

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
AUGUST 16, 1988  
NASSAU BAY HILTON HOTEL

**MEMBERS PRESENT:**

Billy Weseman, President  
John Watson, President Elect  
Jim McNatt, Immediate Past President  
Billy Smith, Secretary  
Jack Lister, Treasurer  
Terry Hesson, Sergeant-at-Arms  
Lonnie Clement, Director  
David King, Director  
Vic Maria, Director  
Owen Morris, Director  
Woody Williams, Director

**MEMBERS ABSENT:**

Eddie Harris, Director  
David Taylor, Director  
Carlos Villagomez, Director  
Tom Wier, Director

**GUESTS:**

David Cordell, Kenneth Hoffman, Bob Wren, Jerry Clark,  
Donnie Johnson, Bob Driver, David Owen, and Mark Neff

**1. Approval of Minutes:**

The minutes of the meeting of August 2, 1988, were approved with the following corrections: John Francis resigned as director only and Jean McKethan's name was misspelled.

**2. Terminations and Resignations:**

Terminations: None

Resignations: Charles Mayfield and Larry Watson for business reasons. The resignations were accepted with regrets. Charles Millikan is moving to Tyler effective 9-1-88 and requested a transfer. Since there is no provision for a transfer, the secretary will contact the secretary of the Tyler club to let them know that Millikan is moving the their area.

3. **New Member Proposals:**

Mark Neff, standing in for Eddie Harris, presented the following for membership subject to assignment of appropriate classifications:

Dave Ditto, Mike Bowman, Selma Newman, Pat Sundermeyer, John Lem, Ann Weseman and Sammy Massey.

The Board approved the proposals subject to proper classifications

John Watson suggested that David Cordell obtain a list of former members that are still in this area and recruit them to return to membership. Woody Williams reported that former member, Dick Phelps, is interested in returning and inquired about the procedure for reinstatement.

4. **Treasurer's Report:**

Jack Lister reported that the records are still in transition from Charles Hardwick, but he will have a full report at the next Board meeting. The service account has approximately \$3,500.00 on deposit and the administrative account has approximately \$2,000.00

5. **Correspondence:**

- a. Billy Weseman reported receipt of a "Thank you" card from Lamar Bowles for the flowers sent by the Club to his father's funeral.
- b. Billy Weseman reported that a request for nomination has been received for Bay Area Woman of the Year. This is to be the second annual event and our own member, Shirley Battey won the first such award. Dave King suggested that the Club not sponsor anyone, but that the event be announced at a meeting.
- c. Owen Morris reported on PolioPlus and announced that our Club was fourth in the District in total contributions and fourteenth in dollars per member. The Board thanked Owen for a super job.
- d. A letter was received from Interbay Rotary Club, Tampa, Florida advising that Dave Ditto is moving to our area.
- e. Billy Weseman reported that a request has been received from KWA Mashu South Africa Rotary Club for support for the needy. The request was referred to the World Community Service Committee.

6. **Committee Reports:**

- a. Lonnie Clement reported from the Roster Committee that the Bluebook supplements will be distributed at the next club meeting.

7. **Old Business:**

None

8. **New Business:**

- a. Billy Weseman reported that he has received a letter from the District's 1990-91 nominating committee requesting nominations for district governor. Billy requested suggestions for a candidate.
- b. Billy Weseman reported that he has received a request from R. I. President, Royce Abbey, for contributions to fund the annual Rose Parade float. \$100.00 has been budgeted and baskets will be passed at two meetings to supplement that amount.
- c. Billy Weseman announced that District Governor Long had very favorable comments about his official visit on August 15, 1988, and that he and his wife were very pleased with their gifts.
- d. Bob Driver relayed a request from the Women of Space Center Rotary for 25% of the profits from the sale of desserts at the Shrimporee. Dave King moved to give them 25% of the proceeds this year with the stipulation that the proceeds be used for charitable purposes. Terry Hesson seconded and John Watson offered an amendment that the charitable use be consistent with Shrimporee goals. The motion was passed unanimously.
- e. Billy Weseman reported that Governor Long has stated that liability insurance is available throughout the District at a cost of \$1.75 per member. On motion made and seconded, it was resolved to obtain such insurance and pay the premium from the Shrimporee funds. Billy Smith suggested that a copy of the policy be obtained and given to Terry Hesson for review of coverage.
- f. Billy Weseman showed an example of David Gochner's Shrimporee database report.
- g. Billy Weseman suggested putting Shrimporee tickets at the NASA Concession Center for sale. The question was raised about how much the Concession Center should receive from the proceeds. Jack Lister volunteered to work on the details.
- h. David Owen reported on the activities of the Major Contributors Committee:
- \* the golf tournament may be completely underwritten by South Shore Harbour
  - \* aprons, caps, and shirts are paid for

- \* promises have been received from several foundations and aerospace companies to put Shrimporee in their budgets for next year
  - \* need to give recognition by way of signs, newspaper ads, etc. of the major contributors
  - \* need to establish various classes of donors such as Gold, Silver, Bronze, etc.
  - \* need to develop a list of sponsors and give them first priority next year to sponsor items or events
  - \* sign companies have reduced their rates considerably
  - \* requested the Board's approval for sponsor names to be put on caps, shirts, etc. On motion made and seconded, the approval was unanimously granted.
- i. Billy Weseman announced that the Fun Run will be sponsored by St. John Hospital.
  - j. Billy Weseman suggested that blue shirts and caps be obtained for members with gold rotary wheel and club name. He appointed Bob Driver, Owen Morris, Vic Maria, Donnie Johnson, and Lonnie Clement to a committee to study and make a recommendation. They will meet this evening to implement a plan.

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:20 a.m.

BILLY R. SMITH, Secretary