ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
SPECIAL CALLED MEETING
OF
BOARD OF DIRECTORS MEETING
FEBRUARY 6, 1989
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
John Watson, President Elect
Billy Smith, Secretary
Jack Lister, Treasurer
Jim McNatt, Immediate Past President
Floyd Boze, Past District Governor
Eddie Harris, Director
David King, Director
Owen Morris, Director
Carlos Villagomez, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

Terry Hesson, Sergeant-at-Arms
Lonnie Clement
Vic Maria
David Taylor

GUESTS:

Joan Michael, Bob Wren, David Cordell

REASON FOR MEETING:

Billy Weseman announced that the regular meeting of the Board scheduled for February 7, 1989, would not be held because of the severe cold weather and the icy road conditions early in the morning. The special meeting was called immediately after the regular Club meeting to consider requests for reinstatement and resignation.

1.   **Approval of Minutes:**

None

2.   **Terminations and Resignations:**

Terminations: None

Resignations: Dick Novotny submitted his resignation stating that his business commitments will not allow him to fulfill the attendance requirements. The Board accepted the resignation with regrets.

Reinstatements: Robert E. Driver and Joe Henkel.

3. **Adjournment:**

There being no further business, the meeting was adjourned.

BILLY R. SMITH, Secretary