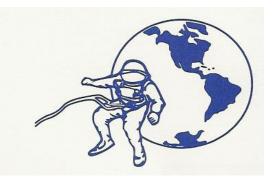


OF SPACE CENTER

"Service Above Self"



Minutes of the Board of Directors Special Standup Meeting

October 29, 2007

Members in Attendance:

Dick Gregg III, Gary Johnson, Marilyn Musial, Jon McKinnie, Jerrold Dewease, , Belinda Skloss, Peter Wuenschel, Dick Kidder, Mark Humphrey, David Coney, Bill Taylor

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Members Not in Attendance: Mike Hernandez, Mike Cornett, Art Wood.

Guests: None

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 Dan Frickey. Jon McKinnie spoke in behalf of Dan in the absence of his sponsor, Mike Dennard. Dan is owner of Dan Frickey Insurance company and very active in civic affairs. Jon assured the Board that he will be an outstanding member. David Coney moved to approve the membership and Peter Wuenchel seconded the motion. The motion passed unanimously.

Respectfully submitted:

Gary B. Johnson Secretary