

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
BOARD OF DIRECTORS MEETING
DECEMBER 5, 1989
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Smith, President Elect
Jack Lister, Secretary
Eddie Harris, Sgt. at Arms
David Cordell, Director
John Francis, Director
David King, Director
Vic Maria, Director
David Taylor, Director
Woody Williams, Director

MEMBERS ABSENT:

John Watson, President
Owen Morris, Director
David Owen, Director

GUESTS:

Floyd Boze, Past District Governor, David Gochnour, Tedd Olkowski, Tom Pearce, Robin Riley, Bill Weseman, Past President, Bob Wren, Past President.

1. Approval of minutes:

The minutes of November 21, 1989 were approved.

2. New Members: None

3. Terminations/Resignations:

It was stated that Eddie Tarin has submitted his resignation from the Board due to workload. The Board accepted the resignation with regrets. The President Elect stated that David Gochnour has been selected to replace Eddie Tarin for the remainder of this year on the Board. The secretary stated that Jerry Jones is in attendance trouble and will be contacted.

Active Membership as of 11-21-89: 175

4. Budget Review: None

5. Directors Reports:

A letter from the Red Cross was read which expressed its appreciation for the \$145 collected for the earthquake victims.

John Francis asked whether our Club can get involved in the Economic Summit Conference to be held in July next year. There seemed to be much support for Rotary involvement.

David Taylor indicated his feeling that we should pursue the idea of forming our own foundation in the Space Center Club. Billy Smith said that he has been given the task of getting information from Denver and Galveston clubs on how they formed a foundation. Bob Wren said he understands that the Denver foundation is not in conflict with the RI Foundation.

Vic Maria asked whether committees are meeting regularly and further asked how other directors handle committee chairmen who desire to spend money in a way that may not be according to Club desires. It was suggested that such instances could be brought to the board for decision and then the Boards decision communicated back to the Committee.

6. Old Business:

Billy Smith asked whether Shrimporee funds can be made available so that checks can be given to major benefactors soon. David Cordell said he thinks we can do so and agreed to check.

Billy Smith suggested that all new Board electees should be at Board meetings as soon as possible to begin gaining an understanding of Club activities.

It was indicated that the anniversary party was a big success. Dave King suggested getting a location reserved now for next year's party.

7. New Business:

Billy Smith indicated that we have received our annual request for a donation to the Rose Parade float. Vic Maria made a motion that we send \$200 for the Rotary Rose Parade float out of our discretionary funds. The motion was approved.

7. Adjournment:

The meeting adjourned at 8:03 a.m.