

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
November 21, 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
John Francis, Director
David King, Director
Vic Maria, Director
Woody Williams, Director

MEMBERS ABSENT:

Terry Hesson, Treasurer
Owen Morris, Director
David Owen, Director
Eddie Tarin, Director
David Taylor, Director

GUESTS:

Floyd Boze, Past District Governor, Bob Wren, Billy Weseman, Past President, David Gochnour, Mike Hernandez, Tom Pearce, Robin Riley

1. Approval of Minutes:

The minutes of the November 7 meeting were approved.

2. New Members:

The following new members were proposed and approved by the Board:

Charles Daughtry - Law/Civil Litigation
Michael Denard - Aerospace Business Development
Jean Hatch - Retail Management
Kim Parner - Emotional Health Education
Roy A. Slatter - Advertising (Signs)

3. Terminations/Resignations:

Resignation of Devin Holum who resigned effective November 15, 1989, was accepted by the Board.

Active membership as of 12-05-89: 175

Total

4. **Budget Review:** None

5. **Directors Reports:**

David Cordell indicated that his discussions with R. Waldron indicate that we will clear \$34,000 to \$35,000 on the Shrimporee. Some ticket money is still outstanding.

W. Williams' initiated a discussion regarding club memorials. It was indicated that our club plans to plant trees around the perimeter of the athletic field at the YMCA. A motion was made and approved that we move out on this approach.

New Business:

President Watson indicated that, according to W. Williams, we expect to have 130-40 in attendance at the Christmas party on November 30.

President Watson requested that Directors make every effort to attend Board Meetings and if they cannot attend, try to send an appropriate representative.

President Watson indicated we have received a letter of thanks from Sonny Nichols for David Taylor's East/West efforts in student exchange.

Bill Weseman initiated a discussion regarding continuity in the officer and director nominating process. He felt that the Board should establish a consistent way of making nominations from year-to-year. Others felt perhaps we should give the president the authority to decide how nominations should be made and not tie his hands to any one process. President Watson asked Billy Ray Smith and Billy Weseman to review this matter.

John Watson
Bill Weseman suggested we consider a "service above self" award for presentation to people in the community who are making major contributions.

It was indicated that Tom Pearson^{son} needs all the help he can get on the Blast-Off.

Vic Maria commended the recent speech made by Carson Stephens. All agreed it was outstanding.

Floyd Boze indicated that there will be International Convention guests in Dallas next March and many will want to visit our area.

7. **Adjournment:**

The meeting terminated at 8:09 a.m.

Dave King - review of 5 year ledger -