

# **Rotary Club of Space Center Minutes of the Board of Directors Meeting September 17, 2013**

## **Call to Order:**

7:00 am at Bay Oaks Country Club

## **Attendance:**

Jerrold DeWease, Sheryl Berg, Wendy Holley, John Branch, Bill Hughes, Marilyn Musial, Teri Crawford, Mike Cornett, Marc Schneider, Scott Rainey, Nancy Anderson, Darryl Smith, Dennis Paul, Kaci Hanson, and Ralph Kramer.

Minutes of August board meeting and special board meeting of September 9<sup>th</sup> were approved as written.

No financials were ready. Should be ready for submittal at the meeting next month. Will be emailed out to the board members when they are ready.

Sheryl indicated that it is important to get the Clear Lake HS Interact Club up and going this fall. Marc Schneider said he would follow up on finding a new sponsor. Marc indicated that the key to getting the group started is to identify youth who will champion the club.

Sheryl reported on her attendance at the District Grant Conference. Our club requested and will receive a \$2,000 grant toward our Early Act, First Act program at Whitcomb. Sheryl also stated that our club committed to a \$1,500 contribution for the Baylor International Pediatric AIDS Initiative.

The resignation of Jack Lister was accepted and he will be removed from the membership roll. The resignation of Suchmore Thomas due to work commitments was accepted and he will be removed from the membership roll. The resignation of Carlos Villagomez due to health reasons was accepted and he will be removed from the membership roll. The resignation of Rosemary Lengenfield due to work transfer was accepted and she will be removed from the membership roll. Due to the inability to get valid contact information, Hector Marin will be removed as an Honorary Member. PDG Billy Weseman will be added to the Honorary Member roll for the year 2013/2014. Will continue to follow up with Richard Sarpong, Phillip Harris, and Sherry Bogus.

Scott Rainey reported that everything was progressing well on the Shrimporee.

Scott also gave an update on the 50<sup>th</sup> anniversary plans. He stated that the theme for the year will be "Go and Do Likewise", with the primary service project of "50 Random Acts of Kindness". This project will be funded through the normal service budget. The

amount of each donation is yet to be determined based on pending fund raising for the year. Any other service project for the 50<sup>th</sup> year would need additional fund raising. The anniversary date is August 6, 2014. Looking at creating three focus groups – fellowship dinner, service, and media relations. Members are encouraged to send an email with ideas to Marilyn. Discussion will continue at the next board meeting.

Since time ran out before discussion of the proposed bylaw changes, President Sheryl said that there would be a standup meeting at 11:30 am before the regular club meeting next Monday, Sept. 23<sup>rd</sup>.

The October board meeting will be on October 15<sup>th</sup>.

Submitted by Club Secretary,

John Branch