

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on April 2, 1985, at 7:00 a.m. with Charles Hartman presiding.

Those in attendance were:

Lonnie Clements
Walt Wicker
Capt. Landolt
Jim Hargrove
Jim McNatt
Bill Weseman
Don Robison

Jim Kennedy
Charles Hardwick
Bob Wren
Charles Hartman
Bill Webb
Billy Smith

Minutes of the meeting for March 19 to be approved at next meeting.

New Member Proposals:

1. Johnnie Ray White - Insurance Life Underwriting; motion by Billy Weseman, seconded by Bill Webb. Unanimously approved.
2. Ken Dodds - S & L Management; motion by Billy Weseman, seconded by Walt Wicker; unanimously approved.

Resignations and Terminations: None

Shrimporee: Jim Kennedy reported date for Shrimporee to be September 14, 1985 with rain date to be 9-21-85. He requested appointment of Terry Hesson as Vice Chairman. Motion by Jim Kennedy, seconded by Bob Wren, unanimously approved.

President Hartman reported on meetings up to date with the county for Senior Citizens Community Center. Committee will tour present facilities on 17th.

President Hartman reminded all directors to have committee reports due for April 16.

Jim McNatt presented Treasurer's Report as of April 1, 1985. Approved as presented.

Bonn German Choir - Herbert Biessel - April 8 and April 11. George Weller to help director with makeup. President Hartman received a request to help raise funds to support re luncheons. Voted to pass hat at next meeting. Charles Hartman told him a minimum of \$200.00.

District Conference: John Watson gave report on displays; Bob Wren reported 18 members to attend, which is an increase over last year.

Old Business: President Hartman reported on committee formation to follow up with St. John's hospital request regarding free medical help to the foreign needy.

New Business: Wives will meet at South Shore Harbour Country Club next Tuesday for lunch. (Rotary Anns)

Next Tuesday at 7 a.m., Bob Wren announced all NEW board members to attend meeting.

There being no further business, meeting adjourned.

Jim Hargrove