

Board Meeting

May 6, 1986

Meeting Place: Holiday Inn

Those in attendance were Bob Wren, Ralph Schimmel, Charles Hardwick, Jim Kennedy, Terry Hesson, Don Robinson, Tom Wier, Jim Hargrove, Bill Weseman, Lamar Bowles, Bill Smith, Joe Shirley. The minutes from the previous meeting of April 14th were read and approved.

New member proposals by Ralph Schimmel were Leo T. Chauvin, Classification "Real Estate-Appraisal", Eddie Tarin, Classification "Real Estate-Consultant", Gustavo L. Ruiz, Classification "Business Service's-Consultant."

There were no terminations or resignations. Bob Wren reported that Ron Rosenhagen is planning to resign from the Club.

Jack Eggleston has resigned the Chairmanship of the Rotary Information Committee. Pete Gist has agreed to take it for an interim period. New member Al Holguin has been assigned to this committee he is Past President and member of another Rotary Club so he has the necessary knowledge and experience.

Charles Hardwick asked for a check for \$550.00 to send four students to camp. These are scholarships in the amount of \$550.00 he commended his chairman Tom Thompson and Logan Haycraft for their work with the youths.

Don Robison requested that the Board approve some kind of award & incentive for the Shuttle Payload program recognizing the students who had participated in this project through out the years as a motivational type thing to keep the interest up during this time.

Jack Lister was nominated and approved by the Board to finish the uncompleted term of Charles Hardwick on the Board of Directors thru June 1987.

May 16th is the District meeting for all incoming Officers, Directors, and Committee Chairman for the Rotary year 86-87. The meeting will be held at Ramada Inn West. Our Club is paying for each one attending. All present indicated they would hope to attend.

Al Ligrani was appointed Chairman of the Paul Harris Committee they have met and made recommendation and monies have been forwarded to Rotary International. We would expect word back in 2 or 3 weeks on these approvals.

President Bob Wren announced that there would be an all female group study exchange with India & that Jim Carroll Past District Governor and his wife would be the sponsors for this trip in January 1987 we're encouraged to find qualified women under the age of 35 interested in making this all expense paid trip.

Bill Weseman was asked by the President to chair a Ad Hoc Committee on studying computer application and needs of our club for the future and report back to the Board of Directors.