

MINUTES OF THE BOARD OF DIRECTORS

OF

SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on February 21, 1984, at 7:00 a.m.
Bill Webb presided.

Those in attendance were:

Bill Webb
Bob Wren
Walt Wicker
Jim McNatt
Ron Rosenhagen

Cap Landolt
Charles Hardwick
Joe Shirley
Billy Weseman
Charles Hartman

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

Carl Dyess
Clothing - Men's Retail (Reinstatement)
Proposed by Ray Hooker

Tim Rainey
Swimming Pool Construction (Reinstatement)
Proposed by Ray Hooker

Approved.

- 2) Bob Wren read a letter of resignation from Jim Twining for business reasons. Accepted with regrets.
- 3) Pete Gonzales has been dropped for lack of attendance and per his indication of submitting a letter of resignation.
- 4) District Governor Dan Willis has declared Ray Potter, a member of the Memorial Spring Branch Rotary Club, as District Governor nominee for the Rotary year 1985-86.
- 5) Response has finally been received from the Philippines on Cheng Hooi's sewing machine project as a part of World Community Service. Communication will continue.
- 6) A motion was made and seconded that again this year the registration fees for all members of our club who attend the District 589 conference in San Antonio be paid for out of club funds. Approved.
- 7) Jim McNatt reported that our club has been approached by Friendswood Rotary Club about co-sponsoring (or tri with League City) their annual Dave Williams Golf Tournament in early June for amateur juniors. They also would like to move the location from Chigger Creek Country Club to Southshore Harbour. Jim will continue to explore this invitation as a possible second yearly fund raiser for our club and report back to the Board at the next meeting.

Bob

Bob Wren, Secretary