Space Center Rotory Board Minutes September 17, 1985

These in attendance:

Bob Wren John Watson Tom Wier Sam Cálanni Gene Lindquist Jim McNatt Ralph Schimmel Terry Hesson Terry Scott Jim Kennedy Billy Weseman Billy Smith

The minutes of 9-3-85 were read and approved following the addition of Jeff Bush as a new member proposal. Charles Hardwick proposed him in the classification of Youth Service-Boy Scouting.

Ralph Schimmel had five new member proposals as follows:

Dick Cooksey, Real Estate - Business and Industrial Broker, Proposed by Dave Owen

Gary Crouse, Computer Sales - Proposed by John Frances. John Yarborough, Department Store Operator - Proposed by Cap Landolf.

Greg Clariday, Physician-Ophthamologist - proposed by Lamar Bowles.

Henry Wong, Travel Agent - Proposed by Logan Haycraft.

All were approved for posting.

Four terminations were re reported by Jim McNatt. Colin Lewis moved to Atlanta. J.B. Anderson, Ken Dodds and Bruce Woodcock were all dropped with board approval because of lack of attendance.

Sam Calanni presented the 85-86 budget which was approved. He also reported that eight Rotarians had still not paid their current dues.

The "I Care" special project's committee reported meeting with the Mayor of Webster at the Nassau Bay Baptist Church. Discussion centered around the basic needs the Salvadorians have in not knowing enough of our customs, language and laws. How the club could act as a coordinator of supplying these needs was also discussed. The committee members are Carlos Villagomez, Vic Maria, Jean-Pierre Bleger, Sam Marullo, Bill Rittenhouse and Steve Waldner. It was also noted that there is District interest in this project because other areas than Webster have similar groups of Salvadorians.

Billy Weseman reported that the Holiday Inn has been very responsive to discussion on how to improve the weekly meeting food service and seating arrangements. He also stated that he knew a meeting place proposal was expected from Lakewood in the near future.

In Old Business Cheng Hooi brought pictures finally confirming the use of our \$1,500.00 for sewing machines in the Philippines.

In New Business the board gave a straw vote of approval to follow up on a second fundraiser proposed by John Watson and Tom Wier. Details of the presentation were presented to all Board Members on a three page outline and are stored in the currant minutes.

There being no further new business, the meeting was adjourned.

Respectfully submitted,