

MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on April 22, 1980.
Al Ligrani presided.

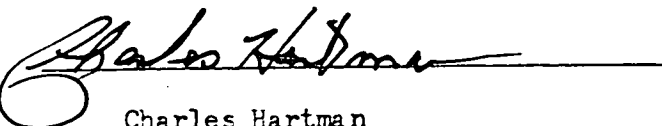
Those in attendance were:

Floyd Boze
Maury Fitch
Bob Mitchell
Gene Lindquist
Pete Gist

Dick Brown
Bob Montgomery
Jack Eggleston
Bill Webb
Al Ligrani

Charles Hartman
Chuck Jacobson
Bob Stephens
Al Jowid
Lou Rodriguez

- 1.) Bill Webb reported new member proposals for Joseph Hang and Gerald Smith proposed by Carl Lambert. Webb requested board approval for membership for Robert A. Soltys, classification, Transportation-Airline marketing proposed by Mike Katz. Approved
- 2.) Al Jowid, treasurer, reported on financial status of club. Current check book balance \$480.76.
- 3.) Jack Eggleston presented request from Pony League for \$150.00. No motion made. Referred to youth committee.
- 4.) Al Jowid reported on progress of committee chairmen appointments for shrimporee. Also, reported that requests for principal beneficiary should be presented not later than May 13, 1980.
- 5.) Discussion of leave of absence/inactive status. Jack Eggleston stated that motion before the board (minutes of April 8, 1980, item 4) should be acted on. Motion by Eggleston, second by Jacobson, approved. See Attached Memo "A".
- 6.) Bill Webb presented proposal concerning membership status. See attached memo "E". Motion by Fitch to submit proposal to by-laws committee for consideration. Approved
- 7.) Pete Gonzales dropped for non attendance. Letter to be written to Pete stating reason and his options for reinstatement.
- 8.) Committee status reports.


Charles Hartman

MEMORANDUM A

This resolution to be discussed at board of directors meeting on April 22, 1980.

RESOLVED that the board of directors adopt as a policy and that a proposed change in the by-laws be presented to the club membership for adoption that no member be granted a period of excused absence to exceed six months during any three year period. Such a request with good and sufficient reason, must be submitted to the board, in writing, prior to five consecutive absences and these absences shall be included in the six month period.

(NOTE: If any member reasonably expects his absences to exceed six months, he should be advised to resign in good standing and request reinstatement at a later date)

April 21, 1980

MEMORANDUM B

To: Officers and board members-Space Center Rotary Club

From: Bill Webb

Subject: Rotary policy on "Leave of absence"

The details of club policy are outlined in Pete Gist's memorandum approved January 21, 1980 by the board. Among those details are the automatic termination of membership for delinquency in attendance or in payment of dues.

There should be no confusion in this area.

The details on leave of absence, written application, good and sufficient cause, specified length of time, are set forth clearly.

- 1.) Therefore; it is recommended that a policy of granting "leaves of absence" for reasons of health be adopted. (The member pays his dues-he is not required to attend-his attendance is not calculated in the club's attendance record)
- 2.) It is recommended that requests for "leave of absence" for "business reasons" be advised that the best course is to resign in good standing and request reinstatement at a later date.

Pete Gist AdHoc Committee recommended that a reinstatement fee of \$10.00 be assessed in cases of membership termination due to attendance or dues payment delinquency. This is club policy.

- 3.) It is recommended that a reinstatement fee of \$15.00 be assessed a former member, who resigned in good standing, instead of the normal \$50.00 initiation fee---plus his regular dues prorated at \$6.00 per month.

W.J. (Bill) Webb