

# MINUTES OF THE BOARD OF DIRECTORS

OF

## SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on March 20, 1984, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb	Walt Wicker
John Watson	Cap Landolt
Owen Morris	Aaron Schein
Charles Hardwick	Ron Rosenhagen
Bob Wren	Jim Hargrove
* Jay Banks	Charles Hartman
* Greg Nasser	Billy Weseman

\* Not a Board Member

- 1) Billy Weseman asked for Board guidance in cases where a new member proposal is contested. It was emphasized that no one individual should decide and the by-laws provide that such a decision be a Board action. The Board must approve or disapprove the posting if the candidate is recommended by the membership committee. Such vote is by simple majority of a quorum. If the posting is approved and three or more club members then contest in writing, the issue must go back to the Board for consideration. If two or more Board members vote against the candidate, the matter is ended.
- 2) Bill Webb read a letter of resignation from Charles Schuhmacher for business reasons. Accepted with regrets.
- 3) Bob Wren initiated an attendance report by introducing Jay Banks who petitioned the Board for reinstatement. Approved. Jay will pay the \$25.00 reinstatement fee. Bill Webb read a letter from Lionel Garcia petitioning the Board for excused absence based on medical circumstances. Approved, with no fee. Bill Webb then read a letter from Charles Whynot petitioning for reinstatement. Approved, with fee to be paid. Bob Wren read a letter from Jim Maas petitioning for reinstatement but with a consideration for Hurricane Alicia. Approved, with fee to be paid. Bob Wren indicated a written request for reinstatement from Ray Hooker is forthcoming and presented a check from Ray for the fee. Approved. Bob Wren read a note from Robbye Waldron petitioning for reinstatement. Approved. The fee has been paid. Bob Wren read a note from Larry Rowe petitioning for reinstatement and presented a check from Larry for the fee. Approved. Bill Webb will investigate potential reinstatements for John Ward, Dean Woodruff, and Mike DuBois.

Bob Wren read a letter from Jim Maas asking for a leave of absence for business reasons. As there are no provisions for the Board to approve non-attendance excuses other than for medical reasons, Bill Webb will investigate this request with Jim.

Bob Wren indicated that, although meeting attendance is a personal responsibility of each Rotarian, current attendance status is now being posted at every regular club meeting, as a help to the membership.

- 4) Bill Webb read a letter from Dick Moore, chairman of the District 589 Credentials Committee, asking for a list of Electors from our club for the District Conference elections. The following were nominated as Electors: Bill Webb, Charles Hartman, Bob Wren, Jim Hargrove, Billy Weseman, and Jim McNatt. Approved.
- 5) Bob Wren reported that 21 Rotarians now have indicated they are going to the District Conference in San Antonio. The bus will be cancelled and the \$150 deposit retrieved, since almost all are using other means of transportation.
- 6) Bill Webb reported for Jim McNatt on the proposed joint-venture with Friendswood Rotary Club in conducting a golf tournament that would represent a second fund-raising event for our club each year. Al Ligani researched the proposed project and recommends that we decline the offer and, if we want a second yearly fund-raiser, we do it on our own. Charles Hartman suggested a formal wine and cheese party, with auction, to be conducted, perhaps at the Hilton, during the fall-winter holiday season, by invitation.
- 7) An updated roster will be issued by Bob Stephens next week.
- 8) Charles Hartman reported that the District 589 Assembly will be held May 16, 1984, for new officers and directors. However, all Rotarians are encouraged to attend.
- 9) Charles also announced that a special meeting of all 1984-85 officers and directors will be held March 27, 1984, to set director and committee chairman assignments. Joe Hollingsworth, District Governor for 1984-85, has called for an early submittal of the club planning report.

*Bob*

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Bob Wren, Secretary