

MINUTES OF THE BOARD OF DIRECTORS  
OF  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on August 21, 1984, at 7:00a.m. Charles Hartman presided.

Those in attendance were:

Charles Hartman	Jim Hargrove
Bob Wren	Cap Landolt
Don Robison	Floyd Boze
Bill Weseman	Lonnie Clement
Bill Smith	David Cantu
Jim McNatt	Charles Hartwick
Walt Wicker	Jim Kennedy
Aaron Schein	John Watson

Minutes of August 7 meeting were approved as submitted .

New member proposals were presented by Billy Weseman as follows:

1. Robert W. "Bill" Kerber, Cheif of Police-Seabrook,  
"Police-Law Enforcement" Proposed by Jack Fryday
2. Larry D. Campbell, Systems Development Corp.,  
"Aerospace- Data Mgmt." Proposed Lamar Bowles
3. Dr. Raj S. Chhikara, Lemsco- Staff Scientist,  
"Consulant- Statistical" Proposedby

Bill Weseman reported on status of letter of Objection. After much discussion it was moved and seconded to refer this problem back to the Membership committee for a recommendation.

Letter from Lionel Garcia resigning was read and accepted with regrets. Jim Hargrove reported on several members who have had excessive absences. Bill Hill was excused due to personal health reasons.

Don Robison gave the Shrimporee report, telling the board that we should if at all possible give consideration to future donations of those charities not chosen. President Hartman said that the board would keep this request in mind with those committees to be involved. Mr. Robison also requested that the board help in getting tickets for the seventy or so entertainers.

President Hartman reported on the Mexico-U.S.A. Goodwill Conference. He told of a charter flight for Houston area members at reduced fares. President Hartman also reminded the Board of the dedication of Cap Landolt Park on the 5th of September. A Paul Harris committee(Ad Hoc) will be chosen shortly. Reordering of paper weights has been given to Floyd Boze.

MEMORANDUM FOR THE RECORD

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- 7) New Business: President Hartman reviewed special committees that he hoped to establish within the next year. There was further discussion for computerized records for both secretary and treasurer.

There being no further business, the meeting was adjourned.

Jim Hargrove  
Secretary

Jim Hargrove, Secretary