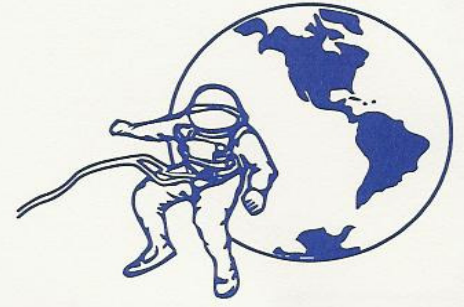




ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

December 16, 2007

Members in Attendance:

Dick Gregg III, Mike Hernandez, Gary Johnson, Marilyn Musial, Jon McKinney, Geoff Atwater, Jerrold Dewease, Peter Wuenschel, Dick Kidder, Art Wood

Members Not in Attendance: Mike Cornett, Belinda Skloss, Mark Humphrey, David Coney, Bill Taylor

Purpose of the Meeting: This was a virtual meeting conducted by email and telecom to obtain a majority approval of the listed candidates for the 2007/2008 years.

Results: The members listed in Attendance constitute a quorum and approved the following members for office:

Miguel Hernandez	President
Gary Johnson	President Elect
Marilyn Musial	Secretary
Jon McKinnie	Treasurer
John Wilson	Sergeant-at Arms

Directors:

Bill Geissler
Dick Hergert
Rae DeCastro
John Nugent

These candidates will be presented at the December 17, 2007 meeting with requests for nominations from the floor and elections on January 14, 2008.

Respectfully submitted:

Gary B. Johnson
Secretary