

MINUTES OF THE BOARD OF DIRECTORS
OF
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on December 6, 1983, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb
Bob Wren
Charles Hartman
Billy Smith*
Cap Landolt
Owen Morris
Charles Hardwick

Jim McNatt
Billy Weseman
Gene Lindquist*
Chuck Jacobson
Walt Wicker
Jim Hargrove

* Not a board member

- 1) A letter was read by Bill Webb from Tyler Rotary Club noting that Larry Lasiter has been making up at the Tyler Club and that he will be inducted into that club in January. This will free up an insurance classification for our club.
- 2) Billy Smith, Chairman of the Classification Committee, read a letter he had written to Billy Weseman concerning classification criteria. It seems that a mixture of Rotary International guidelines and a Space Center Rotary Club approach which allows for more categories by being more specific has been applied to our classification process in the past. It was moved and seconded that the Classification Committee study the issue and return to the Board with a recommended approach.

Approved.

- 3) Bill Webb read a letter from Holiday Inn concerning meal prices for the coming year. Current prices are \$6.50 for meals and \$.50 for drinks with a total drink minimum of \$5.00. The proposal calls for \$6.50 for meals without dessert, \$6.75 for meals with dessert, and \$.60 for drinks with a total drink minimum of \$7.00. The Board requested \$6.75 for meals and \$.50 for drinks with a total drink minimum of \$7.00 to minimize change problems and to avoid dessert counts. Negotiations will continue.

Bob

Bob Wren, Secretary