

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
DATE: December 4, 2001
HOLIDAY INN - NASA ROAD 1

Attendance — Chart attached

Also in Attendance: David Coney
Tommy Gibson
Peter Wuenschel

Call to Order — Meeting called to order by President Suzi Howe at 7:00 a.m.

Secretary Minutes — Approved as presented

Treasurer's Report — Approved as presented

New Members and/or Resignations:

Shirley Linquist to be dropped from membership

The following were approved for membership:

Larry Taylor, Gary Johnson, Sponsor

Ronald Dang, Eric Westall, Sponsor

Don Carico, Mike Dennard, Sponsor

Johnny Gibson will be reinstated

Other Agenda Items:

National and International Task Force - Committee to meet next Monday at the Holiday Inn before the regular meeting at 11:00. The goal will be to develop a project to be completed within six months.

New directors elected at the previous meeting were congratulated. They will be serving three year terms. They are as follows:

Mike Hernandez, Ted Cummings, & Joan Skellinger. Sgt.-at-Arms will be J.B. Fox.

A thank you to Joan Skellinger for being a greeter for November. All directors are to be greeters for December.

DIRECTORS REPORTS

Club Service A-Earl Maudlin

Public Relations — Marie Dalton is working with the committee to develop a CD about Space Center Rotary; the second meeting will held shortly. The goals and contents will be defined at that meeting.

Golf— Xavier Sandoval will be meeting with a committee next month to plan some golf outings

Rotary Magazine — Ronnie Weiss has not been able to attend regularly because of

business, but will be getting involved in the future and will continue to heat this committee

Fellowship — Bill Taylor is promoting District Conference

Earl discussed the new calendar that is being sent to the house. Dates for committee meeting or Rotary activities were requested

Club Service B-Dick Greg III

The upcoming programs, Rocket Man and the Soundwaves were announced. Dick was congratulated on the good programs that he and his committee were having.

Club Service C-Greg Turley

Greg discussed the committee's work with membership development and retention. The process for new members is taking shape. The "guest table" at the weekly meetings where the guests have their picture taken and receive their packet is operating now and will be an effective tool for membership development, as well as the CD that Marie Dalton is working on.

Club Service D-Geoff Atwater

The committee met with the landscape designer at the memorial that is being refurbished at Clear Lake Park. Several ideas were discussed and will be incorporated in the design. There is space for ten more names for deceased Rotarians at this time.

Vocational Service-Joan Skellenger

Excellence in Law Enforcement Committee has started to meet. Vocational Excellence Committee needs nominations right away. Adena Loston is heading that committee. Excellence in Education Committee needs new members and will start meeting in January.

Community Service A-Marc Schneider

No Report

Community Service B-Marie Dalton

The Health and Fitness Committee had to cancel the blood drive but will try to reschedule later. NASA Info Tech Committee, headed by Mike Hernandez, is working the CLEDF and their Technology Outreach program. The Scholarship committee met last week and will meet again in January. Applications have been delivered to all of the participating schools. Albert Timmi has been working on P.C. for the Senior Citizens

International Service A-J B Fox

The Foundation Committee will be meeting next Tuesday. The District Foundation meeting will be on December 8th.

International Service B-Dick Kidder

No Report

Other Unscheduled Reports

Earl Maudlin discussed that more networking opportunities were being looked at such as members possibly have a chance to set up a table at the regular meetings to show their

products or services much like the Chamber of Commerce does at their luncheons.

Respectfully Submitted,

Olive Murphy Riker