

SPACE CENTER ROTARY CLUB  
BOARD OF DIRECTORS MINUTES

Meeting was held at the Holiday Inn on December 18, 1984 with Charles Hartman presiding.

Those in attendance were:

Joe Shirley	Charles Hartman
Richard Cole	Don Robison
Lönnie Clements	Sam Calanni
Walt Wicker	John Watson
Charles Hardwick	Billy Smith
Capt. Landolt	Gene Lindquist
Jim Hargrove	Bob Wren

Minutes of November 20, 1984 and December 4, 1984 meetings were approved as presented.

Jim Hargrove presented in Billy Weseman's absence the following:

1. Ron Masters, Commercial Casualty, motion made Walt Wicker, seconded by Lonnie Clements - Approved.
2. Thomas Cummings, Real Estate-Commercial, motion made by Billy Smith, seconded by Walt Wicker - Approved.
3. Ralph Karraker, Senior Active, motion made by Lonnie Clements, seconded by Walt Wicker - Approved.

Jim Hargrove presented resignation of Allan Hall. Was accepted with regrets. The Board also moved that secretary notify Leon Meurer that he would be dropped due to absences.

President Hartman reported that since no applicants were available, he would report to District regarding the Group Study Exchange to Mexico.

President Hartman reported to date that ten (10) Rotarians and wives would attend on January 5, 1985 the dinner in honor of the R. I. President. Dinner to be held in Houston and that all Rotarians were invited.

The Club received a letter from the University of Nebraska concerning a Seminar on World Affairs for Students. Matter referred to Charles Hardwick.

President Hartman shared a letter of request from Selma Neuman requesting a donation for \$1,000 to the Bay Area Symphony. Matter referred to Jim Kennedy.

President Hartman read a letter from the Houston Chamber of Commerce requesting our support in a drive to clean up sign pollution. Matter referred to Don Robison.

The Rotary Club of Istanbul, Turkey, wrote our club requesting help in establishing some sort of exchange with our club. Also included in the package was various information promoting tourism within their city. Matter referred to Lonnie Clements.

President Hartman reported that we have raised \$435.00 of the needed \$2,128.00 to send one student from Clear Lake High School to China. Hartman will get with Jim McNatt to see if they can get enough out of the budget to cover difference.

President Hartman reminded all directors to get with their chairmen for reports due at Club Assembly on January 7, 1985.

President Hartman read letter of thanks from the Rosenberg Club for our donation. Hartman also read a letter from a rotarian from Georgetown, South Africa. He is in need of a motor home to rent when he visits our area. Jim Hargrove to answer his letter.

Under new business, it was announced that the club would have election of officers on January 7, 1985. Hartman reported that he has two (2) members wanting to help on the VITA program. Sam Calanni reported that the Holiday Inn would be increasing meals 25¢ per serving. This would bring the total cost to \$5.75 each. Motion was made by Sam Calanni that we accept this charge and continue to bill each Rotarian the room charge separately. Motion seconded by Walt Wicker. Approved.

Jim Hargrove presented bill from CPA for Tax preparation - 1984 Return. Motion was made to instruct Treasurer to pay. Passed.

There being no further business, the meeting was adjourned.

A handwritten signature in dark ink, appearing to read "Jim Hargrove". The signature is written in a cursive, flowing style with a large initial "J".