Space Center Rotary Board Minutes October 1, 1985

The minutes of 9-17-85 were read and approved.

Ralph Schimmel reported two new member proposals.

Jerry Jones-Real Estate, Public Relations: proposed by David Ross and Paul Kinze - CPA, additional active: proposed by Dave King.

Jim McNatt reported one letter of resignation by Tom Cummings for business reasons. It was accepted by the board with regrets.

The board noted past president Charles Hartman's district presidential citation in the Governor's monthly newsletter.

The Getaway Special launch date was announced pending for the Fall of 1987.

The 'I Care' project meetings took place again with no formal report, but informally noticed that the meetings themselves seem to give both police and various church groups something to focus in harmony on.

Charles Hartman announced the name of the non-profit organization formed to run the Aerospace Awards. It will be Rotary National Award for Space Achievment. He also asked for \$3000 advance from Space Center Rotary to get started with the award design and stationary. The board approved.

Jim Kennedy reported that we could expect a \$25,000-\$27,000. profit from this year's Shrimporee. A pancake breakfast for all who donated to the Shrimporee will be organized by Kennedy and paid for by rotarions rather than Shrimporee funds.

A committee to be headed by Charles Hartman was proposed to work out the difference between those who want Shrimporee funds to go only to local charities and those who still want to use some of those dollars for our international projects.

Respectfully Submitted,

Jim McNatt