

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
APRIL 18, 1989
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Weseman, President
John Watson, President Elect
Billy Smith, Secretary
Terry Hesson, Sergeant-at-Arms
Lonnie Clement, Director
Eddie Harris, Director
Owen Morris, Director
David Taylor, Director
Tom Wier, Director
Woody Williams, Director

MEMBERS ABSENT:

Jim McNatt, Immediate Past President
Jack Lister, Treasurer
Floyd Boze, Past District Governor
David King, Director
Vic Maria, Director
David Owen, Director

GUESTS:

David Gochnour, Sandra Griffin, Wynette Wimberly, Bob Wren, Huey Barnett,
Michael Nathanson, Alan Wylie, & John Brown

1. **Approval of Minutes:**

The minutes of the meeting of April 4, 1989, were approved as written.

2. **Terminations and Resignations:**

Terminations: None, but it was reported that Rocky Forshey has missed four consecutive meetings and will be terminated unless a makeup is received. The Secretary will contact him. It was also reported that Gonzalo Montoya, whose membership was reinstated in February, 1989, has only attended 3 out of 12 meetings.

Resignations: None

The Secretary reported that the Club's attendance for March, 1989 was 83.22% and that the monthly average for the Rotary year is 81.87%.

3. **New Member Proposals:**

Tom Pearce - Management Training Development

Eddie Harris reported that there are seven new members in various stages of the membership process.

4. **Treasurer's Report:**

None

5. **Correspondence:**

- a. A letter was received from David Albritton requesting that Gary Sloan be formally thanked for the donation to the Club of a computer software update valued at approximately \$200.00. The Secretary will do this.
- b. A letter of appreciation was received from County Judge Jon Lindsey for the large print books which the Club donated to the Freeman Library at a cost of \$900.00
- c. A letter of appreciation was received from the United Nations Associations for the \$500.00 donation by the Club

6. **Committee Reports:**

- a. Youth Exchange. Alan Wylie distributed copies of the applications from foreign students for a one-year youth exchange and stated that there is a need for four host families per student. Each family will house the student for three months. The need is district wide but each student will stay within the area of only one club. He pointed out that host families do not have to be Rotarians. Billy Weseman expressed his feeling that everything has been done to inform the Club members, but he does not want to see the program fail for lack of interest and response. David Taylor pointed out that we may have to go outside the Club for hosts. A general discussion of possible resources followed.

7. **Old Business:**

- a. Billy Weseman reported that the results of his telephone poll to select a candidate for the Rotary International Director Nominating Committee were as follows:

1st - PDG Jim Carrell
2nd - PDG Al Busse
3rd - PDG Paul Jury

8. **New Business:**

- a. Huey Barnett reported on the progress and status of Bridgeport stating that a shelter in the Clear Lake area is becoming a reality. Committees in Schools is being established in the Clear Creek schools to be active by September, 1989, for the prevention of dropouts. Terry Hesson added that the School Board must approve the program at their April 25, 1989, meeting and requested Rotarians to use any influence they might have to gain approval. Dr. Barnett stated that there is an immediate need for \$3,000.00 additional funds to keep this project going. On motion made and seconded, a resolution was unanimously passed to fund \$3,000.00 out of the Service Budget by moving funds from the World Health Foundation budgeted amount. It was pointed out that \$5,000.00 was budgeted for the WHF and to date less than \$1,000.00 has been used.

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:18 a.m.

BILLY R. SMITH, Secretary