

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
January 16, 1990  
NASSAU BAY HILTON HOTEL

**MEMBERS PRESENT:**

John Watson, President  
Billy Smith, President Elect  
Jack Lister, Secretary  
Eddie Harris, Sgt-at-Arms  
David Cordell, Director  
David King, Director  
Vic Maria, Director  
Owen Morris, Director  
David Owen, Director  
David Taylor, Director  
Woody Williams, Director  
Floyd Boze, Past District Governor  
Bob Wren, Past President  
Bill Weseman, Past President

**MEMBERS ABSENT:**

John Francis  
Terry Hesson

**GUESTS:** Ken Goedeke, Jean Hatch, Lynette Mason, Mike Porterfield, Roy Slater, Jesse Tollett

1. **Approval of Minutes:** None
2. **New Members:**

The following new members were presented by David Gochmour and approved by the Board:

Michael Denard - Aerospace Business Development  
Teresita Hernandez - Aerospace Administration/Management  
Haley Winters - Manufacturing Technical Manager

3. **Terminations/Resignations:**

It was indicated that Sam Boyd has requested a leave of absence but was told that it would not be possible. Bill Weseman indicated that Kirk Koepsel has now gotten his personal affairs in order and would like to be reinstated. The Board approved his reinstatement.

4. **Budget Review:**

President Watson reminded everyone that the Club has a 10-20K problem in the Service Budget and stated that he would like all Directors to review their committee's budgets to see whether expenditures can be reduced.

David Cordell reported that all Shrimporee funds are still not in but that we should expect a total of approximately \$30,000 from the Shrimporee.

David Taylor stated that if we limited the Essay contest we could save \$7000. He stated that so far there is not yet firm agreements with schools on the Essay contest.

David Taylor indicated that the scholarships haven't been given yet and there could be savings there if we chose to cut back.

Vic Maria said he spoke to all his Chairmen and they have indicated they will spend the money allocated to them.

Owen Morris indicated that his group would soon start a matching fund program for Rotary Foundation but he wants to be sure the Club has matching funds available before starting.

International Health (Club Service D) indicated \$5000 is budgeted but only approximately \$1500 will be spent.

President John Watson indicated he would like to have a smaller executive group discuss the funding problem and make recommendations.

#### **5. Directors Reports:**

Vic Maria stated that if committees request a budget for specific purposes but later decide to spend the money differently, it is his feeling that the Board should be informed.

The Board voted to loan \$1200 to Interact for their planned fundraiser.

#### **6. Old Business:**

A discussion was held regarding the 1990 Shrimporee date. David Owen stated that September 29 has been chosen as the best date with October 13 serving as the rain date. He stated monthly meetings are being held to plan the Shrimporee. David Franz has agreed to be Chairman of the 1990-91 major underwriters committee. The Golf tournament is tentatively scheduled for Saturday, September 22, or Friday, September 28.

It was stated that the RNASA dinner is scheduled for February 15, 1990.

It was stated that the Club Assembly will be held January 25 at the Hilton.

It was also stated that the New Club committee had found no compelling reason to sponsor a new Rotary Club at this time in the Clear Lake area.

7. **Adjournment:**

The meeting adjourned at 8:10 a.m.