

Board meeting March 17, 2015

Start time: 07:04

We have a quorum

Attendance:

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

The board meeting was called to order by Scott Rainey.

**The Secretary's report** Minutes for the February 17<sup>th</sup> board meeting were given by Darryl Smith. John Branch made a motion to approve the minutes. Ralph Kramer seconded the motion. Board members voted to approve the minutes.

**The Treasures report** was given by Ralph Kramer. The Ambassador Scholarship funds are still in the account. There is still \$8,228.57 in the Admin savings that will go in checking account. \$35,000.00 is left in the service account.

Last month Scott had questioned on Admin account Ralph said that are cost for Amy the accountant. Ralph said in September we will be over budget in the admin account. He mentioned that the February service budget is a little under budget.

There's a question as to why the Early Act grant \$2500.00 has been voted on and approved but has not received funds.

For Interact \$350.00 for checks for Clear Lake.

Nancy questioned what about the franchise tax that's coming.

Scott mentioned that we give John \$3,000.00 for the international trip.

Nancy asked about the Random Acts of kindness, Scott said that we have about 15 left.

Nancy motioned to approve the Treasures Report and it was seconded by Carl. All board members who were present approved the motion.

Ralph mentioned that two people have not paid dues.

There will be four accounts; Admin, Fundraising, Service and Clearing.

Going forward that will be a 3% service charge. Ralph will have analysis next month.

**The Membership report** was given by Scott Rainey. Scott said that membership is going well. The secretary should send new members to Amy Beasley the accountant. Amy should be added to the distribution list.

**The Club Administration report** was given by Mark Hollis. Mark says that for we need to get address changed to the P.O. Box. We need to make sure that each treasurer pay the franchise tax each year. We

need a new laptop for the club. Nancy motioned to pay up to \$500.00 for a new laptop. Ralph 2<sup>nd</sup> the motion. The motion was approved.

**The Fund Raising report** David Taylor is currently working with the golf committee to have a golf tournament on June 1st.

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**The Vocational Services committee.**

CCISD needs to get back with Teacher Of the Year..

**The Community Service A&B report**

Teri Crawford Community service is done.

**The Foundation Report** Luciano Gaigher will join the board for the rest of the year.

**The International Service A&B** Dennis replacement is Dick Meyer. For international youth exchange two inbounds are coming in for next year. The water projects are going great. Clear Lake has asked if we will fund an Awards program. T

**The New Generations report** No report.

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Meeting adjourned 08:07

Darryl Smith  
Rotary Club of Space Center