

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
January 4, 1990
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

John Watson, President
Billy Smith, President Elect
Jack Lister, Secretary
Terry Hesson, Treasurer
Eddie Harris, Sgt-at-Arms
David Cordell, Director
John Francis, Director
David Gochmour, Director
David King, Director
Vic Maria, Director
Owen Morris, Director
David Owen, Director
David Taylor, Director
Woody Williams, Director

MEMBERS ABSENT: None

GUESTS: Bill Weseman, Past President; Mike Porterfield

1. Approval of Minutes:

The minutes of December 19, 1989, were approved as written.

2. New Members: None

3. Terminations/Resignations:

Resignation was accepted from David Kovl-Jain who has left the area.

4. Budget Review:

A discussion was held regarding our current year's budget and President Watson indicated the need to take a good close look at the budget. He requested that all look at their committee's budgets since it appears we will not have enough money in our Service Budget to cover all our commitments. President Watson also indicated he would like for all to consider adjustments that can be made. David King asked how much money was raised by the Shrimporee and David Cordell indicated that the receipts are still not all in but it appears approximately \$30,000 total funds were raised. Eddie Harris and others felt that next year it

will be better if Shrimporee funds are not split out from our regular budget reporting. David Gochmour noted that dues invoices are being prepared and will be passed out soon.

It was indicated that the new luncheon arrangements with the Hilton appear to be working well.

5. Directors Reports:

David Cordell reported that the Shrimporee so far has netted \$30,090.88 considerably less than last year. He indicated Robbye Waldron does not care to do the Shrimporee bookkeeping anymore and that we need a new system.

John Watson indicated that it appears to him that we will have a shortfall in our Service Budget of 7-10K this year.

David Owen said it appeared to him that we had declining participation in the Shrimporee activities by the general membership of the Club. He suggested we might wish to become more involved with the charities we support.

John Francis indicated his feeling that if our fundraising activity does not meet expectations, we should reduce the support to the beneficiaries and not be required to reduce our budget in other areas.

6. Old Business:

David King asked the status of new Club planning. It was indicated that our committee has expressed that there is no compelling need for a new club in this area.

David King asked the status of Christmas party reservations for next year. President Watson indicated that it is being worked.

David Taylor asked about the status of the formation of a local foundation. Billy Smith indicated he has contacted the Galveston club to get information about their experience.

President Watson indicated the District Assembly will be held at the Hobby Holiday on May 17, 1990.

7. New Business:

Vic Maria mentioned a young cub scout who has cancer and wishes to go to Disney World. Discussion followed regarding what support the club can provide.

David Owen indicated next year's Shrimporee date could be October 6th, 20th, or 27th. A discussion followed which brought out the feeling that October may be too far in the Rotary year. David indicated he will try for a September date and report back.

David Taylor indicated an Exchange program has been set up with the Soviet Union and six students will be going there. He also indicated there will be a need for homes for Soviet students who come to this area.

8. Adjournment:

The meeting adjourned at approximately 8:10 a.m.