

SPACE CENTER ROTARY CLUB

6-21-88

IN ATTENDANCE:

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| PRESIDENT: | JIM MCNATT |
| PRESIDENT ELECT: | BILLY WESEMAN |
| SECRETARY: | JOHN WATSON |
| TREASURER: | CHARLES HARDWICK |
| SGT AT ARMS: | BILLY SMITH |

DIRECTORS:

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| LAMAR BOWLES | DAVE KING |
| JOHN FRANCIS | JACK LISTER |
| OWEN MORRIS | WOODY WILLIAMS |
| TERRY HESSON | JOE SHIRLEY |
| | TOM WIER |

SPECIAL COMMITTEES/GUESTS: BOB WREN, EDDIE HARRIS,
STEVE BOLTON, DAVID GOCHNOUR.

MINUTES:

The Board approved the minutes of the previous meeting.

CORRESPONDENCE:

Walter Ellis: Rev. Ellis expressed his appreciation to the Club and to Billy Ray Smith for his Paul Harris Fellowship award.

Jim Fonteno: Mr. Fonteno expressed his appreciation to the Club for their financial contributions to the East Harris County Senior Citizens Group for their Senior Olympics.

Jim Shows: Jim requests reinstatement to the Club after a period of recuperation. He also requested a change in classification to: Travel Agency-Management. The Board approved Jim's reinstatement, and passed the request to the Classification committee for their action.

TERMINATIONS/RESIGNATIONS:

There were no resignations.

It was brought to the Board's attention that Bill Hill's attendance record is such that he cannot meet this six month's requirements; the Treasurer reports that Bill has also not met his dues requirements for this six months, even after several reminders. The Board approved a motion to

terminate Mr. Hill on the basis of his attendance record, and instructed the Secretary to send a letter to that effect.

NEW MEMBERS:

Dave King reported on five proposed new members: Mark Neff-City Management; Mike Milligan-Department Store Management; Hugh Goff-Aerospace Business Development; Richard Veth-Senior Active; Sondra Zwick-Health Services, Marketing.

There are no others in the proposal process.

There are five eligible for induction and seven more are being processed, for a total of seventeen.

BUDGET REPORT:

Charles Hardwick reported on the status of the Administrative and Service Budgets. Copies of the reports are attached.

Charles is beginning the process of transferring accounts to Jack Lister, the incoming Treasurer. The \$2000 obtained for the District matching funds has been transferred to Jack for the start up for the next year's Service account.

The Board commended Charles for the excellent work he has done this year.

COMMITTEE REPORTS:

International Service: Vic Maria reported that he has the address for the \$300 which we are going to provide for the Mexico City Apprentice program. This is a program to promote manual skills among the young people, and keep them off of the streets. \$300 provides for one person to attend the one year long Apprentice program. There are four or five skills, such as small engine repair, electrician, electronics, computers. Follow up shows that one student, when he completes the program, can support a family.

OLD BUSINESS:

Polio Plus: It was reported that the District has expended the last of the matching funds. The \$2000 authorized earlier by the Board to take advantage of this matching opportunity is no longer needed and will be maintained in the Service Account for other needs.

The goal for the international effort was \$120 million; the last count was that Rotary had achieved a level of \$232 million. This much larger amount provides the opportunity for Rotary to set up more accurate long range planning for such things as immunizing new births for the next five years and other follow up activities to the Polio Plus campaign.

Paul Harris Sustaining Membership credits: There are sufficient funds remaining to cover 12 more people when they are inducted into the Club; this will cover the five ready for induction and the seven currently in orientation.

Boy Scout (Harris County Youth Village): By reappropriating funds that will not be spent this year, the Club has located enough to present a check for \$500 to the Boy Scouts. The Board approved this presentation.

Time for Club meetings: Discussion continues on the starting time, and the length of the meetings. Our current bulletin mast head says 11:45. Billy Weseman suggests that we make no change, at the present time.

NEW BUSINESS:

Service Funds and Activities: As the result of earlier discussions, the Board is reminded that Space Center Rotary contributions to charitable organizations are the result of annual requests to the Club. Our primary goals still center around the provision of start up funds, as the major consideration. Our traditional awardees need to be informed that our annual support is on the basis of requests to the Club, with justification. We do not want to be in the position of providing normal operating or sustaining funds to organizations. Determination will be made, annually, on the basis of availability of Funds through the recommendations of the responsible Rotary committee. Such Funds should be a part of the respective committee's Budget request.

It was suggested that Committees also consider an active roll with requesting agencies, providing man-hours in support of Fund Raising events, etc. The Club has enough members, now, that it should be possible for us to take on this kind of commitment.

Governor's visit: Billy Weseman, incoming President, announced that the District Governor's visit will be August 15, 1988.

Blue Book: In order to have the Blue Book completed for the Governor's visit, Billy Weseman must have all Committee forms, including Budget requests, submitted no later than July 18, 1988.

Board Meeting: Billy Weseman announced the first Board meeting for the new Rotary year will be Tuesday, July 5, 7 A.M., at the Hilton.

Aeropuerto Rotary Club visit: The tentative date for the return visit to Mexico City is October 7 through 10. This is

2000 JOA 772M
a holiday weekend in both countries.

Budget Meeting: Billy Weseman announced a Budget meeting for July 21, 1988, 5:30 P.M., at the Hilton.

Departing Board members: Lamar Bowles and Joe Shirley were presented a vote of thanks for their work on the Board for the past several years.

ADJOURN:

The Board approved a motion to adjourn.

Jim McNatt, President

John Watson, Secretary