

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
OCTOBER 4, 1988
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jim McNatt, Immediate Past President
Terry Hesson, Sergeant-at-Arms
Owen Morris, Director

GUESTS:

Ann Weseman, Selma Newman, Charles Hardwick, David
Gochnour, David Cordell, Bob Wren, Richard Ainslie, John
Brown, David Baldwin, Sandra Zwick, & Don Shaffett

1. Approval of Minutes:

The minutes of the meeting of September 20, 1988, were
approved as written.

2. Terminations and Resignations:

Terminations: None

Resignations: Bob Chuoke requested a leave of absence
for six months or, in the alternative, submitted his
resignation. The Board declined the request for a leave
of absence and accepted the resignation with regrets and
hope that Bob will apply for reinstatement when his
business allows.

3. New Member Proposals:

Eddie Harris proposed Raymond Bartlett under the
classification of "Banking Management" and the proposal

was unanimously accepted. Eddie reported that there are four proposals being processed. Eddie further advised the Board that his proposal of Kyle Sprecher at the last board meeting with a classification of Chiropractic Health Care [Additional Active] must be revised since the approval of Carl Bechtel had not been obtained and Dr. Bechtel wants to reserve his right to nominate someone as additional active under his classification. The Classification Committee will attempt to assign a new classification for Mr. Sprecher and the Board will be advised. A discussion of the proper procedure for nomination of an additional active member followed.

4. **Treasurer's Report:**

- a. Charles Hardwick presented his closing report for the 1987-88 club year. He delivered checks to Jack Lister this morning to transfer all funds.
- b. Jack Lister presented a report for September, 1988 showing total expenditures from the Service budget of \$1,938.96 and \$12,616.89 from the Administrative budget. The end-of-month balances were:

Administrative account	\$9,274.41
Service account	\$2,482.96

The report was accepted unanimously.

5. **Correspondence:**

- a. Billy Weseman circulated information received from the Downtown Houston Club regarding their Lombardi Award Dinner to be held on December 8, 1988.

6. **Committee Reports:**

- a. Billy Weseman reported that the Club Directory is being updated. Don Carico will be taking pictures. David Gochnour advised that the Administrative Services Committee will update each member's information. David Cordell suggested that the information on each member be expanded. Woody Williams also thought that additional information would assist in becoming acquainted with new members.
- b. Billy Weseman advised that this club will host the GSE Team from England October 27, 1988 through November 1, 1988. They will attend the club meeting on October 31, 1988. Jim Hargrove is the chairman and will also host one of the team members in his

home, as will Richard Ainslie, Larry Rowe, Joe Skelly, Jack Catron, and Joe Shirley.

7. **Old Business:**

- a. Billy Weseman reported that the Shrimporee did very well. The Fun Run raised over \$5,400.00 to be added to the \$4,100.00 raised by the golf tournament and the auction netted approximately \$20,000.00. Accounting for ticket sales and expenses is not yet complete. He suggested that congratulations are in order for everyone. David Taylor suggested that the tickets were priced too high for the "average" person and that, if "all you can eat" is intended, we should advertise it. He further suggested that an attempt should be made to attract a broader spectrum of the community and that the serving hours should be extended to attract the dinner crowd.

8. **New Business:**

- a. Billy Weseman reported that Merv Hughes is in St. John Hospital's ICU as a result of having a heart attack. The Secretary will send a card.
- b. Bob Wren designated \$37.00 of his United Way contribution to go to the club. Bob was thanked for his generosity and thoughtfulness.

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:03 a.m.

BILLY R. SMITH, Secretary