

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on February 19, 1985, at 7:00 a.m., with Charles Hartman presiding.

Those in attendance were:

Charles Hardwick
Sal Callani
Don Robison
Bob Wren
Jim Hargrove
Charles Hartman

Jim McNatt
Capt. Landolt
Bill Webb
Bill Weseman
Lonnie Clements
John Watson

Minutes of the February 5, 1985 meeting are to be approved at the next meeting.

Billy Weseman proposed the following new members:

1. Bob Driver, Education/Finance; motion by Billy Weseman, seconded by Bob Wren. Approved.
2. Colin Lewis, Office Furniture; motion by Billy Weseman, seconded by Bill Webb. Approved.
3. Mike Reeser, Bank Development; motion by Billy Weseman, seconded by Lonnie Clements. Approved.
4. C. T. Sewell, Bank Administrator; motion by Billy Weseman, seconded by Lonnie Clements. Approved.
5. Charles H. Post, Jr., Account Administration; motion by Billy Weseman, seconded by Lonnie Clements. Approved.
6. Terry Stock, Account Advisor; motion by Billy Weseman, seconded by Bill Webb. Approved.
7. William S. Austin, Banking Funding; motion by Billy Weseman, seconded by Lonnie Clements. Approved.

Resignations and Terminations: None.

President Hartman reported on the District 589 Conference. The dates for the Conference are April 25 thru April 27, 1985. Hartman further requested of the board for a motion for \$100.00 to purchase a door prize to be given at the Conference. Motion by Bill Webb, seconded by Bill Weseman. Approved. Hartman further stated to the Board that funds are within the budget to refund to each attendee their registration fee at the Conference.

President Hartman reported on the Heights Rotary Club Chili Supper to be held March 5, 1985.

President Hartman further reported that on March 6, 1985, the Sugar Creek Rotary Club will receive its charter.

Page 2 - Continued - February 19, 1985

Hartman read a thank you letter for our contribution to the Richmond State School.

Hartman reported on his meeting with Commissioner Fonteno and County Officials regarding the proposal for a Senior Citizens Community Center. Several Rotarians were also in attendance.

New Business: Bob Wren reminded all Directors to start preparing for the 1985-86 club year.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Otto Hagone". The signature is written in dark ink and is located below the text "There being no further business, the meeting was adjourned."