

Space Center Rotary Club

Board of Directors  
Minutes

Meeting was held at the Holiday Inn on October 2, 1984 at 7:00 A.M.  
Charles Hartman presided.

Those in attendance were:

Billy Weseman -  
Jim McNatt -  
Charles Hardwick -  
~~Earl Mandlin~~ -  
Charles Hartman -

Bob Wren -  
Bill Webb -  
Aaron Schein -  
Walt Wicker -  
Billy Smith -

*Don Robison*  
*Don Kurb*  
*Imine Clements*  
*Ralph Schimmel*

Minutes of the previous meeting were not available. Will be approved at later meeting.

President Hartman noted excerpts from newsletters from Rotary International and the District Governor. Copies of the 1984 Manual of Procedure for Rotary International were distributed to all present.

Charles Hartman read letter of resignation from Jim King and was accepted by the Board with regrets.

A request was received from the Paul Harris Committee for \$6,000 to fund six additional Paul Harris Fellowships in honor of the club's 20th anniversary. A motion was made by Charles Hartman and seconded by Bill Webb approving this request. Passed unanimously by Board.

Don Robison presented a financial report on the Shrimporee. Even though all income and expenses have not been finalized, the Shrimporee grossed approximately \$56,000 with expenditures of approximately \$25,000, leaving a net profit of approximately \$31,000.

Don Robison then presented requests from additional beneficiaries for Shrimporee funds. These were:

Dollars for Dawn  
Ed White Memorial Youth Center  
Save-A-Life Day  
Brooks Fire Department  
St. John Hospital, Infant Car Seat Program  
Family Service Center

After considerable discussion, a motion was made by Walt Wicker, seconded

by Jim McNatt, that a decision be delayed until the first board meeting in November, a committee be appointed to accept other requests and to make recommendations on the recipients of these funds. The motion passed unanimously. Charles Hartman then appointed the following committee:

Don Robison, chair  
Charles Hardwick  
Billy Smith  
Walter Wicker  
Charles Hartman, ex-officio  
Jim Kennedy, ex-officio

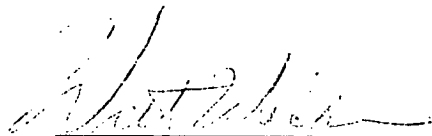
Charles Hartman discussed the Rose Parade Rotary Float. The District has recommended \$1.00 per member to support this worthy project. "The hat" will be passed at the next two meetings so members can donate. Billy Weseman will handle the procedure.

New member proposal was presented by Billy Weseman as follows:

Richard A. Cole, Communications-Telephone, proposed by Joe Shirley.

Starting in November, Directors will begin reports on the activities of committees under their jurisdiction.

There being no further business, the meeting was adjourned.



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Walt Wicker, Interim Secretary