## SPACE CENTER ROTARY BOARD MEETING MINUTES - JULY 2, 1985

Those in attendence:

Bob Wren
Jim McNatt
Sam Calanni
Terry Hesson
Don Robison
Gene Lindquist
Charles Hartman

Ralph Schimmel
Charles Hardwick
Billy Smith
Tom Wier
John Francis
John Watson
Joe Shirley

The meeting was opened by new president, Bob Wren, who welcomed the new directors, Ralph Schimmel and Terry Hesson.

The new member proposal in the June 18, 1985 minutes should read Charles A. Alber, not Albert.

Sam Calanni, our new treasurer, reported that 21 members have paid their dues at this time, and that accounts have been opened at Security Bank for both the administrative and service budgets.

Tom Wier and John Francis presented the new Blastoff masthead which they developed. It was received and approved with much enthusiasm.

Bob Wren announced the expected arrival of four International Youth Exchange students from England. Ted Wenglinski is the chairman of that committee and needs people to house and show them around the area. Our newest member, Colin Lewis, has already volunteered to take them for one day.

Bob Wren also reported on behalf of Christmas party chairman, Tim Rainey, that plans are already set for a December 13th midnight buffet breakfast at South Shore Harbor with Mack Hayes entertaining. Mark your calenders now!

A committee assignment review followed, where all directors could confirm who their committee chairmen and members are for the year. A text of this will be added to the minutes when it is finalized. Continuing special committees were also reviewed and will be added to the minutes.

Bob Wren then asked all directors to have each committee meet in July to set plans, goals, and budgets for presentation in our July 22nd club Assembly and for publication in our 85-86 blue book.

During old business, Charles Hartman repeated the need for a dues by-laws on change from \$48. to \$72. He and Dick Chandler will re-write this item for club posting.

This year's Shrimporee date was confirmed for September 21 with October 26 as the rain-out date.

The meeting was adjourned following a short discussion on the need for less noise and fewer "scooters" in our regular meetings.

Respectfully Submitted.

mc/mg

Jim McNatt