

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on March 5, 1985, at 7:00 a.m. with Charles Hartman presiding.

Those in attendance were:

Charles Hardwick  
Capt. Landolt  
Bob Wren  
Charles Hartman  
Don Robison  
Sam Callani

Billy Smith  
Bill Webb  
Jim Hargrove  
Billy Weseman  
Walt Wicker  
John Watson

Minutes of the meeting for February 19, 1985 were approved as submitted.

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

1. Stephen E. Bolton, Youth Service, YMCA; motion by Walt Wicker, seconded by Bill Webb. Approved.
2. Sam Marullo, Clinical Psychologist; motion by Billy Weseman, seconded by Walt Wicker. Approved.

Resignations and terminations:

1. Aaron Schein - motion by Walt Wicker, seconded by Billy Weseman, with regrets.
2. Jim Barott - dropped because of attendance.
3. Bill Hill - not dropped for health reasons.

Charles Hartman reported on reservations for District Conference, and encouraged all directors to attend. We will have a Hospitality Room. Dates for the conference are April 25-27. John Watson reported our club display will be ready on time.

Charles Hartman proposed the following member for Rotary International nominating committee: Dan Willis; motion by Bill Webb, seconded by Walt Wicker. Approved.

Charles Hartman reported that we need to reserve 2 tickets now for the Lombardi Awards Dinner to be held in December 1985. Motion by Charles Hardwick, seconded Walt Wicker. Approved.

Charles Hartman reported that we need to select Board replacement for Aaron Schein by the next meeting.

Charles Hartman reported that we are to send a high school student to Wisconsin. Charles Hardwick will check this out.

Charles Hartman reported on the Free Enterprise Seminar. Walt Wicker will pursue.

Old Business: Charles Hartman reviewed District President's Newsletter.

New Business: Bill Webb discussed involvement of new members in the club.

There being no further business, the meeting was adjourned.

