

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on January 15, 1985, at 7:00 a.m., with Charles Hartman presiding.

Those in attendance were:

Lonnie Clements
John Watson
Don Robison
Bill Webb
Billy Weseman
Jim McNatt
Charles Hartman

Jim Hargrove
Billy Smith
Sam Calani
Aaron Schein
Walt Wicker
Floyd Boze
Bob Wren

Minutes of the meeting for December 18, 1984, were approved as submitted.

No new members were proposed. However, Mr. Weseman reported several names were in committee.

Resignations and Terminations: None

Greasurer Jim McNatt gave a report on the members that were in a past due status. McNatt said the December Treasurer's report will be presented at our next meeting.

Sam Calanni reported that the Holiday Inn would be able to service us in April, as their convention had been cancelled. Don Robison moved that we cancel our alternate plans and hold our meetings at the hotel. Motion approved by board.

President Hartman reported that District was designing a banner for District 589.

President Hartman reminded the board to contact all chairmen to be ready for our club assembly on January 28, 1985.

Hartman read a memo regarding Rotary night at the Rodeo in February, and stated further details to be announced later.

Under other old business: President Hartman suggested a resolution from our club regarding a request from the Houston Chamber of Commerce. The resolution would be in support of the Houston Chamber's Economic Development Board for the elimination of sign pollution. This would be presented by them at the State Legislatures in Austin. Motion made by Lonnie Clements, seconded by Walt Wicker-Unanimously approved.

New Business:

President Hartman reported on conversations that he has held with Commissioner Jim Fonteno regarding the establishment of a Senior Citizens Activity Center in our area. He stated that a meeting of representatives from our club will probably meet some time in February as to our involvement in such an endeavor.

There being no further business, the meeting was adjourned.

