

SPACE CENTER ROTARY CLUB  
Minutes of the Board of Directors' Meeting  
January 14, 1970

Old Business -

- A. Board approved application for membership the names of Al Ligrani and Claude McIntire. Usual ten-day notification to the membership will go out immediately.
  
- B. Gene Horton told the Board of his meeting different individuals of our communities and a special meeting with the Lions Club of our Drug Awareness Program. Horton is completing Phase I of this project and has received 500 large posters for distribution in the Clear Lake Area. These posters, on which appears an artist's drawing of Astronaut Russell Schweikart, were approved by the Directors. Sample posters will be sent to all Rotary Clubs within our district urging each Club to participate in this program of Drug Awareness, hoping it will initiate additional printing of posters that could be displayed throughout a large area in this part of the State.

President Hobart was asked to write each member of the Drug Awareness Committee to move promptly in motivating this entire program under the leadership of Gene Horton. Chairman Horton will hold a full committee meeting following the regular Monday Rotary Club luncheon, January 19, 1970. The committee has been asked to prepare a budget and to present it to the Board at the next Board meeting to be held on January 28th.

- C. The twelve most recent new members initiated into Rotary were assigned to various committees by the Board Members. Their names are listed on the Board Agenda under date of January 14, 1970.
  
- D. Harry Smith was elected by the Board to replace Kelly Mitchim as a Board member to finish out this unexpired term which ends June 30, 1970. Mitchim resigned as a Board member, effective January 1, 1970.

- E. Treasurer, Gene Lindquist, presented each Board member an up-to-date financial statement ending December 31, 1969, as well as current figures pertaining to the fiscal year budget of the Space Center Rotary Club. It is apparent that the Club will have need of an additional \$1,000.00 to meet the current year's fiscal budget.

Vice President Bob Scott threw out numerous ideas on how monies might be raised to meet the budget requirements and the Finance Committee will meet promptly to discuss ways and means of fund raising for the Club to meet any deficit that might arise prior to the year end, June 30, 1970.

The Board felt it necessary to make a minimum of \$400.00 available to the Drug Awareness Committee for its program and that this figure should be taken into consideration.

Treasurer Lindquist made mention of the fact that there is \$1,000.00 on deposit with the Clear Lake Savings Association which might be transferred to the general operating account of the Club. The Board immediately recommended this being done and asked the President to request this money being deposited by the treasurer into the Club account for use in meeting the budget.

#### New Business

- A. The Board approved new classifications for four members, as noted on the January 14th agenda.
- B. Member John Van Meter recently suffered a severe heart attack and requested a leave of absence due to illness. The Board granted this request and will review same at the end of ninety days.
- C. Letters by President Hobart to members Watkins, Whynot and McConnico calling their attention to bad attendance records, brought replies from each giving promise of better attendance record. All three were placed on thirty days probation by Board action.

Another letter from President Hobart to member Les Barkley brought forth no results. The Board acted to terminate this member from the Club, effective January 14, 1970.

Member, Fred Joy, was given official excuse by the Board for absence during his recent illness. This action was taken following his request in letter form.

- D. Billy Burt (?)

Gene Lindquist  
Acting in lieu of the Secretary,  
Harry Jennings, who was absent  
and out of the City.

