

SPACE CENTER ROTARY CLUB

MINUTES OF THE BOARD OF DIRECTORS MEETING

OCTOBER 29, 1969

THE DIRECTORS AGREED THAT FUTURE BOARD MEETINGS WOULD BE HELD ON THE 2ND AND 4TH WEDNESDAY OF EACH MONTH. THE MEETING WILL BEGIN AT EITHER 11:30 A.M. or 11:45 A.M. AND WILL BE CONCLUDED AT APPROXIMATELY 1:00 P.M. A SCHEDULE WAS PRESENTED BY PRESIDENT HOBART OF FUTURE MEETING DATES AND THE PARTICULAR COMMITTEE CHAIRMEN WHO WILL BE ATTENDING EACH MEETING.

PRESIDENT HOBART WROTE A LETTER TO JACK HOLM AND BOB COLOPY INFORMING THEM THAT THEY WERE BEING DROPPED FROM THE ROTARY CLUB DUE TO LACK OF ATTENDANCE. JACK HOLM REPLIED AND EXPRESSED HIS REGRETS BUT STATED THAT BUSINESS OBLIGATIONS MADE IT VIRTUALLY IMPOSSIBLE FOR HIM TO ATTEND REGULARLY. BOB COLOPY REPLIED AND ASKED THAT HE BE RE-INSTATED TO MEMBERSHIP. HE EXPLAINED THAT HE WOULD BE ABLE TO ATTEND MEETINGS ON A REGULAR BASIS. THE BOARD VOTED UNANIMOUSLY THAT MR. COLOPY'S REQUEST BE GRANTED.

THE CHAIRMAN OF THE CLASSIFICATION COMMITTEE, REX STRADER, WAS PRESENT AND DISCUSSED PROCEDURES OF HIS COMMITTEE AND THE MEMBERSHIP COMMITTEE. REX MENTIONED THAT ALL MEMBERSHIP APPLICATIONS WERE NOT BEING ROUTED PROPERLY TO HIS COMMITTEE. PRESIDENT HOBART REVIEWED THE NECESSARY STEPS FOR MEMBERSHIP APPLICATIONS AND ASKED THAT REX REVIEW THE BYLAWS PERTAINING TO THIS.

THE FOLLOWING COMMITTEE CHAIRMEN WERE PRESENT AND SUBMITTED EXCELLENT REPORTS:

BOB MITCHELL - ATTENDANCE
BOB CHUOKE - FELLOWSHIP/PROGRAM COORDINATION
ANDY GOETTMANN - MUSIC
TOM SIMMS - SARGEANT AT ARMS

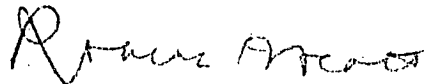
THE DISTRICT GOVERNOR, ED HOUSE, REPORTED THAT OUR CLUB HAS BEEN CRITICIZED FOR NOT BEING FRIENDLY TO VISITING ROTARIANS. THIS CRITICISM WAS DISCUSSED BY OUR BOARD OF DIRECTORS AT LENGTH. WORTH McCAULEY SUGGESTED THAT IT WOULD BE WELL IF WE AS THE BOARD OF DIRECTORS MADE CERTAIN THAT ALL VISITORS WERE WELCOMED PROPERLY AND THAT EACH VISITOR BE SEATED AT A TABLE WITH SPACE CENTER ROTARIANS.

Page 2

Minutes of the Board Of Directors Meeting
Space Center Rotary Club
October 29, 1969

IT WAS STRESSED ONCE AGAIN THAT OUR CLUB NEEDS TO IMPROVE
IN ATTENDANCE AT THE WEEKLY MEETINGS.

IN REPLY TO FRED JOY'S QUESTION, PRESIDENT HOBART INDICATED
THAT ED HOUSE HAS NOT INFORMED SPACE CENTER ROTARY CLUB AS TO
WHETHER OR NOT THE CITY OF LEAGUE CITY WOULD BE UNDER THE JURISDICTION
OF THIS CLUB FOR MEMBERSHIP.



ROBERT K. SCOTT
Acting Secretary