 8 am.

Respectfully Submitted,

John Branch
Secretary