

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on November 6, 1984, at 7:00 am, with Charles Hartman presiding.

Those in attendance were:

Billy Weseman  
Jim McNatt  
Charles Hardwick  
Charles Hartman  
Bob Wren  
Sam Calloni  
Capt. Londalt

Dave King  
Jim Hargrove  
Billy Smith  
Don Robinson  
Lonnie Clements  
John Watson

Minutes of the meeting for October 16, 1985 were approved as submitted.

No new members were proposed, however Mr. Weseman said several names were in committee.

Jim Hargrove read letters of resignations from Greydon Strickland and Chuck Jacobson. Both resignations were accepted by the board with regrets.

Jim McNatt, Treasurer, presented both the Service and Administration budgets. Motion made by Lonnie Clements seconded by Billy Smith to accept the Administration Budget, unanimously approved. Motion made by Lonnie Clements seconded by Bob Wren to accept the Service Budget unanimously approved.

Under correspondence, President Hartman shared a letter from member John Germain asking for the clubs support for a new agency under the supervision of B.O.C.A.D.A. They requested donation of \$1,000.00. No action was taken.

We also received a letter of request from Volunteers of America for \$459.56. Board referred to Senior Citizens committee.

Sheltering Arms also made a request of the Board by letter for a donation of \$6,430.15. Board also referred to Senior Citizens Committee.

President Hartman shared memo from Holiday Inn that they would need our room on April 22, 1985 and April 29, 1985. However, they would do what they could to help us relocate for those dates. The hotel also informed us that they need to raise all meals by .25 cents. President Hartman appointed Sam Calloni, Don Robinson and Bob Wren as committee to get with the hotel and report back to the Board.

President Hartman also shared with the Board that he had been asked for \$1,000.00 donation from UHCLC Symphony Fund for 1985. Formal letter of request to follow.

Directors Committee Reports: The following directors gave status reports of their committees:

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|--------------------|---------------------|
| 1. Lonnie Clements | 2. Billy Weseman    |
| 3. John Watson     | 4. Charles Hardwick |

all other directors to report at next meeting.

Under old business, President Hartman reminded Board that John Young would be our guest speaker on November 26, 1984. He will speak on Free Enterprise.

There being no further business, the meeting was adjourned..

