



**ROTARY CLUB**  
OF  
**SPACE CENTER**  
"Service Above Self"



***Minutes of the Board of Directors***  
**Special Called Standing Meeting**

**Date: Oct 6, 2008**

**Members in Attendance:**

Mike Hernandez, Jon McKinnie, Marilyn Musial, Dick Kidder, Rae DeCastro, David Coney, Mike Cornett, Mike Dennard

**Members Not in Attendance:**

John Wilson, Mark Humphrey, Bill Geissler, Belinda Skloss, John Nugent, Dick Hergert, Dick Gregg III

**Call to Order:**

**President Mike Hernandez** called the special standing meeting to order at 1:15pm after ascertaining quorum. The sole purpose of the meeting was to consider a Space Center member for honorary membership.

**Report of the Secretary:**

**Prospective Honorary Member for Board Consideration:**

**Mike Hernandez** led discussion to propose **Hector Moran** for honorary membership. After a short discussion, motion to approve for honorary membership was made by **Mike Cornett**, 2<sup>nd</sup> by **Marilyn Musial**. Motion carried by unanimous vote.

**Adjournment:**

With no other items to consider and without further objection at 1:25pm, motion to adjourn – **Jon McKinnie**, 2<sup>nd</sup> – **David Coney**, motion carried.

Respectfully submitted:

Jon McKinnie, as substitute for  
John Wilson, Club Secretary

October 10, 2008