

Board meeting 24 June, 2015

Start time: 07:01

Quorum established

Attendance:

1. Nancy Anderson
2. John Branch
3. Gary Renola, guest
4. Jerrold DeWease (Non-Board Member)
5. Madella Williams, guest
6. Laura Godwin
7. Mark Hollis
8. Ralph Kramer
17. Teri Crawford
9. Dick Meyer
10. David Taylor
11. Dennis Paul
12. Scott Rainey
13. Jane Davis, guest
14. Carl Stockton
15. Wendy Holly, guest
16. Sheryl Berg

The board meeting was called to order by Scott Rainey.

The Secretary's report Minutes for the May 19th board meeting were given by Scott Rainey. Corrections were noted in the following areas: **attendance "Valerie Miller, guest", New Generations Report "Interact First Knight" should read "Early Act First Knight"**. Motion to approve the corrected minutes was made by Nancy Anderson, Seconded by Sheryl Berg. *Unanimously Approved.*

The Membership report was given by Scott Rainey. Membership application submitted by **Carolyn Blacknall** was reviewed. Scott mentioned that she is a past member and may simply require reinstatement; however, her application and resume was reviewed. Motion made to approve membership by Ralph Kramer, Seconded by Teri Crawford. *Unanimously Approved.* Scott Rainey will post.

Bob Mitchell submitted a request for resignation based upon "life changes". Scott Rainey made motion to accept resignation, Seconded by Nancy Anderson. *Unanimously Approved.*

Micki Czarnik submitted a request for "Leave of Absence (LOA)". Scott reminded everyone that a member must be in "good standing" and "current on all dues" in order to receive a LOA. Scott mentioned that he will contact Micki to ensure she understands the guidelines. Scott Rainey made motion to approve LOA effective 22 June 2015 thru 31 December 2015, Seconded by John Branch. *Unanimously approved.*

Kristyan De Hoyos has transferred his membership to a Dickinson Club.

John Branch asked that assistance be given in reaching out to **C.A. Shields**, attended only six meetings in '14-'15 fiscal year, and **Phillip Harris**, attended no meetings in '14-'15 fiscal year to address their continued membership for the coming fiscal year.

The Fund Raising report was given by David Taylor. Golf tournament was successful, Roger Donnelly is still finalizing billing discrepancies with Bay Oaks Country Club. David prepared details of the event in duplicate and gave documentation to John Branch. Estimated Gross Income of the event was \$39,000 of which after expenses provided Net Proceeds to fulfill the events commitment of \$15,000 to "Folds of Honor" and funded Random Acts of Kindness (RAK) account with \$13,000.

The Club Administration report was given by Mark Hollis. Name list have been turned into the engraver for the Memorial at Clear Lake Park, he has not heard an anticipated completion date. Mark reported that he has not heard back from Amy Beasley on the SOS documentation completion.

The Vocational Services committee Report was given by Carl Stockton. He stated that he will need \$5,000 again for the '15-'16 year's "Teacher of the Year" event. Carl stated that he will schedule a meeting with Constable Phil Sandlin regarding the "Excellence in Public Service" recognition for August, 2015.

The Community Service A&B report was given by Teri Crawford. Teri shared that she is still receiving compliments from recipients of our service on the excellence of the clubs generosity. Teri will contact the gentleman from Harris County Youth Village (HCYV) to see how she may assist him in promoting his “Toy Drive Project”.

Public Relations – no report

The Foundation Report was given by Laura Godwin. She has met with David Coney and gotten her registration for software access to evaluate the club standing. She has spoken with Billy Smith and Suzie Howe to understand the Endowment Foundation and understand how the “point” system works to enable more Paul Harris Fellows.

The International Service A&B report was given by Dennis Paul. He thanked Dick Meyer for his service during Dennis’ absence and report that all Exchange students, in-bound and out-bound, are ready for their trips.

The New Generations report was given by Scott Rainey. He reported that after several attempt by Michael Thomas to schedule the final luncheon ceremony for the individuals at HCYV due to scheduling conflicts this event has been cancelled and will not be scheduled.

The Treasures report was given by Ralph Kramer. \$2000.00 is still to be moved from Admin Checking to Fundraising to cover “credit card service fees”. Several checks written to RI and to RAK recipients still have not cleared the checking account (appx \$5000.). BOA credit card clearing account is to remain open until Sept 13, 2015 due to contract term; currently Marilyn Musial is the only member permitted to close account as she was the signer on the originally negotiated contract. After balancing of expenses and budgetary items slightly more than \$4000 was recognized as remaining in the current year’s budget.

New business

Scott Rainey asked that \$4000 remaining in the year’s budget be spent by board decision at this meeting. He brought to the board four additional RAKs that were submitted for review and acceptance. Two of these received unanimous approval; two others had split votes and also discussion of service to local community before reaching into outer areas.

Motion made by Nancy Anderson to fund the two unanimously approved RAKs. Seconded by Carl Stockton. *Unanimously approved.*

Motion made by John Branch to fund the RAK submitted by Rena Deitrich and Make \$1000.00 donation to Nonpareil. Seconded by Mark Hollis. *Unanimously approved.*

Scott thanked the board for their year of service.

Meeting adjourned 08:02

Nancy Anderson, Sargent at Arms on behalf of
Darryl Smith, Secretary
Rotary Club of Space Center