

SPACE CENTER ROTARY BOARD MINUTES
DECEMBER 3, 1985

Those in attendance:

Bob Wren	Gene Lindquist
Jim Hargrove	Ralph Schimmel
Jim McNatt	Terry Stock
Lamar Bowles	Tom Wier
Terry Hesson	Billy Smith
Don Robison	Jim Kennedy
Charles Hartman	John Francis
Billy Weseman	

The minutes of 11/19/85 were read and approved.

There were three new member proposals:

Jerry L. Sawvell - Manager, Custodial Service
proposed by Terry Stock

Kirk A. Koepsel - Podiatrist
proposed by Ron Hopping

Dan Agnew - Banking, Marine Financing - *temporarily deferred*
proposed by Robby Waldron

The board was reminded, through the Governor's newsletter, to think about hosting students this December, during the Australian student exchange.

President Wren read a letter from Jack Wells, the president of the Houston club, commending our club on it's outstanding hospitality and example during the club presidents' visit here.

The world understanding committee reported progress on the development of a sister club in Mexico City.

Charles Hartman relayed the excitement of Rotary International's immediate past president, Carlos Canseco, about our project with St. John's Hospital. His visit here is well documented in the December 2nd issue of the Blastoff.

Past president, Charles, also read a list of impressive names who have accepted advisory board positions on our Rotary National Award for Space Achievement project, so far.

The last special projects report was that the county was just about ready to give us their proposal for a joint venture with us on a combined Rotary-Senior Citizens Community building.

It was announced that our Rotary Club was invited to a Youth Village dinner and party at 7:00 p.m. on December 9th.

Cont'd Minutes of 12/3/85

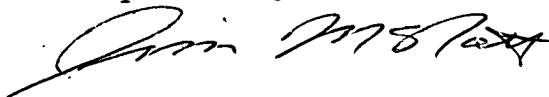
Jim Hargrove informed us that the winter fellowship trip was almost completely booked now with 50% Rotarians and 50% friends of Rotarians. A great time is expected by all.

The Ad Hoc Committee to study the use of Shrimporee funds, reported it's major recommendation was to have a formal "Purpose and Objective" statement written to clarify the matter. Several specific recommendations were made, such as designating the primary beneficiary one year in advance, giving a major portion of the funds raised to this beneficiary, and using only 15-20% of the funds raised for international projects. Next year's Shrimporee chairman, Terry Hesson, was appointed head of the new "Purpose and Objective" committee. *Also, designate primary beneficiary 1 yr in advance.*

Billy Weseman moved that we approve the Holiday Inn's proposal for our use of their facilities for 1986. The board approved this provided our club could terminate the contract with 60 day's prior notice.

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Jim McNatt