

SPECIAL 1984-85 BOARD MEETING  
MINUTES OF THE BOARD OF DIRECTORS  
OF  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on March 27, 1984, at 7:00 a.m. Charles Hartman presided.

Those in attendance were:

Charles Hartman	Cap Landolt
Bob Wren	Billy Smith
Billy Weseman	Walt Wicker
Jim McNatt	Sam Calanni
Lonnie Clement	John Watson
Aaron Schein	*Jim Kennedy
*Ron Rosenhagen	Charles Hardwick
Jim Hargrove	

\*Not a Board Member

- 1) Incoming President Charles Hartman explained that this is an organizational, assignment, and scheduling meeting. He distributed the Red Book containing 1984-85 information, calendars, director and committee assignments blanks, and current membership roster. The Red Book is meant to serve as a workbook and a file for planning and activity sheets including 1984-85 Board Meeting Minutes.
- 2) Incoming District Governor Joe Hollingsworth's visit to our club will be on August 6, 1984, with all club goals, objectives, plans, schedules, and budgets for 1984-85 to be presented to him on that day. In partial preparation for his visit, a Club Assembly will be held on July 16, 1984, as the regular weekly club meeting.
- 3) It was proposed that our club installation of 1984-85 officers and directors be conducted as an evening social event on Monday, June 25, 1984, at a time and location to be recommended by the Club Events Committee. This meeting will count as a regular weekly club meeting.  
Approved.
- 4) Elected Officers for 1984-85 are as follows:

President	Charles Hartman
Vice-President and President Elect 1985-86	Bob Wren
Secretary	Jim Hargrove
Treasurer	Jim McNatt
Sargeant-at-Arms	Sam Calanni
Past President	Bill Webb

- 5) Director assignments from elected directors were made as follows:

Club Service A	Lonnie Clement
Club Service B	Billy Smith
Club Service C	Billy Weseman
Club Service D	John Watson
Vocational Service	Walt Wicker
Community Service A	Charles Hardwick
Community Service B	Don Robison
Community Service C	Cap Landolt
International Service	Aaron Schein

- 6) Chairmen for the 28 committees are to be selected by April 14, 1984. Alan Wylie has petitioned to continue as chairman of the Youth Committee and Chuck Jacobson desires to chair the Free Enterprise Committee.
- 7) Committee member selections to be made by April 28, 1984, will be aided by return of the committee assignment questionnaires from the membership. Sixty-four have been returned to date.
- 8) It is recommended that the Secretary's Committee consisting of the Secretary plus two assistants be continued in 1984-85.
- 9) The 1984-85 club year calendar including the timetable for specific milestones was discussed.
- 10) A suggested list of Special Committees to address special work areas or events during 1984-85 was discussed with chairmen assignments to be made at a later date.
- 11) The 1984-85 District 589 Assembly for incoming club officers and directors will be held May 16, 1984, on the University of Houston Central Campus. All club members are encouraged to attend.
- 12) Incoming District 589 Governor for 1984-85, Joe Hollingsworth, will be installed on June 28, 1984, at the Hobby Hilton. All Rotarians are urged to attend.

*Bob*

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Bob Wren, Recording Secretary for this  
Special 1984-85 Board Meeting