

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 1988
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
Jim McNatt, Immediate Past President
Floyd Boze, Past District Governor
John Watson, President Elect
Billy Smith, Secretary
Terry Hesson, Sergeant-at-Arms
Lonnie Clement, Director
Eddie Harris, Director
David King, Director
Vic Maria, Director
Owen Morris, Director
David Taylor, Director
Carlos Villagomez, Director
Tom Wier, Director

MEMBERS ABSENT:

Jack Lister, Treasurer
Woody Williams, Director

GUESTS:

Bob Wren, David Gochner, Al Jowid, Bob Driver, John Brown, and Karen Birchenough

1. Approval of Minutes:

The minutes of the meeting of September 6, 1988, were approved as written.

2. Terminations and Resignations:

Terminations: Tom Thompson for failure to meet attendance requirements.

Resignations: Dr. Michael McKinney effective August 30, 1988, and Susan Edmonson effective September 9, 1988. Both resignations were accepted by the Board with regrets.

3. New Member Proposals:

Eddie Harris proposed the following for membership:

Joan Michael - Education/Academic Administration [AA]

Tina Erickson - Newspaper/General Management
Kyle Sprecher - Chiropractic Health Care [AA]
Austin Frame - Hotel/General Management [AA]
David Hamblin - C.P.A./Accounting-Accounting Systems

All were unanimously accepted.

4. **Treasurer's Report:**

None.

5. **Correspondence:**

- a. Billy Weseman reported that applications for the GSE ladies team to Australia are due by September 30, 1988. Carol Proctor, C.P.A. has applied.
- b. Billy Weseman reported that the Club's attendance for July was 82%.
- c. Billy Weseman requested that David King see that the Vocational Service Committee renew the Wall Street Journal subscription for Clear Lake High School.
- d. Billy Weseman read a letter from PolioPlus District Chairman, Sonny Nichols, congratulating our club. The Board expressed its gratitude and appreciation for the fine job done by Owen Morris in heading the program in our club.

6. **Committee Reports:**

- a. Bob Driver reported that all preparations have been made for the Shrimporee, but there is still concern for the auction. Only 40 items have been received to date. Automobiles have been promised by Miller Ford and Frede Chevrolet. \$5-6,000.00 is expected from major donors. There followed a general discussion of efforts being made to obtain auction items.

7. **Old Business:**

- a. Liquor liability insurance was discussed. If not covered by the District Liability Insurance recently obtained, the premium will be \$1,365.00 for the one event. A motion was made and seconded to not purchase separate coverage. The vote was 9 for and 4 against. Following additional discussion concerning the liability of directors and officers, a motion was made and seconded to purchase the coverage if not covered by the district policy. The motion carried unanimously.

8. New Business:

- a. David King advised that the Club is now member of the Chamber of Commerce and will sponsor a booth at the exposition to be held in mid-November. The theme will be "Ethics in Business."
- b. Billy Weseman advised that Dick Wettling's mother died the previous week and that a sympathy card will be sent.
- c. John Brown has assumed the job of editor of the club bulletin. Appreciation was expressed for Steve Bolton's service in this capacity in spite of the great demand of his own job.
- d. Eddie Harris advised that District Governor Long has requested that the Red Badge membership application be modified to remove the provision for automatic submission of resignation if the requirements are not met. Floyd Boze suggested that the governor express his objections to the Board in writing. Following a brief discussion, Billy Weseman tabled the subject due to shortness of time for full consideration.

9. Adjournment:

There being no further business, the meeting adjourned at 8:19 a.m.

BILLY R. SMITH, Secretary