

SPACE CENTER ROTARY CLUB BOARD
MEETING MINUTES
DATE January 8, 2002
HOLIDAY INN - NASA ROAD 1

Attendance — Chart attached

Also in Attendance: Xavier Sandoval, Ted Cummings, & Bob Mitchell

Call to Order — Meeting called to order by President Suzi Howe at 7:00 am

Secretary Minutes — Approved as presented

Treasurer's Report — Approved as presented

New Members, Reinstatements, and/or Resignations:

New Member: Richard Steammer, Proposed by Mike Hernandez

Reinstatement: Eddie Janeck Reinstatement: Claire Taylor

Medical Leave of Absence: Jerry Smith & Bob Driver

(Suzi will get a verbal request from Bob Driver)

National and International Task Force — Bob Mitchell reported on the results of their committee meetings. The criteria for the project was that it have value to the community, generate publicity for Rotary in the community, be a "hands on" project and have a definite end. See attached for a list of the projects considered. The "Take a Kid to Work" project seemed to fit the criteria the best. Discussion of the project followed. The project will now be discussed in the community service committee

January Greeters — Earl Maudlin & Dick Gregg III

February Greeters — Greg Turley & Geoff Atwater

All Club Meeting arrangements were discussed. All Club will be held on January 17th at the Radisson Hotel, Astrodome

DIRECTORS REPORTS

Club Service A-Earl Maudlin

Public Relations — Marie Dalton gave a report on the status of the CD Rom project. See detailed report attached

Golf— Xavier Sandoval will hold a meeting at Cavanagh's on Friday, January 11 for all those interested

Rotary Magazine — No Report

Fellowship — Earl Maudlin reported that the evening dinner fellowships will continue and alternate on Tuesdays and Thursdays. This evening meeting will be at Carlos Villagomez' Beer Garden

Club Service B-Dick Gregg III — No Report

Club Service C-Greg Turley — No Report

Club Service D-Geoff Atwater — No Report

Vocational Service-Joan Skellenger

Excellence in Education Committee — will be meeting on January 23' for nominations for teacher of the year award

Vocational Excellence — Adena Loston and her committee is in the process of voting for the nominees

Excellence in Law Enforcement — Will start meeting in February

Community Service A-Marc Schneider

Interact — Scotty Smith is doing a great job

Roteract --- Still looking for a committee chairman

Youth Activities — Hattie Thurlow-McKinley is now chairing this committee

Community Service B-Marie Dalton — Nothing to report except the Blood Drive was rescheduled

International Service A-J B Fox

Space Center Rotary Foundation — Meeting this morning

International Rotary Foundation --- Meeting tomorrow on Jan 9th

Ambassadorial Scholarships — There is one nomination from a family in CCISD, young woman is attending Sanford currently

International Service B-Dick Kidder

Youth Exchange — Art Wood will be meeting in a couple of weeks, will have a report next board meeting

World Health --- Bob Struzinski and Dick Kidder will be meeting with Dr Fustok, they will request the name of other doctors that might be willing to donate their services to this activity

Other Business:

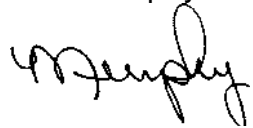
Suzi requested information on the raffle tickets, which is the fundraiser for the Rotary International Foundation.

Membership Committee will meet today

Shrimporee Committee met last night. Discussed ticket sales, VIP Auction, invitations, etc

Olive Riker request follow up on list of members that had gone four meeting without attendance; all had made at least one meeting during the previous month except Robert Jones and Don Thurston. They will be dropped from our rolls.

Respectfully Submitted
Olive Murphy Riker

A handwritten signature in black ink, appearing to read "O. Murphy Riker", written in a cursive style.