# ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS MINUTES

OF

BOARD OF DIRECTORS MEETING SEPTEMBER 11, 1989 NASSAU BAY HILTON HOTEL

### Members Present:

David Cordell, Director
Eddie Harris, Sgt at Arms
Terry Hesson, Treasurer
David King, Director
Jack Lister, Secretary
Vic Maria, Director
Owen Morris, Director
David Owen, Director
Billy Smith, President Elect
Eddie Tarin, Director
Billy Weseman, Immediate Past President
Woody Williams, Director

#### Members Absent:

John Watson, President Lonnie Clements, Director David Taylor, Director Tom Wier, Director

Guests: Floyd Boze, Past District Governor, David Gochnour Bob Wren

#### Shrimporee

David Cordell indicated that the Women of Space Center Rotary have requested that they receive a higher percentage of the income on dessert sold at the Shrimporee. It was pointed out that these proceeds go for Rotary causes. The motion was made and approved that the Women of Rotary be given 100% of the profits from dessert sales at the Shrimporee.

#### <u>Astros Game</u>

David Owen pointed out that over 450 tickets were sold for the Astros game to 110 members. He indicated that 20 were donated to Youth Village, 20 to Roteract, and 18 to Interact. He anticipates that the club will realize a profit of approximately \$1000. Owen indicated we should express appreciation to Joe Hang, Bill Lowes, Pete Zamora, and Johnny White for their work with the buses.

## New Luncheon Policy

Eddie Harris indicated that his review indicates that the club has had no dropouts from membership in the club that were due to the new luncheon policies.

Meeting adjourned at 1:20 p.m.