

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
OCTOBER 16, 1989
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

John Watson, President
Billy Smith, President Elect
Jack Lister, Secretary
Eddie Harris, Sgt. at Arms
David Cordell, Director
Vic Maria, Director
Owen Morris, Director
David Owen, Director
Eddie Tarin, Director

MEMBERS ABSENT:

Terry Hesson, Treasurer
David King, Director
Woody Williams, Director

GUESTS:

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

1. Approval of Minutes:

The minutes of October 2, 1989, were approved as written.

2. New Members:

Mr. Brian G. Betteg was proposed and approved for membership by Mr. Eddie Tarin. Mr. Betteg is Executive Director of the Deaf Council of Greater Houston.

3. Terminations/Resignations:

The Secretary stated that Jeff Branscome has resigned effective September 18. Others mentioned as being in attendance trouble were Carl Bechtel, Bill Rittenhouse, and Robin Riley. It was mentioned that Mike Nathanson has missed numerous meetings but is now okay attendance-wise since he has several makeups added to the record.

Active membership as of 11-6-89: 173

4. Budget Review: None

5. Directors Reports:

Shrimporee: David Cordell reported that the Shrimporee will net approximately \$18,000 without ticket receipts. He indicated he will be pleased if we do as well as last year. David Owen indicated that we had tried to get in a position to report Shrimporee results earlier but so far we have not been successful. David Owen also indicated his feeling that we need to give our membership a greater appreciation for the charities we are helping. For example, he said we could ask new members to go on one "Meals on Wheels" delivery. John Watson asked Eddie Tarin to explore whether we can give new members an opportunity to do this. Bob Wren indicated that he thought we should reinstitute a post-Shrimporee meeting to review our activity and emphasize fun and fellowship. President Watson said he will work with Jack Catron to have a Shrimporee wrap-up soon. Floyd Boze indicated he noticed that a number of former Rotarians worked at the Shrimporee. Bob Wren said he thought the Fun Run was bigger this year. Eddie Harris, however, indicated that our Club participation was very low.

6. Old Business:

New Zealand GSE Team Visit: It was indicated by B. R. Smith and David Gochmour that the GSE team visit from Australia was very successful and appreciation was expressed to those who helped.

Five-Year Plan: The President indicated that Bob Wren will head the Club's five-year plan committee this year.

7. New Business:

Nominating Committee: President Watson indicated that he has appointed a nominating committee for officers and directors for next year consisting of the following:

Billy Ray Smith, Chairperson
Charles Hartman
Bob Wren
Jack Lister
Floyd Boze

Lombardi Dinner: It was proposed and approved that the Space Center Club purchase one ticket for the Lombardi Dinner (\$175) so that a patient at M.D. Anderson Hospital may attend this year. It was pointed out that the District Governor has asked various clubs to buy 20 tickets for use by these patients.

District Governor Nominee:

Floyd Boze indicated that our club really needs a District Governor nonminee, and he would appreciate any help in stimulating interest among our former Presidents.

8. Adjournment:

The meeting adjourned at 8:12 a.m.