

SPACE CENTER ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on June 4, 1985, at 7:00 a.m. with Charles Hartman presiding.

Those in attendance were:

Joe Shirley
Don Robison
Gene Lindquist
Bill Rittenhouse
Bill Weseman
Bill Webb
Jim McNatt
Charles Hartman
Jim Hargrove

Jim Kennedy
Bob Wren
Capt. Landolt
Jack Fryday
Sam Calanni
Dave King
Bill Smith
Walt Wicker
Charles Hardwick

Minutes of the meetings of May 7 and May 21 were approved as presented.

New Member Proposals - None.

Resignations and Terminations: None

President Hartman reported on request for \$10,000 from BACODA. Referred to Jim Kennedy.

Special Committee Update:

- A. President hartman is meeting Thursday with County concerning the Community Center.
- B. St. John Hospital - ongoing discussion with Air Force and with commercial airlines. Dr. Watson has high hopes that it will get off the ground. Application is being prepared with Rotary International 3-H program. Also, is to be written up in the Rotarian.

Treasurer's report was made and accepted as presented.

Old Business: Bob Wren gave report of Rotary International convention held in Kansas City. Bo;; Weseman also attended.

Alan DuPont paid reinstatement fee but has not requested by letter to be put on roster. To be followed up.

President hartman suggested we drop the distinction of "Rotary Anns" as title for Rotary wives and to refer to them as "My Rotary Wife". Motion by Bob Wren, seconded by Walt Wicker. Approved. Bill Rittenhouse will draft resolution.

New Business:

- A. Don Robison/ Jack Fryday - Jack Fryday suggested that we need a crime awareness program such as Crime Stoppers, etc. we could interact within these programs. Several suggested that this should be under the Safety Committee. Charles Hartman suggested that we refer to Bob Wren in his coming year.
- B. Bill Rittenhouse reported we are invited to come over to Nassau Bay Baptist Church for our luncheon on June 17th. Motion by Bill Webb, seconded Bill Smith.
- C. Governor's Installation to be held June 13, 1985.

There being no further business, the meeting was adjourned.

Jim Lagrone