

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

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

Those in attendance were:

Jim McNATT
Sam Callani
Bill Webb
Bob Wren
Charles Hartman
Billy Smith
John Watson
Jim Kennedy

Charles Hardwick
Billy Weseman
Capt. Landolt
Jim Hargrove
Tom Wier
Don Robinson
Gene Lindquist

Minutes of the meeting for March 5 were approved as corrected (because of health reasons, board voted to give leave of absence to Bill Hill).

New Member Proposals: Dr. Larry Watson - Physician-General Surgeon; motion by Billy Weseman, seconded by Bill Webb. Unanimously approved.

Resignations and Terminations: None

Committee Report Forms: President Hartman introduced a new monthly committee report. The form is to be used at all board meetings for information to be submitted in the club's weekly newspaper. Tom Wier, the new bulletin editor, stated he also needed a copy of the form to be forwarded to him so all information can be distributed to the membership.

Fonteno Update: Charles Hartman reported on on-going meetings with the county. These meetings are in regard to the joint effort of our club and the county to establish a permanent meeting place for Rotary and a Senior Citizens Community Center. The next joint meeting will be held March 20, 1985.

President Hartman reviewed what events our club will participate in the upcoming district conference. He asked all the directors to submit their club accomplishments up to date.

President Hartman reported on two upcoming events to be held by Rotary District 589. The first on April 13, is the district barbecue and on May 18 District Picnic, locations to be announced later.

President Hartman read a letter from the Ed White Youth Center reporting Community Awareness Day to be held Saturday, March 30, 1985.

President Hartman reported on a meeting that he held with member Raymond Khoury, Administrator of St. Johns Hospital. Mr. Khoury shared the hospital's desire to establish with our club and Rotary International the possibility of a program to offer free medical aid to the under privileged people on an international basis. It was moved and approved that President Hartman, along with John Watson and Bob Wren would pursue the recommendation.

Old Business: Bill Webb reported on an idea of how to get one of our members involved in Rotary. Mr. Webb reviewed what his committee is doing regarding new members assigned to his committee, with followups to see that they stay involved. He requested ideas from the Board as to how this could be done more effectively.

Jim McNatt reviewed the Treasurer's report for February 1985.

Under new business, President Hartman reported a problem reported to him where one Rotarian misused his position as a member to contact for the purposes of solicitation a private phone number to submit a subpoena to one of our members.

Bob Wren announced the upcoming weekend conference for upcoming presidents to be held at Rice University.

Billy Weseman requested that the Board should pursue and update the old Blue Book. This would be our roster with current photos and current information.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Jim Hargone". The signature is written in dark ink and is located at the bottom left of the page.