

- Minutes of Jan 4 approved
- 2 new to Board. 5 in pre induction process 16 in Red Bodge
- Alan Harvey Pres, Intel Tech Corp - Comp firm - Roger Lyon - Computers - Consultant Comp Supt
 - Shirley Lindquist - by Sammye Massey - Community - Red Cross Services.
 - See if new Manual of Procedure. Walt Lockery.
 - Resignation - Bob Findgren
- SPACE CENTER ROTARY CLUB
BOARD MEETING

February 6, 1990

1. MINUTES REVIEW

2. NEW MEMBERS

3. TERMINATIONS/RESIGNATIONS

4. BUDGET REVIEW

A. Administrative

B. Service

5. DIRECTORS' REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURN

① Watson - Budget review

Total Problem - \$13000 in Service

- Cash Flow Problem

Includes raising 15000 Golf / Rev. Draw

Interfaith Caring - Dave Owen said too many Committee giving money, will review, VIC.

\$36000 need 21 spent -

increase Scholarships 3000 - 5000

10 - to 2 Rot. Found.

2 - to 1000 SR Cit.

GSE - Aero parents

3500 - 3000 Intl. Youth

Owen 10-50 for PHF

When - Board for Admin for PHF.

Dave Owen sugg. each com have

Donor Exp. Net Recommended

Jayla - Youth Committee -

10,000 budget. 2 people. One left early.

no input to help w/ Essay Contest.

Carm says overworked - no help.

Proj. should not go forward.

Youth Com. note a very solid budget #.

Jerry/Billy says the Essay Proj. was set up to be handled by one person.

\$5,000 for Club - red for 1000 to 1500

Scholarships? Jerry says Essay cont. may not cost as much offer matching

2000 + 3000 for Ad

Reverse Draw Draw and Golf - Pedure.

Watson will like to cover scholarship act.

Leave as is.

2000 ymca

(over)

Billy Wiseman -

youth budget in prior years \$5,000 before.
Don't want to tie up funds - Needs support
from the Bd. of Directors.

David Owen - fundraising act. report.

Watson - 17th Rot. Found. Sem. applies to
all Rot. Club board -

Sat Feb. 17 - 8:30

Houston City Club \$12.00
Jim Roundtree, speaker,
Billy - resp. of reservations

Need door prizes for Dist. Conference -
out of Dist. Events budget.
3 P.H.S.

David Owen - Cost. of Dist. Conf. - Also,
Shrimper Plug. Mtg. - 7:00 a.m.