

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on February 5, 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 Callani  
Aaron Schein  
Walt Wicker  
Floyd Boze  
Bob Wren

Minutes of the meeting for January 15, 1985 were approved as submitted.

New Members proposed: Billy Weseman reported the following new members:

1. Robert L. Frost, Jewelry Custom Design; motion by Billy Weseman, seconded by Billy Smith; approved.
2. Dr. Robert R. Ling, Senior Active; motion by Billy Weseman, seconded by Bob Wren; approved.
3. Bruce Woodcock, Insurance Management; motion by Billy Weseman, seconded by Billy Smith; approved.

Resignations and terminations: None

Treasurer Jim McNatt submitted Treasurers report for November and December 1984.

President Hartman submitted a request from the Clear Lake Chamber of Commerce for advertising space at Nasa Center for VIC, a promotional media sponsored by the Chamber. Referred to John Watson, Public Relations Committee. Regular cost is \$1200; given to the Rotary Club for \$200 annually.

President Hartman read a letter of request for funds from the Association of Retarded Citizens of Clear Creek. Request referred to Jim Kennedy, Shrimporee Chairman, for further action.

President Hartman reported on the Rotary Club of Houston's Small Business Breasfast Seminar, to be held February 12, at the Shamrock Hilton Hotel. Information referred to Walt Wicker.

Cheng Hooi reported on the successful project we helped sponsor for the Rotary Club of Famgusta, Cyprus. Certificate of appreciation accompanied letter from that club.

President Hartman reported on an ad hoc committee to meet February 15, 1985, with Commissioner Fonteno. Purpose of the meeting was to discuss our involvement in a Senior Citizens Activity building.

Treasurer Jim McNatt made comments regarding past due status and payment of dues from several members. Majority of the problem lies in the refusal of several members who will not pay the room charge.

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New Business: Bob Wren and Sam Callani to meet with the Holiday Inn regarding our lack of space at our weekly meetings. They are to report back to the Board after the meeting with the Hotel.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Jim Hargrove". The signature is written in dark ink on a white background.