

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

MEMBERS PRESENT:

John Watson, President
Billy Smith, President Elect
Jack Lister, Secretary
David Cordell, Director
Terry Henson, Treasurer
Eddie Harris, Sgt. at Arms
Billy Weseman, Immediate Past President
David King, Director
Vic Maria, Director
David Owen, Director
Eddie Tarin, Director
David Taylor, Director

MEMBERS ABSENT:

Lonnie Clement, Director
David Cordell, Director
Tom Wier, Director
Woody Williams, Director

GUESTS:

David Gochmour, Dixie Robinson, Bob Wren

1. Approval of Minutes:

The minutes of the meeting of July 6 were approved with the change that Eddie Tarin was appointed to the Board of Directors as a replacement for Eddie Harris, not as a replacement for Terry Hesson as reported in the minutes.

2. Terminations and Resignations:

Terminations: None. It was reported by the Treasurer that Tom Dougherty has attendance problems. Eddie Tarin agreed to contact him.

Resignations:

Bill Chen resigned because of business commitments.

Michael Lee resigned because of travel and business commitments.

Both resignations were accepted with regrets.

Active membership as of 7-31-89 - 181

3. New Member Proposals:

None

4. Budget Review:

John Watson discussed the 1989-90 budget and it was agreed that Item AD in the budget relating to Major Contributors may possibly need to be put in the budget as a goal rather than a budget receivables item. After discussion, the budget was approved with the exception of Item AD (Major Contributors). It was agreed that this item will be discussed further to determine how it should be handled in the budget.

5. Committee Reports:

Various directors reported on their planned committee activities for the coming year as follows:

Dave Owen reported that Dixie Robinson has agreed to lead the major contributors effort this year. He indicated that much work is still to be done and the major contributors program is in its infancy. He indicated that Bill Predmore of the Golf Committee will head a Golf clinic this year and that he hasn't yet decided what to do about the Reverse Draw. He stated the need for a Chairman to plan the Reverse Draw properly. Pete Zamora will assume Chairmanship of the Mexico Relations Committee and Bill Lowes will take Fellowship/Special Events. Lowes is currently planning a New Braunfels trip. A discussion on Astros night at the Astrodome followed and the Board voted to buy \$3000 worth of tickets for the event. If all tickets are not used they will be donated to deserving groups. Other activities in planning discussed by Owen included the Christmas party and some kind of Spring Fling. Dave King suggested we contact the Hilton for participation in the Band on the Lake program. His understanding is that requests are received each February. David Taylor suggested we consider changing the name of the Reverse Draw.

Dave Owen also reported on the Shrimporee and indicated that Jim Hargrove, Gerry Smith, Don Kirk, and Dave Cordell have agreed to be on the Auction Committee. He indicated that tickets have been distributed. Dave also indicated his feeling that we need to better inform the public on what benefits come from the Shrimporee.

Eddie Tarin reported that Dixie Robinson will be Chairperson of the Membership Committee. Dick Veth and Al Sexton are doing a good job on the Classification Committee. Eddie indicated he has names of people who would like to be on committees. David Owens suggested that we not assign people to committees if they are unwilling to work. We need workers!

David Taylor indicated that the youth essay contest is being expanded to three schools and that the Youth Committee is changing its approach to a more hands-on approach with Rotarians becoming role models for kids. Kyle Sprecher has agreed to chair the Interact Committee with Jim Larrabee as Vice Chairman. David indicated his feeling that the scholarships have been at the \$1000 level too long and we should consider raising them to \$1500.

Vic Maria said all three of his committees are anxious to get started. He said Committee Chairmen should motivate committee members and that we need to know who is not working. He again mentioned his new committee on Auto Repair.

6. Adjournment

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