

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

The Space Center Rotary Club Board of Directors met at 7:00 a.m. on November 13, 1980 in the Holiday Inn on Nasa Road One.

Those in attendance were:

Gene Lindquist
Bob Mitchell
Bob Stephens
Al Ligrani
Bill Webb
Pete Gist
Dick Brown
Jack Eggleston

Lou Rodriguez
Chuck Jacobson
Dick Chandler
Larry Rowe
Maury Fitch
Carl Lambert
Al Jowid

Listed below is a summary of the meeting.

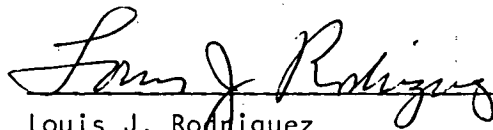
- 1) Pete Gist read a letter from the Houston Rotary Club inviting Rotarians to the Vince Lombardi dinner on December 12, 1980. Tickets are \$125 and the Houston Rotary Club suggested we purchase a table of ten. President Gist will poll the membership at the November 17 meeting concerning this matter.
- 2) President Gist read a letter of appreciation from Robert R. Waddley of the Harris County Youth Village thanking the Space Center Rotary Club for the donation of free Shrimptree tickets to Youth Village youngsters.
- 3) Pete Gist read a letter from Harry Ponisi requesting a leave of absence starting October 27, 1980 for a two-month period. It was moved and seconded that a letter be written to Harry Ponisi by Charles Hartman that he is expected to make up Rotary in Wilmington, Delaware if at all possible. The Space Center Rotary Club would rather see Harry attempt to continue his Rotary membership as opposed to asking for a leave of absence for business reasons.
- 4) The Club received a resignation letter from Bob Fleming. Bob stated business reasons for dropping out of Rotary. The resignation was accepted by the Board with regrets.
- 5) A request was received for nominations for President of Rotary International. Anyone wishing to be nominated should contact President Gist.
- 6) Pete Gist read a letter from the Rotary Club in Chicopee, Massachusetts asking for financial support to build a Boy's Club in their community. The matter was not pursued by the Board.

- 7) Al Ligrani gave a report on the District Governor nominations. The Club had been asked to submit nominations. No nominations will be made this year.
- 8) Dick Chandler presented a report to the Club on the Bylaws Committee that he chairs. The recommendation of the Committee was that a flat \$25 fee be required of individuals seeking reinstatement into the Space Center Rotary Club after being dropped. The motion was made to this effect and carried unanimously. The effective date of this new policy would be January 1, 1981.
- 9) Dick Chandler presented a report dealing with territorial limits of the Space Center Rotary Club. A copy of the report was distributed to the Directors present. A change from the existing territorial area was a recommendation to seek the addition of an area bounded by Choate Road (FM 2351), Clear Creek, and the Gulf Freeway (I-45). It was moved and seconded that President Gist write the District Governor asking for the recommended change in the current territorial limits of the Space Center Rotary Club. The motion carried unanimously. It was discussed that the addition of this new territorial limit should be made known to the membership once it is approved by the District Governor. There is a possibility of having place mats prepared that would have on them maps of our territorial limits which was presented by President Gist and the idea was enthusiastically received by the Board.
- 10) Bill Webb moved that Charles Schumacher, who was proposed by Ken Gurry, be approved for posting to the Club. The motion carried unanimously.
- 11) Dick Brown made a preliminary profit status report on the Shrimporee. The net profit would be approximately \$10,500. The areas that declined in revenues were ticket sales where the volume was approximately \$10,000 below the goal—\$19,000 versus a projected \$29,000. Costs were up, particularly in the areas of publicity, preparation of cole slaw which was lost because of the weather (approximately \$1,000), and the purchase of shrimp.

A special meeting of the Board to review the current budget was set for 5:00 p.m. in the Waltrip Conference Room of the Beta Building on December 4, 1980. Directors should come to the meeting prepared to cut the budget. Our preliminary budget was based on the Shrimporee profit of \$17,600. We are thus looking at an approximate \$7,000 reduction in the preliminary budget.

- 12) It was determined that all difficulties encountered with the Shrimporee should be identified and made known. After a discussion, Al Jowid said that he would prepare this. Specifically, however, a problem was mentioned dealing with the cooks. Al Jowid will contact individuals for assistance in addressing this general area if he thinks it necessary.

- 13) It was moved by Jack Eggleston that two scholarship, each for \$250, be allocated to the University of Houston at Clear Lake City. The motion carried unanimously. The Treasurer was authorized to cut the appropriate checks. These scholarships would be paid for out of carry over funds.
- 14) President Gist read a letter from Buck Arbuckle requesting reinstatement to the Club on the basis that his business situation would not permit him to attend meetings regularly. It was moved by Bill Webb and seconded by Maury Fitch that Buck Arbuckle be reinstated and that he be advised that the reinstatement fee would be \$25. The motion carried unanimously.



Louis J. Rodriguez
November 13, 1980