

Board meeting December 16, 2014

Start time: 07:01

We have a quorum

Attendance:

1. Nancy Anderson
2. Sheryl Berg
3. John Branch
4. Mike Cornett
5. Teri Crawford
6. Jerrold DeWease
7. Mark Hollis
8. Rich Jackson (Red Badger)
9. Ralph Kramer
10. Carl Lawrence (Red Badger)
11. Dennis Paul
12. Michael Porterfield
13. Scott Rainey
14. Darryl Smith
15. Carl Stockton
16. David Taylor

The board meeting was called to order by Scott Rainey.

The Secretary's report was given by Darryl Smith. Nancy Anderson made a motion to approve the minutes. Ralph Kramer seconded the motion. All board members who were present approved the motion.

The Treasures report was given by Ralph Kramer. Scott Rainey noted that lines 16 & 17 on the service budget didn't look right. Ralph Kramer said that lines 16 & 17 need to be swapped. Nancy Anderson motioned to approve the financials with corrections, Mike Cornett seconded the motion. All board members who were present approved the motion.

Ralph Kramer mentioned that Miguel Hernandez paid his dues.

\$2,500.00 will be made available to past president Sheryl Berg which was identified as not spent last year as planned. Sheryl wants \$1,500.00 to go to Walter Branson of the Guerrero Clinic and \$1,000.00 to the Global Grant for the Ecocina project in Honduras.

Dennis Paul made a Motion: Transfer \$2,500 from the Fundraising account to service checking account for these expenses. The motion was seconded by Teri Crawford. All board members who were present approved the motion.

Nancy Anderson Motion: Approve Treasurers report. The motion was seconded by Teri Crawford. All board members who were present approved the motion.

The Membership report was given by Mike Cornett. Mike mentioned that Ed Richards asked to be relieved from the attendance requirement since he meets the rule of 85. A motion was made by Mike Cornett and seconded by Ralph Kramer. The board agreed. The motion passed. Mike mentioned that Dennis Paul asked for a waiver for attendance requirement since he will be in Legislative session from January through May 2015. A motion was made by Mike Cornett and seconded by Carl Stockman. The board agreed. The motion passed.

The Club Administration report was given by Mark Hollis. Mark gave a report that he has been speaking with an associate that works with Grand View Memorials to get help and a cost proposal to update our club Memorial located at Clear Lake Park. He hopes to have a proposal at next board meeting.

Scott mentioned that the club Second half of Year Dues are payable January 1, 2015; however, he and Ralph concurred that an invoice has not yet been received to make payment.

The Fund Raising report was given by David Taylor. David first discussed the Golf Tournament and stated that 25 people had signed up to volunteer.

David gave out handouts for the honoring the Vets memorial and mentioned that he was given a \$7,000.00 budget. A check is needed for \$6,450.00 for the 16X16 slab Motion: That we allocate, as a variance to budget, funds from the administrative income to overspend the budget in Memorials Committee (line item 34 of budget) to cover cost of memorial wall proposed by David Taylor. Motion made by: Mike Cornett; 2nd by: Sheryl Berg. Discussion: The excess funds in the administrative income account is greatly due to the refund from the 50th anniversary event, thus these funds were approved to be spent on this project with significant meaning. Motion approved.

The Vocational Services committee.

Carl Stockton reported that he volunteered himself to serve as our club representative on the "Teacher of the Year" nomination committee for this year. He mentioned his years of experience in education as a strong asset.

The Community Service A&B report was given by Teri Crawford.

- o The recent recipient of the "Go And Do Likewise" grant has used the funds to fund her spring semester, including tuition and books.
- o Men of Honor project had a successful commencement ceremony recently. Their next project is the clothing drive in February (date TBD)
- o Women of Integrity program is now being developed; this is to be for women what Men of Honor is for the men.
- o The San Jac College food pantry became fully stocked thanks to the food drive at SCR and Interact
- o Jerry Smith is preparing for the Valentine roses event
- o "Scott Rainey" reported that Michael Thomas is chair of the Harris County Youth Village project. He stated that there has been a stall in the project due to internal administrative issues at HCYV, but is confident that these hurdles are being addressed and the project should be back on track by mid-January. Mike Cornett mentioned that he is acquainted with HCYV personnel and will offer his support and assistance to get this back on track.
- o "Carl Stockton" brought discussion asking to begin a Rotaract Club at UHCL, now that it is a four year university. Scott mentioned that Seabrook Club asked to lead this project and that we and Sammy Kaleeq, district member, are to support the initiative.

The Foundation Report no report.

The International Service A&B was given by Dennis Paul. Dennis reported that Allie Sutherland,

Ambassadorial Scholar Recipient, is doing well in London. All but \$1300 of funds dedicated to this budget have been issued; Ralph is to cut check for remainder of funds and issue. Dennis reported that Marilyn Musial has made a request that Allie Sutherland be added to our Club role as an "Honorary Member". Request was made that Darryl Smith follow-up on this.

IYE: Kenneth Thomas, son of Michael Thomas, is one of our club's recipients to receive a Long Term placement. Alan Wylie is working to get him accepted in France since Kenneth is fluent in the French language. Several other youth were also selected for short and long term assignments; however, the names of these students were not provided.

Reese, one of our current exchange students, is working closely with Teri Crawford on her development here. She is about to move to the Norman household for this coming semester.

Ralph is to issue an invoice to IYE to reimburse the club for the lunch costs related to IYE, due to fact that the IYE budget was fully funded.

The New Generations report was given by Mike Porterfield. Mike mentioned that an interact program at Clear View is being setup.

Scott mentioned the District Conference sign up will end at the end of this month. He would like for all officers to be there. The conference will be in New Orleans. Scott also mentioned that the All Club Meeting will be on January 15th.

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Meeting adjourned 08:05

Darryl Smith
Rotary Club of Space Center

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