

SPACE CENTER ROTARY BOARD MINUTES  
January 21, 1986

Those in attendance:

Bob Wren	Don Robison
Tom Wier	Jim McNatt
Joe Shirley	Charles Hartman
Billy Smith	Jim Hargrove
John Watson	Terry Hesson
Sam Calanni	Billy Weseman

The minutes of 1-7-86 were read and approved.

Bob Wren moved that the board table Dan Agnew's new member proposal acceptance on 1-7-86, pending a review of the letters received from several members concerning his approval for membership. The motion passed.

A letter of resignation from Ted Wenglenski was read and accepted with regrets by the board.

Charles Hartman informed us that a boy from Pakistan seems to be a qualified candidate for the hospital committee's first official patient.

Charles Hartman also reported that John Francis is now working with the Stubin Glass Company on the design stage for a permanent Space Awards trophy and display. An annual painting depicting each award recipient's area of contribution is also being discussed.

Jim Hargrove told the board that the next information and travel plan meeting of the Winter Fellowship group will be this coming Wednesday at 6:30pm at Baybrook Travel.

Billy Weseman presented a comprehensive written summary of discussion, recommendations, and questions made by the newly appointed Fiscal Policy Committee, comprised of himself, as chairman, and Fred Joy, Charles Hartman, Tom Wier, and Don Robison. Discussion was tabled due to lack of time and the meeting was adjourned.

Respectfully Submitted,



Jim McNatt