

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
DECEMBER 6, 1988
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
John Watson, President Elect
Billy Smith, Secretary
Jack Lister, Treasurer
Terry Hesson, Sergeant-at-Arms
Eddie Harris, Director
David King, Director
Vic Maria, Director
Owen Morris, Director
Carlos Villagomez, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

Jim McNatt, Immediate Past President
Lonnie Clement, Director
David Taylor, Director

GUESTS:

David Gochnour, Kyle Sprecher, John Brown, Huey Barnett,
David Cordell, & Bob Wren

1. Approval of Minutes:

The minutes of the meeting of November 15, 1988, were approved as written.

2. Terminations and Resignations:

Terminations: None

Resignations: Tom Chaffin - accepted with regrets
effective December 1, 1988
Jerry Pennington - accepted with
regrets effective December 1, 1988

Reinstatements: Jean McKethan - fee waived
Greg Meyer - fee waived
Joe Skelly - fee waived

3. New Member Proposals: None

Eddie Harris reported that there are 3 new-member proposals under consideration by committees and an additional 6 are being processed for induction.

4. **Treasurer's Report:** None

5. **Correspondence:**

- a. A letter was received Dist. Gov. Roy Long returning the Club's check tendered last year for liability insurance premium in the amount of \$624.60 and accepting a check for the current year's premium in the amount of \$323.00.
- b. A letter was received from Merv Hughes requesting continued excused absence for medical reasons through January 15, 1989. The Board unanimously approved the request.
- c. A letter was received from the family of Ruth Lister, Jack's mother, expressing thanks for the flowers and cards in sympathy.

6. **Committee Reports:**

- a. David Cordell reported on the activities of a recent meeting of the Membership Committee and stated that they are developing plans for reorganizing the "paper flow" in connection with processing new-member proposals. The committee is considering awards for those members of the Club most active in bringing in new members.
- b. Al Jowid will be asked to present a report to the Club regarding the World Health Foundation.
- c. Gonzalo Montoya, as Chairman of the Mexico Exchange Committee, has announced February 17-21, 1989, as the tentative date for a trip to visit the members of the Aeropuerto Mexico Club.

7. **Old Business:**

- a. The annual Club Christmas Party will be held on December 9, 1988, at Frenchy's Villa Capri. About 80 reservations have been received.
- b. Following are the results of the election of officers and directors held on December 5, 1988:

Officers for 1989-90

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

Directors for 1989-92

David Cordell.
Owen Morris
Carlos Villagomez

- c. Vic Maria stated that he forgot to pass the baskets at the last Club meeting for InterFaith Caring Ministries and will do so at the next meeting.
- d. Jack Lister reminded that it is almost time for semi-annual dues payments and he has requested the Administrative Services Committee to prepare statements.
- e. The old District Conference display cannot be found and it will be necessary to construct a new one. John Watson will assume the responsibility.
- f. Jack Lister reported that the Thanksgiving Dinner at St. Paul's Catholic Church fed approximately 300 people and food was also distributed to several shut-ins. They did not need the money approved by our Club.

8. New Business:

- a. Carlos Villagomez invited everyone to his annual tamale party at the Beer Garden at 6:30 p.m. on December 19, 1988.
- b. Billy Weseman stated that a Rotary Foundation pamphlet regarding will provisions in support of the Foundation were recently hand delivered to all Paul Harris Fellows. The secretary will request additional copies for other members of the Club.
- c. Bob Wren suggested that Club members be requested to bring wrapped gifts to the meeting on December 19, 1988, with a note attached describing the suitable sex and age of the recipient. The gifts would then be distributed to the needy children of the community. The suggestion was endorsed by the Board and John Brown was requested to print an article in the newsletter to be published on December 12, 1988.

d. The Board expressed its gratitude to John Brown for his work on the Blastoff.

9. **Adjournment:**

There being no further business, the meeting adjourned at 7:55 a.m.

BILLY R. SMITH, Secretary