

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
JANUARY 3, 1989  
NASSAU BAY HILTON HOTEL

**MEMBERS PRESENT:**

Billy Weseman, President  
John Watson, President Elect  
Billy Smith, Secretary  
Jack Lister, Treasurer  
Eddie Harris, Director  
Vic Maria, Director  
Owen Morris, Director  
Carlos Villagomez, Director  
Tom Wier, Director

**MEMBERS ABSENT:**

Jim McNatt, Immediate Past President  
Terry Hesson, Sergeant-at-Arms  
Lonnie Clement, Director  
David King, Director  
David Taylor, Director  
Woody Williams, Director

**GUESTS:**

David Cordell, David Gochnour, Austin Frame, John Brown,  
Bob Wren & Al Jowid, Jr.

**1. Approval of Minutes:**

The minutes of the meeting of December 20, 1988, were approved as written.

**2. Terminations and Resignations:**

Terminations: None

Resignations: None

Carlos Villagomez reported that an insert is being prepared which will be sent to members missing a meeting beginning with the next issue of the bulletin.

**3. New Member Proposals:**

An application for reinstatement of Jack Fryday was presented and accepted unanimously by the Board. He will have his previous classification of Laundry/Dry Cleaning.

Eddie Harris suggested that the Membership Development Committee contact those who were previously members and whose membership was terminated for one reason or another to see if they would be interested in reinstating their membership. John Watson suggested adding to the list of contacts those previous members who have resigned their membership in the recent past.

**4. Treasurer's Report:**

Jack Lister reported that \$30,000.00 has been received from the Shrimporee and another \$4,000.00-\$5,000.00 is anticipated. Funds are available for distribution from the service budget.

**5. Correspondence:**

- a. A letter was received from Bridgeport thanking the Club for the funds received and giving a progress report.

**6. Committee Reports:**

- a. Dr. Roger Lyons' condition is improved and he is scheduled to go home from the hospital soon.
- b. World Health Foundation - Al Jowid is checking with Dr. Fustok about accepting a 7 1/2 year old burn victim referred by the Aeropuerto (Mexico City) Rotary Club. Gonzalo Montoya has also received another application which will be submitted to Dr. Fustok. Carlos Villagomez reminded the Board that Mario was due for a follow-up treatment last November and requested that President Weseman talk to Al Jowid or Dr. Fustok. He urged that Mario should come before a new patient. Billy Weseman pointed out that the Foundation is a separate entity from the Club and has the responsibility for making those decisions. Billy will urge the Foundation to work on this.

**7. Old Business:**

- a. The Mexico exchange visit is scheduled for February 17-20, 1989, and Gonzalo Montoya is working on the details. The tentative agenda calls for a reception, ranch visit in Cuernavaca, night out, visit to the archeological ruins in the heart of Mexico City, and some free time. There will be home hospitality available for approximately 15 couples and hotel accommodations will be required for the others. There was a general discussion of the lack

of enthusiasm for this trip and ways for encouraging interest.

- b. Bob Wren stated that he has a firm commitment from the South Shore Harbour Hotel for the District Assembly and expressed thanks to Austin Frame for his help.

**8. New Business:**

- a. Vic Maria mentioned the essay contest to be held at Clear Lake High School which will also be the subject of the Club's program on March 6, 1989. He also pointed out that Rotary Foundation has a place in the United Nations building.
- b. Billy Weseman reported that road signs identifying this club have been ordered. There will be 2 single-sided and 1 double-sided, the latter of which will be used at the hotel.
- c. It was suggested that there is a need for a variety of club events to attract the interest of as many members as possible.
- d. Bob Wren announced that there will be a National Space Forum preceding the Space Award Dinner at which top people from the government and the space industry will gather to discuss the future of space exploration.
- e. John Watson advised that both he and Joe Hang will be attending the Rotary International Conference to be held in Seoul, South Korea.
- f. David Cordell announced that the date set for the 1989 Shrimporee is September 23 and that the rain date is September 30. He is also working on a date for the golf tournament.
- g. There was a general discussion of the growth of the Club and whether the membership should be polled for an opinion. No action was taken.

**9. Adjournment:**

There being no further business, the meeting adjourned at 8:06 a.m.

BILLY R. SMITH, Secretary