

Rotary Club
Of
Space Center

“Service Above Self”

Minutes of the Board of Directors
July 30, 2007
Special Stand-up Board Meeting

Member in Attendance:

Dick Gregg III, Gary Johnson, Marilyn Musial, Jon McKinnie, Jerrold Dewease, David Coney, Bill Taylor, Art Wood, Geoff Atwater

Members Absent: Mike Hernandez, Mark Humphrey, Richard Kidder, Mike Cornett, Peter Wuenschel, Belinda Skloss

Visitors: Alan Wylie

Approval of Minutes: N/A

Treasurer’s Report: N/A

Secretary’s Report: N/A

Agenda Items:

1. Approval of Proposed New Member

Alan Wylie proposed Brian Bertrand as a new member of Space Center Rotary. A quorum was verified, and Alan explained his relationship with Brian and highly recommended his approval. He stated Brian was looking forward to being an active participant in SCR activities. A motion to approve the proposal was made and seconded and passed unanimously.

Director and Officers Reports: N/A

Upcoming Events: N/A

Next Meeting: N/A

Respectfully Submitted:

Gary B. Johnson
Club Secretary