

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
AUGUST 1, 1989  
NASSAU BAY HILTON HOTEL

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Lonnie Clement, Director  
David King, Director  
Tom Wier, Director  
Eddie Tarin, Director  
Woody Williams, Director

**GUESTS:**

David Gochmour, William Austin, Bob Wren

**1. Approval of Minutes:**

The minutes of the meeting of July 18 were approved with the addition of Owen Morris as a Director who was present. Also, a change was made in the committee reports to indicate that Dixie Robinson is Co-Chairperson of the Membership Development Committee (not Chairperson of the Membership Committee as reported).

**2. New Members:**

None

**3. Terminations/Resignations:**

Terminations: None

Resignations:

Resignations were accepted with regrets for Rick Rosenhagen and Ralph Schimmel. Both indicated they have conflicts which leave insufficient time for Rotary.

Active membership as of 8-15-89 - 179

#### 4. Budget Review

1988-1989 The final budget for 1988-1989 was presented.

The transfer of carryover funds to 1989-90 will be finalized when reimbursement is received from the District of \$3860. (Loaned by the Club for the recent District Assembly.)

1989-90 - The 1989-90 budget was approved with the exception that scholarships for the 1989-90 year will be raised to \$2000 for each of two high school scholarships and \$1000 for one college scholarship.

#### 5. Special Reports:

##### Scholarship

Bill Austin, Chairman of the Scholarship Committee reported to the Board on the Club's scholarship program. He indicated that his committee works with the counselors at the high school to interview deserving candidates and this year, for the first time, the college recipient was also interviewed. Bill indicated that family income is a consideration in determining recipients but the committee looks for all-around deserving students. Last year the 10th and 41st students in their class received the scholarships. He also indicated that if a student receives other scholarships, he/she is eliminated from our program. Bill expressed a desire to see the amount of the high school scholarship be increased to make it more meaningful. This was later approved.

##### Shrimporee

David Cordell reported that the Shrimporee Committee met last week for an organization meeting. He reported that things are going well but many more helpers are needed.

#### 6. Old Business:

##### Rotary Night at the Astros:

David Owen reported that we have received 500 tickets and no caps. Although tickets are marked \$7, we are asking \$10 for each ticket. This will include an astros cap. Dave suggested we give a cap with each ticket sold but use leftovers to sell at the Shrimporee. He indicated Bill Lowes is handling ticket sales and needs 20 for the Youth Village.

### Car Raffle

David Owen indicated we have decided not to have a car raffle at the Shrimporee this year but he believes a car raffle as a fund raiser is a future thing to consider.

### Other

John Watson stated that some of our members should go to the Brazosport fundraiser on August 19 to observe how they involve the community in their fundraising event. It was stated that the Clear Lake community has supported the Shrimporee primarily through merchants - not professionals (doctors, lawyers, etc.). This source has not been tapped sufficiently and we need to work on this.

### 7. **Adjournment**

After John Watson reminded all of the Governor's visit on August 14, the Board approved a motion for adjournment.