

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

MEMBERS PRESENT:

Billy Weseman, President
John Watson, President Elect
Billy Smith, Secretary
Jack Lister, Treasurer
Terry Hesson, Sergeant-at-Arms
Lonnie Clement, Director
Eddie Harris, Director
David King, Director
Vic Maria, Director
Owen Morris, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

Jim McNatt, Immediate Past President
Floyd Boze, Ex Officio, Past District Governor
David Taylor, Director
Carlos Villagomez, Director

GUESTS:

David Gochnour, Huey Barnett, Bob Wren, David Ditto, Bill Webb, Susan Flagg, Ed Richards, & Bruce Woodcock

1. **Approval of Minutes:**

The minutes of the meeting of March 7, 1989, were approved with a correction of the reported price of tickets to the Reverse Draw held by the Friendswood Rotary Club. Tickets were available at \$30.00 and \$100.00.

2. **Terminations and Resignations:**

Terminations: Gordon M. Andrews and Michael Baughman for failure to satisfy attendance requirements

Resignations: None

3. **New Member Proposals:** Nelson Lemon - Banking/Credit Analyst

4. **Treasurer's Report:**

A written report was distributed and the Treasurer pointed out that several of the committees have not used their budgeted funds. Billy Weseman stated that he has talked to the chairmen of some of the committees and has encouraged them to get busy. A discussion of the details of the budget report will be entertained at the next Board meeting. Weseman reported that he is forecasting a shortfall in the administrative budget of approximately \$8,000.00 resulting from a miscalculation of the income from dues and the luncheon expense. There will be a meeting of the Club's officers to consider a solution to the problem.

5. **Correspondence:**

None

6. **Committee Reports:**

- a. Vic Maria reported that the Community Hunger Committee has received a desperate request for funds from Meals On Wheels and he intends to make a proposal to the Board for assistance.
- b. Huey Barnett spoke on behalf of the Youth Committee describing their sponsorship of an essay contest in the area schools. Written materials were distributed describing this project. He reported that the committee has given or designated \$500.00 to the Bay Area Youth Symphony League, \$1,000.00 to the Harris County Youth Village Boy Scout Troop, and projects an approximate \$2,000.00 shortfall in their budget if all request are funded in addition to the essay contest. Billy Weseman again voiced his opinion that the essay contest project should be encouraged in spite of the probability that other requests of the committee may not be fully funded. The Board agreed.

7. **Old Business:**

None

8. **New Business:**

- a. David Ditto spoke as Manager of the Nassau Bay Hilton Hotel advising that a new American flag standard had been acquired to alleviate the problem with the broken one. He and Susan Flagg, who is in charge of catering at the hotel stated that they will entertain suggestions for food entrees for Club meetings. They complained that Rotary has not been profitable for the hotel and they were disappointed that activities are being held at South Shore Harbour and other places without giving the Hilton a chance to bid on them. Weseman stated that, with the exception of the Christmas party, he did not think that the Hilton's facilities were large enough to accommodate the other

activities. The size limitations were acknowledged. An itemization of on meeting's luncheon food cost was distributed showing that it was in excess of the amount received from the Club and there was a discussion of raising the minimum cost to those who do not eat and possibly offering the choice of a salad and/or baked potato meal as an option. Since time was too limited to fully consider this matter Weseman appointed John Watson and Terry Hesson to form a committee to meet with the Hotel staff and report back to the Board.

- c. Billy Weseman advised that Carlos Villagomez has submitted his resignation from the Board of Directors. The Board accepted his resignation with regrets. David Owen was proposed to complete the remainder of the term which expires on June 30, 1989. Even though Carlos has been elected to a new term of three years beginning July 1, 1989, the next Board will have to consider a replacement at that time. On motion made and seconded, David Owen was unanimously approved as a director for the remainder of the Rotary year.

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:25 a.m.

BILLY R. SMITH, Secretary