

**ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
FEBRUARY 21, 1989  
NASSAU BAY HILTON HOTEL**

**MEMBERS PRESENT:**

Billy Weseman, President  
John Watson, President Elect  
Billy Smith, Secretary  
Terry Hesson, Sergeant-at-Arms  
Floyd Boze, Past District Governor  
Lonnie Clement, Director  
Eddie Harris, Director  
Owen Morris, Director  
David Taylor, Director  
Woody Williams, Director

**MEMBERS ABSENT:**

Jim McNatt, Immediate Past President  
Jack Lister, Treasurer  
David King, Director  
Vic Maria, Director  
Carlos Villagomez, Director  
Tom Wier, Director

**GUESTS:**

Bob Wren, David Gochnour, and Bob Tyrell

1. **Approval of Minutes:**

The minutes of the special meeting of January 17, 1989, and the regular meeting of February 6, 1989, were approved as written.

2. **Terminations and Resignations:**

Terminations: Jean McKethan was terminated for failure to comply with attendance requirements.

Resignations: Charles Hardwick submitted his resignation for business reasons. It was accepted with regrets.

Marcel Olbrecht submitted his resignation to be effective March 31, 1989, due to his relocation. It was accepted with regrets and with request that the Secretary advise him of the benefit

of maintaining his membership until after he has visited a club in the new location.

The Secretary reported that the attendance of the Club for January was 82.85%.

3. **New Member Proposals:**

Jeanne Allen - Residential Real Estate Marketing  
Ed Taylor - Public School Administration  
Wynette Wimberly - Physician/Pediatrician  
Michael Nathanson - Physician/Cardiovascular

Eddie Harris reported that two new members are being posted at the next club meeting and two more are being processed by committees.

4. **Treasurer's Report:**

None.

5. **Correspondence:**

Billy Weseman passed around a copy of The Polio Plus Reporter and commented on the progress of the program. Nine countries have been added to the list of participants in the immunization program and eight on the list have been given grants.

6. **Committee Reports:**

- a. Billy Weseman advised that George Fleming has accepted his appointment as chairman of the Reverse Draw Dinner/Dance. The event will be held at the South Shore Harbour Resort Hotel on June 1, 1989. Music will be provided by the Buddy Kirk Band.
- b. John Watson reported on the recent visit in Mexico City with members of the Aeropuerto Club stating that the visit was very successful and that everyone had a good time. There will be a meeting at his home on Sunday evening for a debriefing session and planning for the Mexicans visit here.
- c. Lonnie Clement reported on the progress of the Boat Races and commented on a recent meeting which he attended with the organizers. They requested that this Club take charge of the South Shore Harbour facility (parking, ticket sales, bleacher seating, food sales, etc.) He stated that Friendswood Development Co. is not a sponsor of the event, but that it is being sponsored by Exxon U.S.A. He advised that this Club may have a booth to sell something to raise funds for its use. Profits from the Races will go to Rotary Foundation and to Rotary charities or programs. An approved list has already been established. Individual clubs can raise funds through

their concessions. A representative of the Houston Club will speak to this club approximately thirty days prior to the event. The Board unanimously approved Lonnie's efforts.

- d. Bob Wren reported on the progress of plans for the District Assembly to be hosted by this club at South Shore Harbour Resort Hotel on May 13, 1989. There will be a boat cruise and plans are being made for attendance by as many as 600-800 Rotarians and spouses. The first mailing of information on registration is scheduled for March 20, 1989.

7. **Old Business:**

- a. Terry Hesson stated that he has a letter from the Hilton Hotel to confirm future meeting dates, but it is not a contract for meals, etc.
- b. Terry Hesson reported that installation of the road signs has run into some political problems which he is working on.

8. **New Business:**

- a. Billy Weseman commented on the Governor's News Letter in regard to Rotary International President, Royce Abbey's upcoming visit for the Heights Club's 50th anniversary celebration on April 4, 1989. The event will be held at the Westin Galleria Hotel and the tickets are \$40.00 per person.
- b. Floyd Boze stated that the Governor's wife is in very critical condition.
- c. Floyd Boze reported that the Harrisburg Club will celebrate its 50th anniversary on June 1, 1989.
- d. Bob Wren stated that the PETS Conference will be held in Dallas beginning March 17, 1989. He also advised that Sonny Nichols will be installed as District Governor on June 15, 1989.
- e. Billy Weseman advised that Ralph Schimmell is in Methodist Hospital undergoing test to determine the source of his health problems. He is hoping to be released today.

9. **Adjournment:**

There being no further business, the meeting adjourned at 7:07 a.m.

BILLY R. SMITH, Secretary