

MINUTES OF THE BOARD OF DIRECTORS
OF
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on December 20, 1983 at 7:00 a.m.
Bill Webb presided.

Those in attendance were:

Bill Webb
Dick Chandler
Billy Weseman
Charles Hartman
Bob Wren

Joe Shirley
Owen Morris
Aaron Schein
Chuck Jacobson
John Watson

- 1) Billy Weseman requested Board approval to post for membership:

George Hulpiau
Engineer - Petroleum Consultant
Proposed by Dave Owen

Randy Cornish
Accounting - Business
Proposed by Robbye Waldron

Paul Beal
Youth Service - Scouting
Proposed by Al Jowid

Robert Murray
Furniture and Carpet Cleaning
Proposed by Don Robison

Approved.

- 2) Bill Webb has received a letter from Hal Neely concerning \$1000 our club owes District 589 for Rotary Foundation. Said amount was advanced by District 589 last year with the understanding that district clubs would reimburse District 589 this year. It was moved and seconded that this obligation be paid.

Approved.

- 3) Dick Chandler led a discussion concerning the approach to take this year to get the most support from our membership for Rotary Foundation. Dick reported that the Rotary Foundation Committee feels that the \$6000 earmarked in the budget might best be used as seed money to encourage donations by the membership. This might result in doubling or tripling the actual amount of dollars given to Rotary Foundation. Dick reported that 18 sustaining supports by individual Rotarians are in-work. This program requires a \$100 minimum initial contribution with completely flexible term payments to cover the balance.

It was moved and seconded that Rotary Foundation Raffle Board winners receive

\$100, which they may donate if they so desire, and the right to recommend an honoree.

Approved.

The Rotary Foundation Committee will continue to set up this year's program with a goal of 20 Fellows to be named this coming calendar year. The committee's program will be presented later to the Board for approval.

- 4) Bill Webb led a discussion on the Holiday Inn meals for the coming year's Monday luncheon meetings. He asked for Board approval of \$6.75 for meals and \$.50 for drinks with a total drink minimum of \$7.00 as suggested by the Board at the last meeting. However, following a lengthy discussion the Board requested \$5.50 for meals and \$1.00 for room and beverage (to be collected from all who attend the meetings) with a total drink minimum of \$7.00. Negotiations will continue.
- 5) The club Assembly will be the program for the January 23, 1984, regular meeting.

Bob

Bob Wren, Secretary