

## Board Meeting Minutes April 2, 2002

**Attendees:** Suzi Howe, J.B. Fox, Marie Dalton, Mike Hernandez, Joan Skellenger, Geoff Atwater, Earl Maudlin, Laura Hale, David Baldwin, Vissett Sun Marc Schneider and Tony Rescendez ( Red Badge ).

**Activity:** Minutes of previous meeting read and accepted.  
Treasurers Report – was brief and accepted . a More comprehensive report will be available next meeting.

### Membership:

Resignations – None

Proposals: - Debbie McBride by Suzi Howe – Approved

Richard Meyer by Alan Wylie – Approved

Jennifer Bowers by Albert Timme – Approved

Norman Barry Nekar by Bill Lowes – Approved

Dismissals: Angela Copeland - Approved

Don Thurston - Approved

Ronnie Weiss \_ Approved

Honorary Membership – Jim Shows – Approved

### Nicaragua Trip Report:

Suzi Howe reported on her trip to Nicaragua and the Conditions she encountered there. She had a large album of pictures which were viewed by the Board. 800 children showed for lunch. \$250.00 was donated for the High School (Raised by District) . The area was devastated by mud slides in which 3500 persons were buried. Frank Hueco is to receive a check given by us for his leadership in the Nicaragua Project.

Suzi announced that she appreciated Olive's taking over as Secretary and Treasurer

### Directors report:

Club Service A – Planned RV and Yachting at Palacios, Tx.

Fishing trip some time in the Fall.

Golf is an on-going affair

CD-ROM – Projected Schedule TBD.

Club Service B – Dick Gregg III ( Not in attendance, No Report )

Club Service C – Greg Turley ( Not in attendance )

Club Service D - Joan Skellenger – Committee report by Geoff Atwater stating that the fund raising for the new Memorial Park is going to be sponsored by the Endowment Foundation.

**Vocational Service: Vissette Sun – reported on**

**Excellence in Education – 6 finalists have been chosen for interview. The interviews will be conducted this month for the “Teacher- of- the- Year”. The presentation to the winner will be made next Month.**

**Excellence in Law Enforcement – The Committee is currently getting nominations from Police Departments. The Finalist will be chosen this month, and award presented next month.**

**Vocational Excellence- This category has been finished for the year.**

**Community Service A: - Marc Schneider**

**Interact – Youth leadership to expand Internationally.**

**Marc said he is substituting for Sheila Self.**

**Words for the usual Monday song will be placed on the Overhead projector.**

**Community Service B: - Marie Dalton – Nick Lampson presented health and fitness award. CD Rom Committee meets in May. Scholarships to be presented in May. Senior Citizens Committee has received a generous gift of a MAC computer from Bill Geissler. The computer is to be presented to the Turning Point after checkout.**

**International Service A: - J. B. Fox – No Report from either Service.**

**Suzi Reminded everyone about New Orleans Meeting May 8<sup>th</sup> to 11<sup>th</sup> and the Governor’s inauguration on June 15<sup>th</sup>, 2002.**

**Meeting Adjourned 0755**

**JBF**