

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
APRIL 4, 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  
David Taylor, Director  
David Owen, Director  
Tom Wier, Director  
Woody Williams, Director

**MEMBERS ABSENT:**

Jim McNatt, Immediate Past President  
Terry Hesson, Sergeant-at-Arms  
Floyd Boze, Past District Governor  
Lonnie Clement, Director  
David King, Director  
Owen Morris, Director

**GUESTS:**

Bob Wren, Peter Eisenman, David Gochnour, & John Brown

1. **Approval of Minutes:**

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

2. **Terminations and Resignations:**

Terminations: None

Resignations: None

3. **New Member Proposals:**

None

4. **Treasurer's Report:**

The Administrative Budget had been reviewed by the President and Treasurer and suggestions for adjustments to compensate for the shortage of funds for meals were made. The "Budget Dollars Available to Be Spent" column would be adjusted to the following:

A3.2	FELLOWSHIP	\$ 100.00
A3.5	GOLF	100.00
A4.1	PROG/SPKR LUNCH	150.00
A5.4	ROTARY INFORMATION	100.00
A6.1	BLAST-OFF	750.00
A6.3	ROSTER/DIRECTORY	1,597.00
A6.4	P/R LUNCHESES	200.00
A7.1	DISTRICT CONFERENCE	1,700.00
A7.2	DISTRICT EVENTS	400.00
A7.3	INTERNATIONAL CONF.	3,855.00
A8.2	PRESIDENT'S CONTINGENCY	349.94
A8.2	PRESIDENT'S PIN, ETC.	217.59
A8.3	LUNCHEONS	11,655.83
A8.8	ADMINISTRATIVE ASSIS'T.	<u>200.00</u>
	TOTAL	\$21,375.36

All other items in this column will be zero.

Adjustments to Administration income, as follows:

Transfer \$8,880.00 from item AB "Dues" to item AG "Lunches."

These suggested revisions to the Administrative Budget were approved.

There was a discussion of the need to collect for ads running in the bulletin which have not been paid. This is income for the Service Budget, however, but there is a possibility of using the funds to offset some of the cost of producing the bulletin. It was pointed out that the original intent for these funds was that they be donations and not for paid advertising.

It was suggested that because of increases in the cost of producing the "Bluebook," and Rotary International and District dues increases that an increase in club dues and initiation fee should be considered.

Vic Maria reminded that the Aeropuerto Mexico Club members were promised a copy of the pictorial roster and the cost of production should not be overlooked. Concern was expressed about giving the membership directory to other than club members. A discussion followed.

5. **Correspondence:**

None

6. **Committee Reports:**

None

7. **Old Business:**

- a. Billy Weseman presented information regarding the requirements for the Club's participation in the Boat Races. The Club must commit to District 589 the sum of \$2,000.00 plus 10% of the profits made on food and beverages sold. However, the \$2,000.00 is the first \$2,000.00 of profits received and is not owed unless made. Coke products will be furnished to the vendors without charge and beer will cost \$0.20. Cokes will sell for \$0.75 and beer for \$1.00. It would be the Club's responsibility to build the concession stand and to outfit it. Volunteer workers must commit to 3-4 days in order to limit the number of credentials required.
- b. The election of a member of the Rotary International committee to nominate an RI Director was discussed and a description of the various candidate's qualifications was distributed.

8. **New Business:**

None

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:22 a.m.

BILLY R. SMITH, Secretary