

Board meeting February 17, 2015

Start time: 07:01

We have a quorum

Attendance:

1. Nancy Anderson
2. John Branch
3. Mike Cornett
4. Jerrold DeWease
5. Luciano Gaigher
6. Mark Hollis
7. Ralph Kramer
8. Dick Meyer
9. Michael Porterfield
10. Scott Rainey
11. Darryl Smith
12. David Taylor

The board meeting was called to order by Scott Rainey.

The Secretary's report was given by Darryl Smith. John Branch made a motion to approve the minutes. Ralph Kramer seconded the motion. Ten board members voted to approve the minutes with one abstention. Luciano Gaigher will finish out Kelvin Barlows term as a board member.

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

Ralph Kramer noted that Marilyn Musial needs to submit receipts to get \$1,500 account closed out. On the Administration Budget line-19 \$100.00 will never get used. Will spend \$1,000.00 on band at district. Line-24 is over budget. Will need to understand what happened. Line-33 will check to see if we have paid. Line-41 through 44 might be used by John for membership.

The service budget line-5 the \$7,000.00 was never moved and hasn't showed as been spent. Column X should be 0. Line-8 funds headed our way. On line-27 Early-Act shows we still have money left over. Lines 28 and 29 Excellence in public service have another \$1900.00 that hasn't been spent.

Ralph mentioned that we need to make sure that we have dues for all new members.

We have three banks to choose from for us to transfer our money. JSC, ICON and Texas Citizen. Ralph has not heard back from JSC. Between Texas Citizen and Icon the transaction fees are cheaper at Icon Bank.

Nancy Anderson make the motion that Rotary of Space Center have our banking services move from Bank of America to Icon Bank within 45 days with only authorized signatures to use the account. The motion was seconded by John Branch. The motion passed with one abstention to move the funds to Icon Bank.

The Membership report was given by Mike Cornett. Mike mentioned that Michelle Weller has asked for a three month leave of absence. Mike made a motion that Michelle be granted a three month leave of absence, it was seconded by Ralph Kramer. The motion passed.

The Club Administration report was given by Mark Hollis. Mark says that he needs guidance going forward on which names we should add on the memorial.

The Fund Raising report David Taylor is currently working with the golf committee to have a golf tournament on June 1st. The first \$15,000.00 of the proceeds will go to Folds of Honor a veteran's organization. The next \$15,000.00 if we make that much will be earmarked for the Random Acts of Kindness.

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The Vocational Services committee.

Carl Stockton was not present at the board meeting.

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 Michael Porterfield. Mike asked for a \$10,000.00 donation from Rotary to help fund the deck for the Eco-Green-House project at Clearview High School. A motion was made by Mike Cornett to transfer \$5,400.00 to Michael Porterfield for this project. The motion was second by Ralph Kramer. Luciano Gaigher asked what is the size of the structure and Michael Porterfield said that it is large enough for 24 kids. Luciano Gaigher asked if the facility will be used in the summer and Michael Porterfield said yes. The motion passed. David Taylor recommended that we ask the Floyd Bose foundation for the remaining \$5,000.00.

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Meeting adjourned 08:02

Darryl Smith
Rotary Club of Space Center