

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on October 16, 1984, at 7:00 a.m., with Charles Hartman presiding.

Those in attendance were:

Billy Weseman	Jim Hargrove
Jim McNatt	Walt Wicker
Charles Hardwick	Billy Smith
Charles Hartman	Don Robison
Bob Wren	Don Kirk
Bill Webb	Lonnie Clements
Aaron Schein	Ralph Schimmel

Minutes of the meeting for October 2 were approved as submitted.

New member proposals were presented by Ralph Schimmel, as follows: Dr. Ronald Hopping, proposed by David King. Motion made by Lonnie Clements, seconded by Billy Smith, approved unanimously.

Resignations and terminations: None.

Don Kirk, Shrimporee Auction Chairman, voiced feelings of several members that when the Shrimporee was started, all monies were to go to local charities. He pointed out however that from finance reports, that several dollars have been allocated to Rotary foundation. It was his understanding that \$6,000 was going to the foundation and only \$4,000, to a major beneficiary.

Don Robison made a motion that we give the following donations:

- \$1,000.00 - Dollars for Dawn
- \$1,000.00 - Ed White Youth Center
- \$1,000.00 - Brook Fire Department
- \$1,000.00 - Bay Elementary School
- \$1,000.00 - Family Service Center
- \$1,000.00 - Clear Creek Ministerial Alliance
- \$4,000.00 - Senior Citizens Olympics

Motion was seconded by Charles Hardwick and was unanimously approved.

President Hartman commented that any future excess in the budget would be brought back to the Board for further consideration. He mentioned that there would be a total pay out budgeted at \$37,500.00. There was much discussion regarding Don Kirk's comments regarding dollars raised locally going to outside causes, and President Hartman said that he would appoint a committee to study the question.

President Hartman reminded the Directors to get with their committee chairman for reports that are due at our next board meeting. Lonnie Clements said that he should be able to report on the Christmas party for the club at that time also.

President Hartman reported on Group Study Exchange Team from our district to go to District 416 in Mexico early next year. He asked for nominations of individuals that would be qualified or interested in going.

Under new business, Bob Wren reported on the Rotary International convention for next year and asked the Board to let him know if there was any interest within our group to attend.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Jim Hargrave".