

# ROTARY CLUB OF SPACE CENTER

## Minutes of the Board of Directors Meeting

September 16, 2014

**Call to Order:** 7:00 AM

**Attendance:**

Scott Rainey, Sheryl Berg, John Branch, Ralph Kramer, Mike Cornett, Kevin Barlow, Mark Hollis, David Taylor, Carl Stockton, Teri Crawford, Mike Porterfield

Guest: Jerrold Dewease

**Quorum:** Yes

**Secretary's Report:**

Motion to accept minutes of August 19, 2014 regular board meeting and August 11, 2014 stand up board meeting was made by Berg, second by Cornett. Accepted by unanimous vote.

Leave of absence was granted to Paul McLarty retroactive to August 1<sup>st</sup> through October 31, 2014. Motion by Branch, second by Berg. Accepted by unanimous vote.

**Treasurer's Report:**

Financial's for the periods July 31, 2014 & August 31, 2014 were presented. Motion to accept financials by Kramer, second Cornett. Accepted by unanimous vote.

Dues status: It was noted that the following members still show as not having paid dues: Bogus, M. Hernandez, K. Owens, CA Shields. Follow up with each will happen.

Pre-Payment reconciliation – Kramer is still working on this.

Sheryl Berg made a motion that pending final clarification of the amount of monies that were carried forward from past years, that we approve payments to beneficiaries from last year that did not receive the intended support. These are: Ecocina project \$2,000.00 and the Guerrero Eye Clinic \$1,500.00. Kramer seconded the motion. Accepted by unanimous vote.

**Director's Reports:**

**Membership:** No report

**Public Relations:** No report

**Club Admin:** No report

**Fund Raising:** Proposal to hold a golf tournament on June 1, 2015 at Bay Oaks Country Club. The club is holding this date pending confirmation from the committee. Discussion from the board centered on the concern that our club will be able to provide the man power to properly staff the event, and have concern on what our cost/expense exposure is if we commit to the date right now. The board feels it is a good idea, but needs more information. Cornett made a motion to table for now, to look at better timing and ability to staff and what the cost would be if we cancel. Further discussion was held, and this motion was withdrawn. Taylor made a motion to approve accepting the June 1, 2015 date if there is no financial commitment for the club prior to confirming our ability to properly staff the event. Second by Porterfield. Accepted by unanimous vote. Taylor will confirm with Bay Oaks CC and advise the board.

**Voc. Services:** No report

**Comm. Serv.:** Nov. 17<sup>th</sup> meeting will conclude the food pantry project to be done with the San Jacinto College student group. We will also do a clothing drive project with the Men of Honor group from San Jacinto College as well. Details to follow for both.

**Foundations:** No report

**Open Items:**

**New Items:**

**Other Business:**

**Next Board Meeting:** October 21, 2014 @ 7:00 AM

**Adjourned:** 8:11 AM