Board meeting January 20, 2015
Start time: 07:09
We have a quorum
Attendance:

1. John Branch
2. Mike Cornett
3. Jerrold DeWease
4. Mark Hollis
5. Ralph Kramer
6. Michael Porterfield
7. Scott Rainey
8. Darryl Smith
9. Carl Stockton

The board meeting was called to order by Scott Rainey.

The Secretary's report was given by Darryl Smith. There was one correction for the correct spelling of Carl Stockton's last name in the minutes. Mike Cornett made a motion to approve the minutes with the correction. Ralph Kramer seconded the motion. All board members who were present approved the motion.

The Treasures report was given by Ralph Kramer. Mike Cornett motioned to approve the financials, Carl Stockton seconded the motion. All board members who were present approved the motion.

Ralph Kramer mentioned that there was no activity on the $2,500.00 made available to past president Sheryl Berg. Sheryl wants $1,500.00 to go to Walter Branson of the Guerrero Clinic and $1,000.00 to the Global Grant Ecocina project in Honduras.

Ralph also noted he made a payment for the engraving for the veteran's memorial project. This will be paid for from the money that was made the 50 year anniversary event due to the refund.

Carl Stockton questioned the $916.00 left in the Vocational Excellence budget and what will happen to it. Scott informed him that all monies will be spent, and the board will identify a recipient.

Michael Porterfield asked about the rainy day fund. Scott mentioned that we don't have a rainy day fund, as we raise funds in advance of each year.

Scott mentioned that the funds that were earmarked for the Youth Village will be hard to spend because of behavior problems at the village the village has been non-responsive. Scott noted we may need to find alternative uses for these funds. Mike Porterfield suggested the club might become involved in a project he is doing with CCEF to build an outdoor class room at Clearview High School. Mike will write up a proposal for this including how SC Rotarian's could volunteer at the school.

Ralph Kramer has sent proposal offers to Icon Bank, Texas Citizen Bank, Amegy Bank, JSC Credit Union and Moody Bank to take over our banking services. He has not heard from Moody or JSC. Ralph anticipates he will have the complete responses later this week and call for a stand up board meeting to vote on the change.

Scott made the suggestion that we add an admin fee for members who use their credit cards for Rotary services payments to cover the service fees incurred. Scott asked John Branch to look into this and report back to the next board meeting.

The Membership report was given by Mike Cornett. Mike mentioned that there wasn't anything to report. Scott suggested that we call people who are not showing up to the meetings. Scott suggested that Mike get on the regular meeting agenda to talk about membership attendance.

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 and was told that there's room for 48 names on the back of the memorial. Mark will find the number of people that we need to add and the price to add those names.

The Fund Raising report David Taylor was not in attendance.
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The Vocational Services committee.

Scott asked Carl Stockton to keep the club informed on the excellence in education.

The Community Service A&B report

Teri Crawford was not present at the board meeting.

The Foundation Report no report.

The International Service A&B No report

The New Generations report was given by Mike Porterfield. Mike mentioned that an interact program at Clear View is doing well and we need to make sure that the club becomes official.

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 a Radom Act of kindness would be on January 22nd at 9:30 at Bay Oaks.

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Meeting adjourned 08:02

Darryl Smith
Rotary Club of Space Center