

Board meeting May 19, 2015

Start time: 07:02

We have a quorum

Attendance:

1. Nancy Anderson
2. John Branch
3. Mike Cornett
4. Jerrold DeWease (Non-Board Member)
5. Luciano Gaigher
6. Laura Godwin
7. Mark Hollis
8. Ralph Kramer
9. Dick Meyer
10. Valerie Miller
11. Michael Porterfield
12. Scott Rainey
13. Darryl Smith
14. Carl Stockton

The board meeting was called to order by Scott Rainey.

**The Secretary's report** Minutes for the April 21<sup>st</sup> board meeting & April 13<sup>th</sup> stand-up board meeting were given by Darryl Smith. John Branch made a motion to approve the April 21<sup>st</sup> board meeting minutes. Mike Cornett seconded the motion. Board members voted to approve the April 21<sup>st</sup> board meeting minutes. Mike Cornett made a motion to approve the April 13<sup>th</sup> stand-up board meeting minutes. Michael Porterfield seconded the motion. Board members voted to approve the April 13<sup>th</sup> stand-up board meeting minutes.

**The Treasures report** was given by Ralph Kramer. Mike Cornett made a motion to approve the March financial report as written. Michael Porterfield seconded the motion. The March financials were approved. (It should be noted that the March financials were not available at the April 21<sup>st</sup> meeting.

On the Admin budget line 22 \$1,000.00 should go to line 24. On the Service budget we have 7 Random Acts of Kindness not 11.

Nancy Anderson made a motion to approve the April financial report as with corrections. Carl Stockton seconded the motion. The April financials were approved.

General discussion: We pay Amy \$260.00 yet she's budgeted for \$140.00.

There will be a banquet at Texas Road House for the Harris County Youth Village.

**The Membership report** was given by Mike Cornett. An email was read from member Olive Riker requesting Rule of 85, "Need to request this ruling for myself. As I understand it, I'm way over. That way I can take my summer leave and not have to ask

each time for a “leave of absence.” I was born in 1943 (71) and I was a charter member of Seabrook Rotary – I know they celebrated their 25 year anniversary a few years ago. Please bring before the board. Thank you.”

A motion was made by Mike Cornett to approve Olive Riker’s request. Michael Porterfield seconded the motion. Board members voted to approve the request.

**The PR report** Luciano Gagher had nothing to report.

**The Club Administration report** was given by Mark Hollis. A list was passed out with names for the monument. Mark wants everyone to look over the list to make sure all of the names are correct. Scott asked that we send the list to membership and have reviewed by Friday May 22<sup>nd</sup>. Scott recommended that we mention this at Shrimporee.

**The Fund Raising report** David Taylor not present. No report.

**The Vocational Services committee Report was** given by Carl Stockton. Everything is going well. Both winning teachers came to the meeting. At the teachers awards lunch \$1,400.00 came from the club. Should start collecting money sooner.

**The Community Service A&B report**

Teri Crawford was not at the meeting.

**The Foundation Report** Laura Godwin is having a meeting next week with Suzie Howe.

**The International Service A&B** Dick Meyer said that one student not going to Ecuador because Ecuador no longer on the approved list. There will be a going away party for the students.

**The New Generations report** given by Michael Porterfield. Interact first knight is going well. Mike doesn’t know how much is left. The interact clubs we will need to decide if we want to continue to support Clear Brook since the Friendswood club has been supporting Clear Brook. Should we give more to Clear Lake and Clear View? The budget should be looked at for next year. Kim Scofield is giving a banquet on May 26<sup>th</sup> for the interact club.

**New business**

Scott mentioned what should we do with access funds? Carl suggested Autism. Darryl suggest Random Acts of Kindness. Mike Cornett suggested the monument. John suggested emergency reserve. Dick suggest nonpareil.

Dues will increase by \$0.50

.

Meeting adjourned 08:04

Darryl Smith  
Rotary Club of Space Center