

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
JUNE 20, 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
David Owen, Director
David Taylor, Director
Woody Williams, Director

MEMBERS ABSENT:

Jim McNatt, Immediate Past President
Tom Wier, Director

GUESTS:

John Rizzo, Anne Weseman, David Gochnour, Nelson Lemon, Winnette Wimberly,
Bob Wren, Dennis Dillon & Michael Nathanson

1. **Approval of Minutes:**

The minutes of the meeting of June 6, 1989, were approved with the following corrections: The following is added before the last sentence of the paragraph under Treasurer's Report:

"Billy Weseman suggested that there may be approximately \$6,000.00 available in the service budget after proposals anticipated at this meeting have been considered."

2. **Terminations and Resignations:**

Terminations:

Memberships of the following were reported by the Secretary as having been terminated for failure to comply with the attendance requirements:

Mark Holcomb, John Lem, & Gonzalo Montoya

Resignations:

Mike Milligan submitted his resignation from membership because he is moving to Chicago.

John Towner submitted his resignation from membership due to job related demands.

The Board accepted both resignations with regrets.

Myra Gochmour-Hooker requested a medical leave of absence for May 8 through July 1, 1989. The Board granted the leave.

Jack Lister reported a continuing problem with one new member who has not paid the admission fee or dues for one year. Billy Weseman suggested that a letter be written to this member stating that the amounts due must be paid within 2 weeks or membership will be terminated.

3. **New Member Proposals:**

None. Eddie Harris reported that 6 new members will be proposed at the beginning of the new Rotary year.

4. **Treasurer's Report:**

Jack Lister distributed a written report for the period through June 18, 1989. He stated that more income is expected from Paul Harris Fellowships and the Reverse Draw. It was noted that the budgeted income for service was greatly exceeded. The funds reported under item AJ will be transferred to the service budget. Billy Weseman requested a final report for the year by July 18, 1989.

5. **Correspondence:** None

6. **Committee Reports:**

a. Billy Weseman relayed a report from Alan Wylie that there will be a District Youth Exchange pot luck gathering on June 8, 1989.

7. **Old Business:**

a. Billy Weseman noted that the proposed amendment to Article V of the club's bylaws was accepted by the membership at its meeting on June 19, 1989. The Secretary stated that a certificate of amendment would be prepared and placed in the minutes.

b. Billy Weseman reported that approximately \$31,000.00 has been contributed through the club for Paul Harris Memberships and Sustaining Membership

this year with \$18,226.00 from the budget, \$9,100.00 from District matching funds, and the remainder from members. This means that approximately 1/3 of the service budget went to Rotary Foundation and the remainder was distributed within the community.

- c. Terry Hesson reported for the ad hoc luncheon committee on its several meetings with the hotel management concerning its revenues from meals at the club's weekly meetings. He stated that the committee recommends maintaining the current meal charge and proposed that a \$3.00 room charge be assessed for those not purchasing a meal ticket at any meeting. He pointed out that this club is the only club with which he is familiar that does not charge everyone attending the meeting. Considerable discussion of the pros and cons of the proposal followed. Billy Weseman stated that the problem needs more consideration and any motion on the proposal would be delayed to a subsequent Board meeting.
8. **New Business:**
- a. Billy Weseman recommended that members be invoiced through the Administrative Services Committee for any amounts owed to the club, stating that a centralized billing system would reduce confusion.
 - b. Billy Weseman reported that Walter Branson, incoming president of the Brazosport Rotary Club, has requested that this club sell or buy 185 tickets to the Rotary evening with the Astros at a cost of \$8.00 per ticket. He stated that \$3.00 of the cost of each ticket sold would be returned to the club.
 - c. John Watson announced that the next meeting of the Board will be held on Thursday, July 6, 1989.
 - d. John Watson stated that the club has been invited to participate in the "1000 Points of Light" event to commemorate the 20th anniversary of the first lunar landing. The event is scheduled for July 18, 1989, and the organizers want the club to be responsible for the concessions for the evening in Harris County Park. He stated that more information will be available later. David Owen objected to others organizing an event and then calling on Rotary to do the work. Several questions were raised but could not be answered for lack of information at this time. No action was taken by the Board, although it was suggested that there probably was not enough time to organize this activity.

9. **Adjournment:**

There being no further business, the meeting adjourned at 8:20 a.m.

BILLY R. SMITH, Secretary