

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
SEPTEMBER 6, 1988
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
Billy Smith, Secretary
Jack Lister, Treasurer
Lonnie Clement, Director
Eddie Harris, Director
David King, Director
David Taylor, Director
Carlos Villagomez, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

John Watson, President Elect
Jim McNatt, Immediate Past President
Terry Hesson, Sergeant-at-Arms
Vic Maria, Director
Owen Morris, Director

GUESTS:

Dick Veth, David Gochner, Bob Wren, and Ed Carrette

1. Approval of Minutes:

The minutes of the meeting of August 16, 1988, were approved with the following corrections: Correction of the spelling of Charles Millikan's name; Correction of the spelling of Ann Weseman's name; and the addition of Sammy Massey as a proposed new member.

2. Terminations and Resignations:

Terminations: None

Resignations: James Kennedy due to job travel, Jim Maas Ron Nicksich, and Gerald DeSobe for business reasons. All were accepted with regrets. James A. Kennedy, Jr. advised that he has moved to Warner Springs, CA., but will make up until established there.

3. New Member Proposals:

None. Eddie Harris reported that there are nine new members in the pipeline and six are being processed for

presentation to the Board for approval. He expects to submit 5-6 per month. He is presently pursuing Charles Mayfield's replacement at 1st Interstate Bank for membership.

4. Treasurer's Report:

Jack Lister presented a written report of August, 1988 and year-to-date actual expenses for both the Service and Administrative accounts and budgets. He expressed his thanks to David Gochner and Rocky Forshey of the Administrative Services Committee for setting up the budgets and accounts on the computer.

5. Correspondence:

- a. Billy Weseman reported receipt of a thank you card from the District Governor's wife, Marquita Long.
- b. Billy Weseman advised that the Rotary Boys and Girls Club is having a dinner on October 8, 1988, at the Westin Galleria Hotel and tickets are \$100.00 per person. Anyone interested in attending should see Billy.

6. Committee Reports:

- a. The Shrimporee Committee is meeting Thursday evening, 9-8-88.
- b. Billy Weseman reported that shirts and caps for Rotarians and their family members will be available 9-17-88 at cost plus sales tax. Shirts will be \$18.00 and caps will be \$9.00. There will be a new style Shrimporee shirt and cap available for purchase by anyone. As an incentive, Billy suggested that anyone selling 25 Shrimporee tickets by 9-22-88 should receive a free Shrimporee shirt. No action was taken on the suggestion.
- c. Several Board members expressed concern that Shrimporee is not being emphasized enough at meetings.

7. Old Business:

- a. Billy Weseman advised that in order to assist the Major Donor Committee in obtaining donations the Club should have tax exempt status under Section 501(c)(3) of the Internal Revenue Code. It appears to presently be qualified under Section 501(c)(4). Eddie Harris is working on this.
- b. It was reported that the Golf Committee raised approximately \$4,100.00 on the Shrimporee Golf Tournament.

8. New Business:

- a. Billy Weseman reported that he, Bob Wren, Frank Morgan, and Bill Webb attended a meeting regarding proposals for nomination of a district governor nominee for 1990-91. Billy sent a letter to all past presidents of this club requesting input. A written proposal must be sent to District Chairman, Bill Teague, before October 7, 1988. To qualify for nomination, a person must be a past president of a rotary club who served a full term and who has been a Rotarian for at least seven years.
- b. Billy Weseman requested thirty Shrimporee tickets for the Boys Harbor Fun Run volunteers.
- c. September is Youth Month and a presentation is needed before Shrimporee, if possible, to gain additional publicity.
- d. October is Vocational Month and November is Rotary Foundation Month. Directors should begin making plans now for presentations.
- e. Carlos Villagomez advised that the World Health Foundation is picking up a child from Mexico today.
- f. Carlos also reported that there has still not been a location assigned for planting the memorial trees at the YMCA. Bob Wren advised that the tree planting has been given a top priority in the site plan which should be finished in approximately two weeks.

9. Adjournment:

There being no further business, the meeting adjourned at 8:05 a.m.

BILLY R. SMITH, Secretary