

MINUTES OF THE BOARD OF DIRECTORS  
OF  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on June 5, 1984, at 7:00 a.m.  
Bill Webb presided.

Those in attendance were:

Bill Webb	Joe Shirley
Bob Wren	John Watson
Chuck Jacobson	* Don Robison
Cap Landolt	Jim McNatt
* Gene Lindquist	Jim Hargrove

\* Not a Board member

- 1) Bob Wren reported that Jim Thomason has resigned due to a conflict with his business hours. Jim will be a membership candidate for the Friendswood Rotary Club which meets on a different day of the week. Accepted with regrets.
- 2) Don Robison gave a Shrimporee report. It was proposed that we give our folding chairs to Harris County subject to them being available for our use at the Shrimporee. The chairs would be stored in the new Pavilion building at Clear Lake Park. Approved. With the move from Galveston County Park in League City to the Harris County Clear Lake Park a new image is being sought for the Shrimporee. In keeping with this theme, it was proposed that a fun run be initiated for the Shrimporee. This event would be held the morning of the Shrimporee in conjunction with the Bay Area Running Club (BARC) who would handle the planning, organization, and conduct of the 5K race. A course would be laid out starting and finishing at Clear Lake Park. BARC would also handle tee-shirts for the event. Net proceeds would go into the Shrimporee account. Approved. Investigations are under way to ascertain the legality of initiating a new-car raffle for the Shrimporee. Also under investigation is liability insurance for the Shrimporee. Full participation by all of our members in the Shrimporee including all-day commitments the day of the Shrimporee is being sought this year. Al Ligrani has been assigned as Personnel Coordinator to help achieve this goal. A prime beneficiary needs to be chosen. Several have been proposed to date.
- 3) Jim Hargrove reviewed the budget. All monies in the Service Account have been spent.
- 4) Gene Lindquist proposed that meals for visiting Rotarians and guests, i.e., all persons who do not have Space Center Rotary Club badges, be paid for at the rate of \$6.50. Badged members will continue to pay \$5.50 since the \$19.00 per six months assessment covers the \$1.00 difference for club members. Approved.

- 5) Bob Wren reported that the NASA Employees Activities Association cannot make the Gilruth Recreation Center available for our meetings on a regular Monday basis due to scheduling conflicts. Jim Hargrove indicated that Lakewood Yacht Club will be voting shortly on adding a meeting facility capable of handling 350 and it may be available for our use. Investigations to relieve our cramped conditions at the Holiday Inn will continue.
- 6) Chuck Jacobson announced that he will be transferring to Huntsville, Alabama, effective July 1, 1984.

*Bob*

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Bob Wren, Secretary