SPACE CENTER ROTARY BOARD MINUTES DECEMBER 17, 1985

Those in attendence:

Bob Wren
Jim McNatt
Joe Shirley
Ralph Schimmel
Tom Wier
Billy Smith
John Watson

Don Robison Lamar Bowles Terry Hesson Billy Weseman Charles Hartman Charles Hardwick

The first part of our meeting was a presentation by Jack Credon, who is the chairman of the YMCA Capital Building Campaign. He told us that if the Bay Area Y could raise \$250,000, the Houston Greater Metropolitan Y would add in enough more to make \$1,600,000. This money would then be used to add a gym, fitness facilities, extra multipurpose area, teen and day care area, and a pool cover to the existing facility. The larger facility would have triple the service capability to the area than it has now. Since the capital drive is not asking for money from general community contributions, but just from large private donations, Jack asked Space Center Rotary to consider a pledge of thirty to forty thousand dollars over the next three to five years. All of this information was given to Terry Hesson, next vears Shrimporee chairman.

The minutes from 12-3-85 were read and approved.

John Zarcaro was approved for posting as a prospective new member. His classification will be Computers, Software Development, and he was proposed by Lamar Bowles.

There were no resignations nor terminations.

The next meeting for the Space Awards Committee was announced to be the first Thursday in January, by Charles Hartman.

Lamar Bowles presented the board with the just printed tickets to the Reverse Draw fund raiser to be held January 31 at the Hobby Hilton. They are \$100 each (not per couple) and you need not be present to win. Ten thousand dollars is the first prize, five thousand is the second, and five thousand in door prizes will also be given away.

Bob Wren proposed Ron Stone as an honorary member to our club and appointed Lamar Bowles, Billy Weseman, Charles Hardwick, and Tom Wier as a committee to set the criteria for hororary members, prior to his approval.

Terry Hesson reported the Youth Village Christmas party was excellent, with three to four hundred attending.

Bob Wren appointed Billy Weseman chairman of a committee to recommend a general fiscal policy to the board in this time of numerous fund raising projects.

There being no further business, the meeting was adjourned.

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