



**Rotary Club of Space Center (RCSC)  
Board Meeting Minutes (DRAFT)  
Tuesday, January 9, 2001, at 7:00 am  
Nassau Bay Hilton**

**Board Members  
present:**

Dave Baldwin, J.B. Fox, Clay Fulcher, Bill Geissler, Laura Hale, Suzi Howe, Dick Kidder, Jim McDonald, Marilyn Musial, Olive Murphy-Riker, Sheila Self, Vissett Sun, and Greg Turley .

**Board Members not  
present:**

Mike Duckworth, Marc Schneider

**Red Badgers & Rotary  
Foundation Members  
Attending:  
Call to Order:  
Secretary's Minutes:**

Scott Rainey; Earl Maudlin; Rotary Foundation Board Members:  
Bob Mitchell, Al Brady, Billy Smith, John Christner, Chuck Jacobson, Bob Wren,  
Jack Lister, Vic Maria, Dennis Dillon  
Meeting called to order at 7:04 a.m., January 9, 2001.  
• Oct, Nov & Dec minutes presented. Dec. minutes reviewed and approved.

**Treasurer's Report:**

• Presented balance sheet as of 31<sup>st</sup> December.

**New Members and/or  
Resignations:**

None.

**Membership Drive:**

• Suzi Howe: Working on social for February.

**Status of Committees  
And Presentations:**

- Club A. J.B. Fox. No more information on bowling alley at present. Christmas gift proposed for Hilton personnel as has been done in the past. ( \$25 ea. for servers and \$50 for supervisor last year.) Approval not required. Comes from Admin. Fund. Kim will be contacted by Olive for list of personnel who will take appropriate action. Re Internet: got with Marsha Galvan. Found small writeup on club under District site. Will develop full page with Clear Lake CC so that when people access it they'll see info on SCR. At last viewing "Big Box" was in hall by workout room. Moving ahead with construction of new box. Marie Dalton to assume responsibilities for Publicity.
- Club B. Sheila Self : Ads are selling. Membership directory will be out shortly.
- Club C. Marilyn Musial. Three ready to go through Orientation. Slow progress due to holidays. Scott Rainey will do Classifications.
- Club D. Mike Duckworth. No report.
- Vocational Service. Vissett Sun. Finalizing on Business Person for the year. Excellence In Education Award requests for nominations going out soon.
- Community A. Marc Schneider. No report.
- Community B. Jim McDonald. Community Service is looking for new members and is in planning and revitalization stage. Other committees are moving ahead. Three computers received by Senior Committee and will be distributed.
- International A. Greg Turley. Ambassadorial representative visited Houston. Looking for nominations for International Friendship recognition/participation.
- International B. Dick Kidder. Groups are working.
- Bob Wren spoke for Space Center Rotary Club Endowment Foundation. Officers, Trustees, Advisory Trustees, Committee chairs and members were introduced. Foundation history and activities were traced. Foundation was founded to set aside money to grow to larger amount (target \$100k) so club membership could inspire and start projects of larger nature in the community using income from corpus. Chairman Wren proposed that the Board consider setting aside income from fund raisers and putting it into the Foundation to build corpus that could generate more income.  
The Endowment Foundation (EF) was set up by and subject to direction from the Club Board. The EF needs direction from the Board regarding projects. Pres. Dave will see that articles appear in Blastoff and that the general membership becomes informed about the EF through presentations at club meetings. A need for a long range planning committee was emphasized together with communication with the Club membership. Scott Rainey suggested committee updates in the Blastoff to include the EF and RNASA.

**Committee Budgets:** No reports.

**Shrimporee 2000:** • Prospective beneficiaries were discussed. Bay Area Turning Point @ 5k and the other 2 at 2k. Amounts were previously approved. (Originally at 3,1,1)

**Old Business:** • Next meeting: Tuesday, February 6, 2001.  
• Dick Kidder and J.B. Fox are new Board greeters.

**New Business:** • Deferred to next meeting.

**Adjournment:** • Meeting adjourned at 8:35 am.