

R O T A R Y C L U B O F S P A C E C E N T E R

MINUTES, BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 6, 1968

ATTENDEES: Jerry Hammack
 Bill Swenson
 Gene Lindquist
 Kelly Mitchim
 Worth McCauley
 Don Ahlborn

ABSENTEES: Harry Jennings
 Colin Harrison
 Martin Gracey
 Gene Horton
 Dick Allen
 Roger Hobart
 Bob Scott

1. A Rotary roundtable will be available Monday, November 11 to accommodate visiting Rotarians. Don Ahlborn has accepted responsibility for arrangements and will make up post cards.
2. Prospective members were discussed but no proposals made. They are; Lou Chol, Art Garrison, Tom Sloan, Art. Goforth, Dr. Dudley.

Jerry Hammack agreed to consult District Governor Adlen Bailey with reference to Space Center soliciting members in League City.

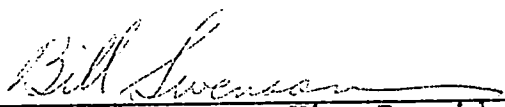
3. Motion made, and carried, that the 5th Monday of the month we will hold an evening meeting, with wives, substituting for the weekly luncheon. Effectivity is 1969.

Worth McCauley is responsible for program on the first such event which will be March 31, 1969. He plans to invite District Attorney Vance.

4. Motion made, and carried, to change the budget to move \$100 from group events to Harris County Boys Home. Gene Horton is to administrate this, applying it to educational movies.
5. Committee assignments were revised under Director Gene Lindquist. International student program and international contacts will be headed by Dr. Dino Nadkarni; members are Dale Steele, Jack Holm, Dave Sorrell, Rose Hagar.

6. Don Ahlborn reported his Fellowship Committee, headed by Roy Iles, will meet this Friday, November 8.
7. The roster revisions have been prepared by Harold Edge and are going to the printer next week.
8. Worth McCauley reported Career Day planning meeting between Dick Veth and Art Goforth will be in January. Career Day at Clear Creek will be April 1969.
9. Jerry Hammack discussed the need for a building for Interact. Gene Lindquist and Worth McCauley suggested it could be integrated with the YMCA and the Optimists, and they will coordinate.
10. Jerry Hammack discussed law and order for the 8th grade. Worth McCauley will coordinate with Pat Goforth at Seabrook Intermediate School. Rotary has been contacted to provide speakers, which may include; Dick Allen, John Gay, Dalton Jones, John Elder, Dean Woodruff, and John Gaston.
11. Kelly Mitchim reported boy scout activity of Jim Donnell. Clear Lake Junior Rifle Club has lined up a tent for fire arms instruction. Jim Coward is assisting with Explorer Day at Ellington. Explorer Post 895 is maintaining payments on their airplane. Four girls have applied to join the Explorer flight crew.

Jim Colovin and his Safety Committee are devising a diaster plan involving police and firemen on the committee. Kollsman Instrument has offered one fire extinguishers at cost.
12. The following new members need to be assigned to committees; John Gay, J. O. Kiser, Linton Watkins, Louis DelHomme, and David Lane.


William W. Swenson, Vice-President