

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
JUNE 6, 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  
David King, Director  
Vic Maria, Director  
Owen Morris, Director  
David Owen, Director  
Tom Wier, Director

**MEMBERS ABSENT:**

Jim McNatt, Immediate Past President  
Eddie Harris, Director  
David Taylor, Director  
Woody Williams, Director

**GUESTS:**

Eddie Tarin, Bob Wren, David Cordell, David Gochnour, Al Ligrani, and John Brown

1. **Approval of Minutes:**

The minutes of the meeting of May 16, 1989, were approved as written.

2. **Terminations and Resignations:**

Terminations: None

Resignations: None

3. **New Member Proposals:**

Michael Hernandez - Aerospace/Safety Engineering

4. **Treasurer's Report:**

Jack Lister distributed a report and stated that about \$20,000.00 in additional funds are anticipated from the Reverse Draw, Golf Tournament, and District Assembly. Tom Wier raised a question concerning carrying funds into next year for early expenses or income shortfall. Jack advised that the club has approximately \$15,000.00 in CDs. A discussion followed. \$17,000.00-\$18,000.00 in excess funds are expected to be available for distribution from the service budget. David Owen suggested that being on a "pay-as-you-go" basis may be desirable. Billy Weseman expressed his view that additional reserves are not necessary. David King suggested setting aside \$6,000.00, but Weseman and others felt that the funds should be distributed in the current year.

5. **Correspondence:**

- a. A letter was received from the YMCA expressing their gratitude for the contribution to their capital funds drive.

6. **Committee Reports:**

- a. Al Ligrani reported on the meeting of the ad hoc Paul Harris Fellowship Committee recommending that 30 Paul Harris Fellowships be funded or completed by the club at an approximate cost of \$12,000.00. There would be more than \$7,000.00 matching funds from the District. The committee also recommended not starting sustaining memberships with club funds for new members until they have been in the club for a year or more with good attendance. Billy Weseman pointed out that approximately 18 members have responded with additional contributions which will cost the club approximately \$5,000.00 for matching funds. The Board approved funding up to \$12,000.00 for Paul Harris Fellowships.
- b. Bob Wren assured the Board that reimbursement to the club for funds advanced for District Assembly expenses is guaranteed.
- c. Billy Weseman reminded members of the Governor's installation banquet on June 15, 1989, at a cost of \$20.00 per person.
- d. Terry Hesson advised that a big event is planned for the officer installation on the evening of June 26, 1989. The cost will be \$21.00 per person and there will be no noon meeting on that date.

7. **Old Business:**

- a. David Owen praised Bill Predmore for the success of the Golf Committee.
- b. Al Ligrani congratulated the Board for their support of and success in fund raising events this year.

- c. Bob Wren congratulated the club on the essay contest organized by the Youth Committee and for its support of youth in the community.

8. **New Business:**

- a. Vic Maria appealed for additional funding for Meals on Wheels and InterFaith Caring Ministries. After discussion the Board approved \$500.00 additional for Meals On Wheels and \$1,400.00 for InterFaith.
- b. Al Ligrani requested \$1,000.00 for Samaritan Counseling Center. The Board approved the request.
- c. Billy Weseman announced that there would be a meeting of the 1989-90 Board of Directors at 5:00 p.m. on Wednesday, June 7, 1989, at Eagle Engineering for purposes of drafting a budget.
- d. David Cordell expressed the need for a Shrimporee Auction Committee chairman as both Jim Hargrove and Don Kirk have stated that they do not want the job this year. Several names were suggested.

9. **Adjournment:**

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

BILLY R. SMITH, Secretary