

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
MAY 16, 1989  
NASSAU BAY HILTON HOTEL

**MEMBERS PRESENT:**

Billy Weseman, President  
John Watson, President Elect  
Billy Smith, Secretary  
Jack Lister, Treasurer  
Vic Maria, Director  
David Owen, Director  
David Taylor, 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  
Eddie Harris, Director  
David King, Director

**GUESTS:**

David Gochnour, Eddie Tarin, George Fleming, Bob Wren, Jeanne Allen, Devin Holum, and Wynnette Wimberly

1. **Approval of Minutes:**

The minutes of the meeting of May 2, 1989, were approved with the following corrections: Rocky Forshey's resignation from membership due to work related problems was submitted and accepted with regrets retroactive prior to his missing any meetings. Item 5 d. under correspondence should read 1400 essays instead of 400 as recorded. Item 6 b. under committee reports should state that \$130,000.00 was pledged to Rotary Foundation's Benefactor Program instead of the reported \$180,000.00.

2. **Terminations and Resignations:**

Terminations: None. The Secretary reported that Robert Montgomery has missed four consecutive meetings and the membership committee has been unable to reach him. Because of his many years of active membership, the Secretary will attempt to contact

him before terminating his membership.

**Resignations:** Ernie Micelli tendered his resignation from membership effective April 24, 1989, due a change in jobs. His resignation was accepted with regrets.

A verbal resignation of membership was received by Billy Weseman from J. T. Edge and was presented to the Board. His resignation was accepted with regrets.

**Leaves of Absence:**

Billy Weseman read a letter from B. J. Cannon requesting a leave of absence for approximately six months. The Board, after due consideration of the reasons given for the request, approved the request.

David Taylor made a request for a leave of absence for the next four meetings because he will be traveling and unable to make-up. The Board approved.

3. **New Member Proposals:** None

4. **Treasurer's Report:**

The Treasurer reported that the Club's finances look good. Most committees have spent their budgeted funds. A more comprehensive report will be presented at the next meeting.

5. **Correspondence:**

Billy Weseman reported that a letter had been received from Rotary International President, Royce Abbey, thanking the Club for the courtesies extended to his representative while visiting on his behalf.

6. **Committee Reports:**

a. World Health Foundation: Luis Rodriquiz has completed his second surgical procedure and was released from St. John Hospital on Monday, May 15, 1989. Charles Hartman brought him and his mother to the Club's meeting and they will return home soon. Dr. Fustok may request that Luis return for a check-up in a few years.

b. Reverse Draw: Dr. George Fleming distributed a financial report and opened a discussion of the problems experienced in selling tickets to the event. Several solutions were suggested and discussed.

7. **Old Business:** None

8. **New Business:**

a. Billy Weseman presented a request from the Houston Rotary Club to allow it to use this club to obtain beer, wine, and alcohol licensing and permits for the Boat Races. After discussing the potential liabilities for the club, officers, and directors, each member of the Board was given an opportunity to express his personal opinion concerning this request. The Board was unanimously opposed to the request.

b. The Board expressed its appreciation to Bob Wren for a successful District Assembly on May 13, 1989.

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:10 a.m.

BILLY R. SMITH, Secretary