

ROTARY CLUB OF SPACE CENTER

BOARD OF DIRECTORS MEETING

August 12, 1970

ATTENDEES: DICK CHANDLER
HARRY JENNINGS
FRED JOY
ROGER HOBART
HARRY SMITH
DAVE LANG
GENE LINDQUIST

MINUTES:

With regrets the Board accepted the resignation of Ben Gillespie who is moving to Washington, D. C.

No new applications for membership were presented by the secretary.

President Lindquist to contact District Governor regarding policy of other clubs in District 589 pertaining to transfer of Rotary member from one club to another because of transfer of employment or other valid reason and if such transfer is approved, does the initiation fee become effective.

Lindquist contact District Governor to see if there have been appeals for the Corpus Christi disaster area and if so, how must such appeals be handled.

Gene Horton to present the new "Earth-I-Care" brochure at the next Board meeting, August 26.

Board approved ^{new} ~~new~~ Club policy with regard to reimbursing dues to ~~new~~ member who has paid six months in advance and resigns from the Club because of his being transferred from the Club territorial area. Board approved payment of \$25.50 to Ben Gillespie (see above) for advanced dues paid by him July 1, 1970 to January 1, 1971.

Board also approved change in policy allowing Club members to introduce guests at any luncheon meeting and mention the name of the firm where the guest is employed without the member being fined as in the past.

Harry Smith to have definite plan worked out by next meeting date for better attendance program and also a definite plan for a new membership drive to take effect on September 1, 1970. John Stap will be asked to attend the August 26 meeting of the Board to aid Harry Smith in putting these two plans into effect.

Frank Morgan was absent (out of city) and unable to give directors a report on a proposed fund-raising drive. This suggestion carried for the August 26 meeting.

Roger Hobart will aid Orientation Chairman, Bailey Chaney, in holding Orientation-Information session for new members on the evening of August 19. Hobart says all new members will receive letters to attend as well as all other members taken in during the past year who did not have opportunity to attend such a session. Also, all members of Information Committee are asked to be present.

Secretary Jennings will have final recommendation for this year's honorary members at the August 26 meeting.

Because of a conflict with Clear Lake Chamber of Commerce, the next Board of Directors Meeting will be a breakfast meeting held at 7:15 a.m. at the Coffee Shop of the Kings Inn.

Harry Jennings
Club Secretary

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