

Board meeting April 21, 2015

Start time: 07:04

We have a quorum

Attendance:

1. Nancy Anderson
2. John Branch
3. Jerrold DeWease (Non-Board Member)
4. Luciano Gaigher
5. Laura Godwin
6. Mark Hollis
7. Ralph Kramer
8. Dick Meyer
9. Dana Morgan (Red Badger)
10. Steve Oglesbee (Red Badger)
11. Scott Rainey
12. Darryl Smith
13. Carl Stockton
14. Randy Straach (Red Badger)
15. David Taylor

The board meeting was called to order by Scott Rainey.

**The Secretary's report** Minutes for the March 17<sup>th</sup> board meeting & March 30<sup>th</sup> stand-up board meeting were given by Darryl Smith. Nancy Anderson 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 financial report was not given by Amy. Officially changed banks to Icon. Still four accounts at bank America to close out checks. Told Amy to create account for golf. Reimbursed John and Darryl for travel. Going forward on credit card fees. Chart passed out on credit card fees. Fees will go down with Icon bank.

Ralph made a motion going forward there will be 3% service charge for credit transitions billed all administration items and fundraising tickets effective next rotary year June 1<sup>st</sup>. Nancy 2<sup>nd</sup> the motion. Motion approved.

A laptop was purchased on budget.

Nancy on credit card fees made a motion that \$2,000.00 from admin to fundraiser to pay for credit card fees. Effect June 30 all fees will be covered from admin to fundraising second by Dick Meyer. Motion passed.

**The Membership report** was given by Scott Rainey. 21 New members. May lose one person by transfer.

**The PR report** Luciano Gaigher is working with the committee to determine budget going forward.

**The Club Administration report** was given by Mark Hollis. Mark Hollis will check on deleted franchise tax. At the next meeting Mark will have answer on monument.

**The Fund Raising report** David Taylor everything is ok on the golf tournament. We have enough to cover overhead. This idea comes from CIS. The new board will need to follow through on this.

**The Vocational Services committee Report** was given by Carl Stockton. The tickets for teacher of the year will be \$25.00 a person. Over 45 teachers were considered the committee had narrowed down to three. Our club donates up to \$5000. Will need to get a plaque. The teachers will get total of \$5000.

### **The Community Service A&B report**

Teri Crawford was not at the meeting.

**The Foundation Report** Laura Godwin will need to find out more.

**The International Service A&B** Dick Meyer said young lady is doing well in France. The water project going well.

**The New Generations report** Mike not in. Report given by Scott. Interact is going well. Early Act very successful. We got district check. We need more members to come for Early Act. Trying to get banquet.

### **New business**

Darryl Smith interviewed a young man by the name of Victor Todd from Clear View High School on behalf of the Rotary Foundation and the Bronze Eagle Summer Flight academy. Victor is a bright young man who would like to be a mechanical engineer someday. As a result Victor does not qualify for the Rotary Foundation Scholarship. Victor would like to participate in the Bronze Eagle summer flight academy but his father who is single parent raising three kids and a grandchild cannot afford the total cost \$3,420.00 for the program. Nancy made a motion to use \$2000 random act of kindness to help with the Bronze Eagle summer flight academy it was seconded by Carl. The motion passed.

Dick discussed the nonPareil Institute. This organization provides technical training to adults on the autism spectrum. Dick would like for each of the Rotary clubs in the district to kick in money to help for nonPareil.

Scott said we will access what we think we can come up with.

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Meeting adjourned 08:10

Darryl Smith  
Rotary Club of Space Center