

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
DECEMBER 20, 1988
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
Billy Smith, Secretary
Lonnie Clement, Director
Eddie Harris, Director
David King, Director
Vic Maria, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

John Watson, President Elect
Jim McNatt, Immediate Past President
Jack Lister, Treasurer
Terry Hesson, Sergeant-at-Arms
Owen Morris, Director
David Taylor, Director
Carlos Villagomez, Director

GUESTS:

David Cordell, Huey Barnett, Sammye Massey, David
Gochnour, Raymond Bartlett, and Bob Wren

1. Approval of Minutes:

The minutes of the meeting of December 6, 1988, were
approved as written.

2. Terminations and Resignations:

Terminations: The following members were reported by the
Secretary as having their membership
terminated for failure to meet the minimum
attendance requirements:

<u>Member</u>	<u>Consecutive Misses</u>	<u>Total Misses During 1st Six Months *</u>
Bob Driver	5	14
Veit Hanssen	5	
Beth Ann Maniero	4	12
Gonzalo Montoya	6	15
Abdel Fustok		11
Joe Henkel		11

Kirk Koepsel 11
John Towner 11

* The maximum number of meetings that could be missed and still attend 60% of the meetings was 9.

These members will be notified by the Secretary and encouraged to apply for reinstatement prior to the next Board Meeting.

Resignations: None

Veit Hanssen requested an indefinite leave of absence for business reasons which was postmarked December 5, 1988. The Board rejected the application because of its indefiniteness. There followed a general discussion of the continuing problem with attendance. David Gochnour suggested that an insert be prepared for mailing with the Blastoff to all members who miss the meetings at which the bulletin is circulated. The insert will note the members absence, remind of the attendance requirements, and encourage making up by including a map of the meetings places and day of other clubs in the immediate area.

3. New Member Proposals:

Ed Richards - Electronic Sales
Bruce Woodcock - Insurance/Estate Planning
Ray Scalia - Contractor/Painting

All were unanimously approved.

4. Treasurer's Report:

None

5. Correspondence:

None

6. Committee Reports:

a. The trip to Mexico to visit the Aeropuerto Club is scheduled for February 17-20, 1989.

b. Tom Wier and Lonnie Clement will actively pursue advertising/contributions for the bulletin to keep this program going. The \$50.00 per month rate will remain unchanged. Tom requested help with the solicitations.

7. **Old Business:**

None

8. **New Business:**

- a. Billy Weseman reported that Dr. Roger Lyons is in the cardiac care unit at Methodist Hospital after suffering a heart attack on December 8, 1988. His condition is improving. The Secretary sent flowers.
- b. January 16, 1989, is a federal holiday so there will not be a club meeting.
- c. Bob Wren reminded that Thursday, February 2, 1989, is the date of the Third Annual National Space Award Dinner sponsored by the Rotary National Award For Space Achievement Foundation. The award recipient is Admiral Richard Truly.
- d. Vic Maria advised that the Christmas toys collected at the December 15, 1988, meeting were delivered to Jean McKethan at American Host Hotel for distribution through United Way and InterFaith Caring Ministries.
- e. Ray Graham won the recent Paul Harris raffle and received \$100.00 which he immediately contributed to InterFaith Caring Ministries.
- f. The Club is hosting the District Assembly to be held May 13, 1989, at the South Shore Harbour Hotel.

9. **Adjournment:**

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

BILLY R. SMITH, Secretary