

MINUTES OF THE BOARD OF DIRECTORS
OF
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on March 6, 1984, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb
Jim Hargrove
Cap Landolt
*Don Robison
Owen Morris
Charles Hartman
Bob Wren

Jim McNatt
Billy Weseman
*John Francis
John Watson
*Gene Lindquist
Charles Hardwick
*Allan DuPont

*Not a Board Member

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

Robert Lindgren
Banking - Estate Management (former Rotarian)
Proposed by Gene Lindquist

Joe Henkel
Investment Banker - Additional Active (with Jim Hargrove)
Proposed by Jim Hargrove

Approved.

- 2) Bob Wren read a letter of resignation from Pete Gonzales. This letter was anticipated at the last Board meeting. He also read a letter of resignation from Joe Blackshear for business reasons. Accepted with regrets.
- 3) Jim Hargrove gave a Treasurer's Report. The administrative budget is on target. Spending is needed with regards to the service budget.
- 4) Jim McNatt reported that 16 Rotarians have indicated they are going to the District Conference in April at San Antonio. If there is sufficient interest a bus trip will be arranged, possibly in conjunction with another club.
- 5) Bob Wren reported that a notification letter concerning less than 60% attendance for the first six months of the 1983-84 year had gone out to 14 club members. An opportunity was offered for correction of the record including makeups. If the record stands, the member may be excused by showing to the Board good and sufficient cause for his absences. Otherwise, the member may petition the Board for reinstatement and, if approved, pay the \$25.00 reinstatement fee.

Alan DuPont and Jack Winters petitioned the Board, in person, for reinstatement. Approved. Both paid the fee.

- 6) Jack Winters, Chairman of the Space Shuttle Payload Committee, gave a report on the Get-Away-Special (GAS) payload being developed by students at Clear Lake High School. The experiment examines the effect of wave action on live fish in zero-gravity and is being coordinated thru Goddard Space Flight Center, the NASA center in charge of GAS experiments flown on the Shuttle. The students hold weekly meetings at the McDonnell Douglas building and are following a schedule leading toward a launch in the summer of 1985. Johnson Space Center, as well as area aerospace contractors, are lending assistance as advisors. The experiment apparatus should be designed, manufactured, tested, and ready for flight by January 1985.
- 7) Don Robison, chairman of the 1984 Shrimporee, asked for Board approval to appoint Jim Kennedy as Assistant Chairman for 1984. He would then become chairman of the 1985 Shrimporee. Approved.
- 8) Allan DuPont has replaced Jim Fitch as editor of the Bulletin.

Bob

Bob Wren, Secretary