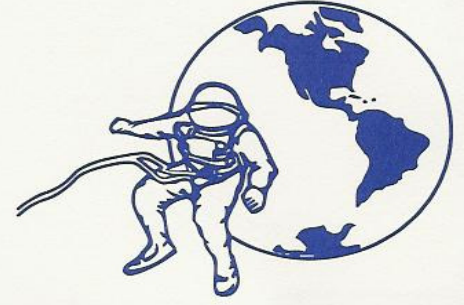


ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors
Special Standup Meeting
December 3, 2007

Members in Attendance:

Dick Gregg III, Gary Johnson, Marilyn Musial, Jon McKinnie, Jerrold Dewease, Mark Humphrey, David Coney, Art Wood, Dick Kidder, Geoff Atwater

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Members Not in Attendance: Mike Hernandez, Mike Cornett, Belinda Skloss, Peter Wuenschel, Bill Taylor,

Guests: Art Oswald, Mike Dennard

Call to Order

President Dick Gregg III called the meeting to order, after ascertaining quorum, following the weekly general membership meeting.

New Business –

1. The purpose of the special standup meeting was to consider the membership of Sheryl Berg presented by Mike Dennard, and Glenn Langford, presented by Art Oswald. Motion to offer membership were made and passed unanimously.

Respectfully submitted:

Gary B. Johnson
Secretary