

Board meeting October 21, 2014

Start time: 07:08

We have a quorum

Attendance:

1. Nancy Anderson
2. Kevin Barlow
3. John Branch
4. Mike Cornett
5. Teri Crawford
6. Jerrold DeWease
7. Mark Hollis
8. Steve Kirk - Guest
9. Ralph Kramer
10. Dennis Paul
11. Michael Porterfield
12. Scott Rainey
13. Ed Richards
14. Darryl Smith
15. Carl Stockton
16. David Taylor

The board meeting was called to order by Scott Rainey.

The Secretary's report was given by Darryl Smith. One correction was suggested for the minutes of September 22nd, it was suggested to add the date to the contents of the minutes. John Branch made a motion to approve the minutes with that one correction. Mark Hollis seconded the motion. All board members who were present approved the motion.

The Treasures report was given by Ralph Kramer. Scott Rainey asked Ralph to populate the Shrimporee on the Service sheet with Amy. Scott suggested that line 40 on the Service budget and line 15 on the balance should match. When Ralph discussed the Admin Budget Nancy Anderson asked when we will go to one bank account. Ralph said after the Shrimporee we would get bids from several banks. Nancy made a motion to approve the Treasures report and Dennis Paul seconded it. All board members who were present approved the motion. Ed Richardson mentioned that he turned in two checks that were donated from businesses, since he already turned in the money he wanted a refund from the club. Scott mentioned that the Tax 990 return has been filed. Ralph mentioned that we still haven't received dues from Sherry Bogus, C A Shields and some of the new members.

The Membership report was given by Mike Cornett. Mike mentioned that they were getting mentors in place with Forest Smith. A new member proposal was made for Richard Jackson. Nancy suggested that we not vote on the new member proposal until we get a bio on Richard Jackson. The board agreed. Nancy motioned that the nomination be tabled, it was seconded by Richard Edwards. The motion passed. Richard Jackson was not voted on by the board at the time of the meeting. A special stand up board meeting will be held after the next club meeting.

Scott announced that Kevin Barlow was resigning from the board. Kevin is moving to Arlington, TX. Kelvin Barlow announced that he and his daughter had put Shrimporee signs on the roads.

The Club Administration report was given by Mark Hollis. Mark stated that we are running out of room on the Rotary memorial for the names. Scott said let's find out the cost for putting the names on the back of the memorial. David Taylor suggested that we buy tiles to honor our veterans. Scott asked that he find the price.

The Fund Raising report was given by David Taylor. David mentioned that the golf team have met to see what is needed for help for the proposed golf tournament. The tournament is tentatively scheduled for June 1st, 2015.

No report was given for the **Vocational Services** committee.

The Community Service A&B report was given by Teri Crawford. A food drive at the November 17th meeting. Please bring food items. We will bet to meet a lady who has had to use the food pantry. A reporter from the Bay Area magazine will be there to report it. There will be a cloth drive for men of honor Program. This program is made up mostly of men of color who don't finish school. They will have interview clothing donated.

The Foundation Report was given by Ed Richardson. Scott is trying to get check for Polio.

The International Service A&B report was given by Dennis Paul. Dennis said Marilyn Musial sent out email on AM Scholarship. Hopefully will get funds soon. It was mentioned that Keven Barlow is working hard on the International Youth.

The New Generations report was given by Mike Porterfield. Mike is trying to work with Clear Brook High school to get a Interact program over there so that the kids over there can take advantage of some of the Rotary scholarships.

Meeting adjourned 08:05

Darryl Smith
Rotary Club of Space Center