

Board Meeting Minutes
February 5, 2002

The meeting was called to order at 7:03AM

In attendance were:

Suzi Howe, Laura Hale, Vissett Sun, Dave Baldwin, Earl Maudlin, Greg Turley, Geoff Atwatter, Joan Skellenger, J.B. Fox, Dick Kidder, Travis A. Moebes (guest), Mike Hernandez (Guest) .

Not Present were:

Olive Murphy-Riker, Sheila Self, Dick Gregg III, and Marie Dalton.

The Secretary's Report was given by Ms. Laura Hale, -voted and passed.

Treasurer's Report : No official report made. Suzi Howe made a recommendation that Club hire a paid Bookkeeper, and cost of the same be included in the Budget (estimated \$30/hour- 4 times/month) This proposal was not voted on at this time, but is to be considered for Next Year's budget.

New Members and Reinstatements: All reinstatement proposals were taken care of at the last meeting. Some members have expressed a desire to return but their status was not clear at this time. Suzi asked Laura to have a list of members who have not paid their dues, or who have a poor attendance record or need to be dropped due to the lack of attendance. Tom Wier, who resigned earlier, has been reinstated. He is required to pay six months dues plus \$25.00 reinstatement fee. Claire Taylor has been reinstated and will be billed for six months plus \$25.00 reinstatement fee.

National and International Task Force Report: Suzi Howe mentioned that she intended to go to Nicaragua with the Task Force on March 7th to 11th Alan Wylie and Bruno Costa, our exchange student from Brazil, are also going to attend. J.B. Fox expressed a real desire to attend this as well, and will, if some personal things can be arranged.

January Greeters Report: Earl Maudlin expressed a concern about getting guests introduced to more than just the table they occupy.

February Greeters: The February Greeters will be Greg Turley and Geoff Atwater.

Suzi Howe announced that there will be an all club meeting on March 4th, 2002. There are 9 Directors who will be allotted 3 minutes each for detailing their activities to the Club and other attendees; there will not be sufficient time to call on individual Committee Chairmen.

DIRECTORS REPORT

Club Service A – Earl Maudlin Dir. – The CD ROM that is being developed is on schedule.

The Rodeo trip has 30 members have expressed a desire to go. There is no report concerning the Magazine.

GOLF – Four dates have been set for the Golf activity. No exact dates were available at this time.

FELLOWSHIP – There has been an on-going attempt to vary the type of places to hold the fellowship meetings to keep an interest flowing. A meeting at the Oriental Gormet will be at 6:30PM on February 5th. It is hoped that some discussion concerning the upcoming Shrimporee can be had along with just the general Fellowship.

Club Service B – Dick Gregg III Dir. Not present – No Report

Club Service C – Greg Turley Dir. Membership committee meeting were discussed. The idea of getting guests more involved in the introduction process to other members of the Club was detailed. The next membership meeting will be on the 19th. (?)

Club Service D – Geoff Atwater Dir. Geoff made an excellent presentation and handout for the proposed Monument Project. The handout detailed four possible sites for the monument location. The best location appeared to be close to the water on the extreme West side of the Cap Landolt Park. Geoff wanted to have a vote on the site, but Suzi requested a delay until the proposed cost was detailed. However, a vote was made to allow Geoff to proceed with tentative plans for the monument “Park”. A vote was taken and passed unanimously.

Vocational Service - Joan Skellenger Dir. Vocational Excellence Award was given at the last meeting (February 4th). Committee meeting on Excellence in Law Enforcement determination will begin on this next Thursday, February 7th, 2002.

Community Service A - Marc Schneider Dir. No report

Community Service B – Marie Dalton Dir. Not in attendance – Report given by Suzi Howe.

- **Health and Safety Committee-** Meeting this week to discuss nursing awards and invitation to Congressman Nick Lampson to address membership in April.
- **Scholarship committee** – Interviews occur at three High Schools in April (Clear Lake, Clear Brook and Clear View) The awards will e made in May. They consist of six \$500.00 awards (two per school) .
- **Drug Awareness Committee** – Information has been sent to 8th grade teachers and counselors at three junior high Schools. Awaiting Response.

International Service A – J. B. Fox Dir.

Space Center Rotary Foundation - No Report.

Rotary International Foundation Raffle Tickets have been available to be picked up for the past two weeks. However , there are many tickets that have not been picket up. J. B. Fox will follow up on this and attempt to get all of the tickets picked up.

International Service B – Dick Kidder Dir. Dick announced that Bruno Costa is still here.

Dick mentioned that there is a ubiquitous problem with foreign student coming to this Country. The problem is with their mastery of the English Language. Apparently they (students) are thrust into school classes and have problems , not with the subject matter, but in lectures. Dick proposes a class specifically in English. It is envisioned that this “Class” be a mentor type of class to help bridge the gap. Full details of when, where and how these classes will be held, if at all, was not discussed.

Pre Adjournment assignments and discussion

- **Charles Milby will Chair the Shrimporee. Scott Rainey will co-chair the event.**
- **Bill Lowes will head the Wine Tasting event again this year.**
- **Freeman Library has agreed to have a Rotary Presence displayed in their facility.**
- **Shrimporee meeting will continue to be held at the JSC Credit Union. However, the meeting time has been changed to be held on the 2nd Monday at 5PM.**
- **Meeting was adjourned at 7:55AM.**

Olive Murphy- Riker by J.B. Fox