## SPACE CENTER ROTARY BOARD MINUTES October 15, 1985

Those in attendance:

Bob Wren
Jim Hargrove
Jim McMatt
Billy Weseman
Lamar Bowles
Geme Lindquist
Don Robison
LorDonrKirk

Charles Hartman
Charles Hardwick
Jack DeNike
Ralph Schimmel
Joe Shirley
Jim Kennedy
Tom Wier
Billy Smith

The minutes of 10-1-85 were read and approved.

Ralph Schimmel reported one new member proposal by James McFeron. He is David L. Allbritton, with the classification of consultant/Computer Systems.

The first official board meeting of RNASA, Rotary National Award for Space Achievement, is scheduled for October 17, 1985 as reported by Charles Hartman.

There were no resignations nor terminations to report.

Bob Wren announced that Blue Book publication will happen this week in preparation for Governer Ray Potter's official visit Monday, November 4. Governer Ray will meet with our President, Vice-President, Secretary, and Treasurer at 9:30 am followed by the club assembly at 10:00 with all the directors and committee chairmen. He will give his address to the club during our regular meeting at noon.

Frank Morgan and Jack DeNike volunteered to co-chair a reverse drawing as a third fund raiser for our club, so Shrimporee money could be used for strictly local charities. General discussion pointed out that no clubs have ever had a problem with the legality of a raffle, and that we would be wise to use this as a well proven successful fund raiser. Bob Wren moved that we have this reverse drawing as a third fund raiser on a date to be set sometime in January of '86. He subsequently amended his motion to be passed by a simple majority of members present at our next regular club meeting. This amended form passed board approval.

Jim Hargrove announced that 37 of the 50 available seats for the Witer Fellowship trip to Austria were filled.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Jim Mc Natt