

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
MARCH 7, 1989
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
John Watson, President Elect
Billy Smith, Secretary
Floyd Boze, Past District Governor
Lonnie Clement, Director
Eddie Harris, Director
Vic Maria, Director
Owen Morris, Director
David Taylor, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

Jim McNatt, Immediate Past President
Jack Lister, Treasurer
Terry Hesson, Sergeant-at-Arms
David King, Director
Carlos Villagomez, Director

GUESTS:

Patti, Massey, David Gochnour, Bob Wren, Ed Richards, Delia Stephens, and John Brown

1. **Approval of Minutes:**

The minutes of the meeting of February 21, 1989, were approved as written.

2. **Terminations and Resignations:**

Terminations: None

Resignations: None

3. **New Member Proposals:**

Devin L. Holum - Banking/Loan Administration
John M. Rizzo - Banking/Administration

Eddie Harris reported that one new member is presently being posted, one is in committee review, and four are in orientation.

4. **Treasurer's Report:**

None

5. **Correspondence:**

- a. Billy Weseman advised the Board that amendments to Rotary International bylaws adopted by the Legislative Council have been received for review and consideration of the Club. Floyd Boze has agreed to bring them before a regular meeting at which time the membership will vote approval or disapproval of each.
- b. Billy Weseman reported that a Zone 5 committee to nominate a director to the Rotary International Board is to be selected. The Club's members will vote for one member of the committee. Floyd Boze was familiar with the those who are being considered for the committee and commented on their respective positions on the matter. A discussion followed as to whether the Club should support a candidate who has his mind made up or one who will make up his mind after the interview process. No decision was reached.
- c. Billy Weseman stated that a request has been received for door prizes for the District Conference with a \$125.00 minimum value. The Board resolved to give five Paul Harris sustaining memberships with a donation of \$200.00 each.
- d. Billy Weseman reviewed a letter he received from Bridgeport and passed it around the table for members to read. He requested that the letter be appended to the minutes.
- e. Billy Weseman advised that "goody bags" have been requested for the District Conference and that he had contacted club member, Hugh Goff, at McDonnell Douglas who is working on the request. Tom Wier suggested that the request be announced at Club meeting since it is an advertising opportunity for those who contribute items.
- f. Billy Weseman reported that the Friendswood Club will hold its reverse draw fund raiser on March 10, 1989, and that the tickets are \$30.00 each.

\$100.00 ✓

6. **Committee Reports:**

- a. World Health Foundation - the patient and mother were taken to the airport by Ray Hooker. Thanks and praise were expressed for the efforts of Anne Weseman in coordinating the patient's visit.

- b. Mexico Trip - John Watson reiterated his comments made at the last Board meeting and stated that the Mexicans were very gracious hosts. The tentative date for their next visit to our club is Easter week, 1990. David Owen has agreed to chair the planning committee.
- c. Shrimporee Golf Tournament - Billy Weseman advised that a letter has been sent by David Owen to Friendswood Development Company to confirm arrangements for holding the tournament at the Clear Lake Golf Club and to determine if there will be a charge for the use of the course and golf carts.
- d. Golf Committee - will sponsor a tournament/fellowship barbecue on Monday, May 9, 1989.
- e. Youth Committee - David Taylor stated that Carson Stephens has taken over chairmanship of the committee and they are planning an essay contest in the schools on drug abuse. A plaque will be awarded for the winner in each grade with a first place prize of a trip to Space Camp being given. He also stated that the committee cannot both continue to fund all the programs which it has traditionally supported in the past and expand its activities. The committee is seeking the Board's support and approval for the committee to use its discretion in use of the budgeted funds. Billy Weseman stated that he feels the Board should encourage the committee in its plans. Bob Wren pointed out that under the "Sunset Rule" organizations must present their requests for funds annually and that there is no automatic funding from year to year. There followed a discussion of support for the Scout Troop at the Youth Center and their assistance at the Shrimporee. The committee was encourage to go forward with its plans.

7. **Old Business:**

- a. Bob Wren reported on the plans for the District Assembly to be hosted by this club on May 13, 1989, at South Shore Harbour. He requested a loan from the Club to pay deposits to the hotel in the amount of \$2,500.00 and to the boat in the amount of \$1,360.00 to be repaid as soon as registration fees allow. The Board unanimously approved the request.

8. **New Business:**

None

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:20 a.m.

BILLY R. SMITH, Secretary