

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
OCTOBER 18, 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
Eddie Harris, Director
David King, Director
Vic Maria, Director
David Taylor, Director
Carlos Villagomez, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

Terry Hesson, Sergeant-at-Arms
Lonnie Clement, Director
Owen Morris, Director

GUESTS:

Sandra Zwick, Bob Wren, David Gochnour, John Brown, David Cordell, Jerry Clark, David Owen, & Mike Milligan

1. Approval of Minutes:

The minutes of the meeting of October 4, 1988, were approved as written.

2. Terminations and Resignations:

Terminations: James A. Kennedy, Jr., John Musgrave, Tim Singleton, Jr., & Dorothy Stall were terminated for failing to meet attendance requirements.

Resignations: Bertie Ward & Bill Bennett accepted with regrets.

Considerable discussion followed concerning attendance problems and solutions.

3. New Member Proposals:

Eddie Harris proposed the following for membership who were approved unanimously:

Sandy Griffin - Aerospace/Artificial Intelligence
Software
Cody Weiss - Finance/Investment Advisor
Patti Massey - Hotel/Sales Management
Albert Jowid, Jr. - Family Dentist [additional active]

4. **Treasurer's Report:**

None

5. **Correspondence:**

- a. Billy Weseman announced that our Rotaract Club will meet at the University of Houston Clear Lake Campus Thursday, October 20, 1988, at 9:00 o'clock a.m. in the Bayou Bldg., Forest Room. District Rotaract Chairman, Dr. Ed Lehr, will be there to answer questions.
- b. Billy Weseman again requested funding for opera tickets for the GSE Team from England at \$65.00 per ticket. A motion was approved to purchase one ticket.

6. **Committee Reports:**

- a. Billy Weseman announced that the District Rotary Information Seminar will be held at the South Shore Harbour Resort Hotel on November 5, 1988, and that Billy Smith has agreed to chair the registration and to attend the group discussions in the absence of John Watson.
- b. Billy Weseman announced that Paul Harris Fellowship awards will be a part of the program for the November 28, 1988, club meeting which will also be a "Ladies Day."
- c. Eddie Harris inquired about the budget for purchasing replacement badges for members and was advised that there us no specif budget for this expense. Eddie made a motion that members who lose their badge or change their classification be charged \$10.00 to cover the cost of replacment. The motion was seconded and carried unanimously.
- d. It was noted that there is a shortage of Blue Books. Billy Weseman advised that we have binders and books are being prepared to be ready within 2 weeks.
- e. Vic Maria reported on the activities of the Community Hunger Committee. They have several ideas

intended to stimulate a response to the hungry needy in this community:

- * in the summer, have a "Christmas in July" theme
- * "Ton of Love" where Rotarians collect a ton or more of food to be distributed through InterFaith Caring Ministries ("IFCM")
- * proposed that Rotarians donate their time to open IFCM on Saturday mornings
- * "Pauper's Lunch" - soup and salad menu at a regular club meeting at normal luncheon price and have the club donate the difference between the hotel's charge for the food and the amount received. The money to be donated the IFCM. Might possibly get the hotel to donate the food.
- * Tom Wier suggested that there be one meeting per month without a program in order to promote fellowship & donate \$ to IFCM.

f. Billy Weseman noted that we need to put the collection baskets on the tables at the first meeting each month to collect for IFCM.

7. Old Business:

None

8. New Business:

- a. Billy Weseman announced that Jim McNatt will chair the nomination committee for officers and directors to be elected for the next year. The election will be held on December 5, 1988.
- b. Bob Wren stated that when our club hosts the District Assembly next spring, the idea of a mini district conference is being explored.

9. Adjournment:

There being no further business, the meeting adjourned at 8:07 o'clock a.m.

BILLY R. SMITH, Secretary