

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
NOVEMBER 15, 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  
David Taylor, Director  
Carlos Villagomez, Director

**MEMBERS ABSENT:**

John Watson, President Elect  
Jim McNatt, Immediate Past President  
Owen Morris, Director  
Tom Wier, Director  
Woody Williams, Director

**GUESTS:**

Bob Wren, John Brown, David Gochnour, & Jerry Smith

**1. Approval of Minutes:**

The minutes of the meeting of November 1, 1988, were approved with the following correction noted by the Treasurer: Only item S6.3 is over budget.

**2. Terminations and Resignations:**

Terminations: Jean-Pierre Bleger and Gregg Meyer for failure to comply with attendance requirements

A discussion followed concerning problems with attendance, makeup requirements and possible solutions. The Secretary reported that attendance for October was 85.95%.

Resignations: None

**3. New Member Proposals:**

Peter Eisenman - Golf Professional  
Robert Tyrell - Automobile Tire Dealer

Both were unanimously approved.  
There followed a discussion of classification criteria.

**4. Treasurer's Report:**

None

**5. Correspondence:**

- a. A letter was received from Gov. Long expressing his gratitude for our club's hosting of the Rotary Information Seminar.
- b. A report from Polio Plus stated that inoculation projects are underway in 70 countries. Through 1987 approximately 50% of the world's children are fully immunized. Thanks for our club's support was expressed.
- c. A "thank you" letter was received from Juvenile Court Volunteers.

**6. Committee Reports:**

- a. The Club Events Committee was forced to reschedule the Delta Downs trip for lack of participation. Forty-one people were required and only fourteen signed up.
- b. Billy Weseman advised that the Club must decide before March, 1989, about receiving another International Youth Exchange student. Members will be encouraged to include the student in their plans.
- c. Tom Wier will be contacting the bulletin advertisers to renew their ads.
- d. Articles for the Blastoff are needed from committees and must be submitted in writing.

**7. Old Business:**

None

**8. New Business:**

- a. Billy Weseman requested that all officers, directors, and committee chairmen review their progress toward meeting their established goals for this Rotary year and to reevaluate their budgeted needs for the remainder of the year.

- b. David King suggested that speakers at the club meetings be limited to the amount of time allotted.
- c. Jerry Smith gave a report on the Thanksgiving Day Dinner plans.

9. **Adjournment:**

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

BILLY R. SMITH, Secretary