MINUTES OF THE BOARD OF DIRECTORS

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SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on May 1, 1984, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb Bob Wren Billy Weseman Aaron Schein Charles Hartman Jim McNatt
Cap Landolt
Charles Hardwick
*Don Robison
Jim Hargrove

*Not a Board member

- 1) Billy Weseman requested Board approval to reinstate Clay Fulcher. Approved.
- 2) Bob Wren indicated Don Robison, Chairman of the Attendance Committee and sponsor of new member Bob Murray, has talked with Bob Murray concerning his lack of attendance. Bob said his current business activity precludes his participation in Rotary and his letter of resignation will be forthcoming. Bob Wren proposed he be dropped now in view of these facts. Approved.
- 3) The installation of our new governor for 1984-85, Joe Hollingsworth, will take place June 28, 1984, at the Hobby Hilton.
- 4) The District 589 Assembly for new club officers for 1984-85 will take place May 16, 1984, at the UH Central Campus Hilton.
- 5) Jim McNatt and other members of the Board reported a very successful District Conference at the Hyatt in San Antonio. Fifteen of our club members attended versus 12 last year at the Adams Mark in Houston. Bill Webb won a citation as President of the Year for the district and our club was responsible for 2 of the 3 Rotary Foundation scholarships that were awarded. Next year's District Conference will be held at the new San Luis Hotel in Galveston. The district has reserved the entire hotel, including all 240 rooms.
- 6) Don Robison announced that the Kickoff Shrimporee Meeting will be held on May 10, 1984, at 7:00 p.m. at the Holiday Inn.

Bob

Bob Wren, Secretary