

SPACE CENTER ROTARY BOARD MEETING
MINUTES - AUGUST 6, 1985

Those in attendance:

Bob Wren	Charles Hardwick
Sam Calanni	Ralph Schimmel
Jim McNatt	Tom Wier
Don Robison	Jim Kennedy
Charles Hartman	John Watson
Billy Smith	Terry Hesson
Lamar Bowles	Gene Lindquist

The minutes of 7-16-85 were read and approved.

The following membership proposals were reported by Ralph Schimmel and approved for posting by the board:

1. Bill Redmore - Computer Systems Development - Bill Wesseman, proposer.
2. Bill Geissler - Engineering, Systems Integration - Bob Stephens, proposer.
3. David Franz - Engineering, Services Management - Ted Wenglinski, proposer.
4. Charles Mayfield - Banking, Management - Tom Sewell, proposer.

Jim McNatt reported that several members of our club are in attendance trouble. With the board's help, their proposing sponsors will talk with these members prior to any further action.

President, Bob Wren, along with treasurer, Sam Calanni, asked that the remaining plans and goals sheets be turned in to formulate the Blue Book and budget for the year.

President Wren also asked that directors report on current committee activities at each board meeting, so the information would be available to all club members and useable in the Blastoff. It was noted by the board that 11:30 am committee meetings, prior to the weekly luncheon worked well for two committees last Monday.

Charles Hardwick announced that the Youth Committee was going to ask for a budget increase from \$3,700. to \$5,000. He also stated that he would clear up the question of which club, ours or League City Rotary, would be funding Clear Creek High School scholarships to Boys State and Girls State.

Shrimporee chairman, Jim Kennedy, moved that the Children's Shelter of Bay Area, Inc. become this year's primary beneficiary of \$5,000. The motion carried unanimously. The motion that we provide the senior citizens volunteers with meal tickets also carried unanimously.

Bob Wren brought up two potential new projects for board feedback. The first, 'I Care', involved looking into what Rotary could do to help starving people in our own area. The second, 'Living Way', involved the beautifying of our area by planting trees along NASA 1. No action was taken on either project, other than a feasibility study already begun by Steven Waldner and Bill Rittenhouse.

President Wren also suggested our club consider another fund raiser on the order of an 'invitation only' wine tasting and art auction. No action was taken by the board.

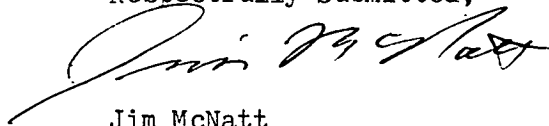
Cheng Huoi reported that no answer has yet come from R.I. on the disposition of \$1,500 we sent toward helping a club in the Phillipines. Cheng also suggested that traveling members take their club badge with them. When he did so, it made a big impression on clubs he visited.

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Charles Hartman reported on the continuing activities of the special committees. He expects a real cost preparation from the county attorney on the community center soon. Also, the Aerospace Awards Committee is still very active in planning for the 1st function in March of '87.

With all business completed this meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jim McNatt", written in dark ink.

Jim McNatt