

Rotary Club of Space Center Board of Directors Meeting June 17, 2014

Attendees: Sheryl Berg, Scott Rainey, Jerrold DeWease, Marc Schneider, John Swartwout, Kevin Barlow, Ralph Kramer, John Branch, Teri Crawford, Darryl Smith, Carl Stockton, Dennis Paul, Janice Albro.

Minutes of the May 20th regular board meeting and the June 2nd special board meeting were presented by the Secretary. Minutes were accepted as presented.

The May financials were presented by the Treasurer, Darryl Smith. Sheryl recommended that on the service budget, some adjustments be made by deleting the \$567.50 allocated to Crossroads at Park Place; the \$2,000 allocation to Eco Cochina due to political unrest in the country; the \$500 allocated to Engineers Without Borders also due to unrest in country; and the \$5,250 for Excellence in Public Service due to postponement into next fiscal year. The total for all budget deletions would be \$8,317.50. Motion was passed to amend the budget as recommended. Motion also passed to accept the financial report for May.

Carl Stockton made a motion to reconcile the budget at the end of the fiscal year to close out the current budget and start fresh for the new year. It would include all checks written by June 30th and be conducted by the bookkeeper under the supervision of the Treasurer. Motion passed.

The membership applications from Ann Boze Beatty and Kristyan De Hoyos was presented the board. The board approved the applications and directed the Secretary to send the applications to the general membership for their review.

President Berg read the letter of resignation from John Davis due to his pending move out of the area. Secretary will delete John Davis from the membership roll.

Teri Crawford announced the IYE hail and farewell for the outbound and inbound exchange students will be held in the evening of June 30th at the home of Dave Norman.

Ralph Kramer reminded the board that the 50th Anniversary event will be on Aug. 6th, from 7 to 10 pm, at Space Center Houston. The cost will be \$64 per ticket and the committee would like to receive the money by July 7th.

The board thanked President Berg for her service as club President this year.

Meeting adjourned at 8:06 am.

Respectfully submitted,
John Branch
Secretary