

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 1988
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
Billy Smith, Secretary
Jack Lister, Treasurer
Terry Hesson Sergeant-at-Arms
Lonnie Clement, Director
Eddie Harris, Director
David King, Director
Vic Maria, Director
Carlos Villagomez, Director
Tom Wier, Director

MEMBERS ABSENT:

John Watson, President Elect
Jim McNatt, Immediate Past President
Owen Morris, Director
David Taylor, Director
Woody Williams, Director

GUESTS:

Anne Weseman, Bob Wren, Jerry Smith, John Brown, David Owen, & Charles Hartman

1. Approval of Minutes:

The minutes of the meeting of were approved as written.

2. Terminations and Resignations:

Terminations: The memberships of Mikel Barnwell, Jean McKethan, & Joe Skelly were terminated for failure to satisfy minimum attendance requirements.

Resignations: The Secretary noted that the resignation of Louis Schwartz on August 1, 1988, has not been acted on by the Board. On motion made and seconded, such resignation was unanimously accepted with regrets.

Carlos suggested that he meet with the Attendance Committee to encourage contacting the sponsors of members with attendance problems.

3. New Member Proposals:

None. Eddie Harris advised that there are 9 new members being processed for approval and/or induction.

4. **Treasurer's Report:**

Jack Lister presented a written report for the month of October, 1988, pointing out that item A6.3-Roster/Directory is the only item in the Administrative Budget which has been overspent. He also advised that only \$10,000.00 has been received from the Shrimporee so far. Billy Weseman stated that he has requested a full report from Chairman, Bob Driver. Items S6.2 and 6.3 are also over budget because Billy Weseman did not accurately remember the budgeted amounts and authorized checks for more.

Tom Wier inquired about the status of the Blastoff advertising and was advised that some ads are still running which have not been resubscribed. This will be rectified.

5. **Correspondence:**

- a. Billy Weseman read a letter from R. Alan Strutton, International Director and member of the Rotary Club of Gladstone, Queensland, Australia, congratulating our club on the recent successful shuttle flight.
- b. A letter was also received from InterFaith Caring Ministries thanking the club for a donation of \$167.24. Jack Lister pointed out that the amount mentioned was only the cash portion of money collected and did not include checks received which were made payable to IFCM.

6. **Committee Reports:**

- a. The Nominating Committee led by Past President Jim McNatt announced the following nominations for officers and directors for 1989-90:

Officers:

President Elect	- Billy Smith
Secretary	- Jack Lister
Treasurer	- Terry Hesson
Sergeant-at-Arms	- Eddie Harris

Directors (3 to be elected):

Charles Hardwick	Owen Morris
John Francis	Lonnie Clement

Carlos Villagomez Dave Owen
David Cordell Jack Catron
Don Kyle Eddie Tarin

Other nominations will be accepted from the floor provided the nominee has been previously contacted and has approved of his or her name being placed in nomination.

- b. John Brown was requested to print a correction in the Blastoff of the meeting place for the trip to Delta Downs. The correct meeting place for departure is Sun Realty's parking lot on El Camino Real.
- c. Lonnie Clement announced that the club has been offered a free ad space in the Sports Magazine for one year.

7. Old Business:

- a. A motion was made by Jack Lister and seconded by Carlos Villagomez to increase the budget for sponsoring the Rotary International Rose Parade float from \$100.00 to \$200.00. The motion passed with David King opposed.
- b. Carlos again urged the planting of the memorial trees soon. Bob Wren advised that the YMCA will be selecting their architect today and the first item of business is the location for the trees.

8. New Business:

- a. David Owen reported that three proposals for next year's Shrimporee Golf Tournament have been received; two are definite and the third is tentative:
 - 1. An offer has been received from South Shore Harbour Development Limited to sponsor the tournament to the extent of \$2,000.00, but may be willing to sponsor all of the cost which will be approximately \$2,800.00. The estimated net income to the club is \$7,000.00. However, the club would be committed to the same location for the 1990 tournament.
 - 2. An offer was also received from Clear Lake City Golf Club which would cover all costs of the tournament with no strings attached.

3. The third proposal is a co-hosted tournament at South Shore Harbour Country Club which would require Space Center Rotary to obtain all of the participants and receive all of the proceeds. This is suggested as an additional tournament to be held during Space Week in July 1989 to commemorate the twentieth anniversary of space exploration. It is possible to raise approximately \$10,000.00 for the club.

Based on David Owen's recommendation, the Board urged pursuing proposals 1 and 3. Vic Maria suggested the possibility of combining the Space Week tournament with the "Ton of Love" idea of the Community Hunger Committee which he presented at the last Board meeting.

- b. Jerry Smith requested \$300.00 for trays, etc. for the Thanksgiving Day Dinner for the community's underprivileged which will be held at St. Paul's Catholic Church in Nassau Bay. Last year approximately 150 people were fed and there were leftovers to take to InterFaith Caring Ministries for distribution. A motion was unanimously adopted to fund this request out of the Community Hunger Committee's budgeted amount. As last year, the money will be furnished only if needed.

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:08 a.m.

BILLY R. SMITH, Secretary