

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
MARCH 6, 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
John Francis, Director
David Gochnour, Director
Vic Maria, Director
Owen Morris, Director
David Owen, Director
Gerry Smith, Director
David Taylor, Director
Woody Williams, Director
Billy Weseman, Past President

MEMBERS ABSENT:

David Cordell

GUESTS: Teresita Hernandez, Kim Parmer, Tom Pearce and
Dick Veth

1. **Approval of Minutes:** Minutes of January 16, 1990, and February 20, 1990, were approved as written.

2. **New Members:**

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

Jane Cannon - Computer - Work Station Renting
Tim Kropp - Computers - Comp. Eng. Management

David indicated there are 12 new members in the pipeline. Total membership is currently 184. Also, there are 15 in the Red Badge Program.

3. **Terminations/Resignations:**

President Watson indicated that David King has asked for a Leave of Absence. He indicated that he would inform Mr. King that a LOA is not possible but that his resignation will be considered if he desires. Mr. King has also resigned from the Board of Directors, effective immediately, and President Watson nominated Gerry Smith as his replacement. The Board approved.

It was indicated that Mark Neff will be terminated due to lack of attendance.

4. **Budget Review:** Terry Hesson

Balances of accounts: Administrative = \$11,000
Service = \$22,000

Mr. Hesson indicated that 47 members have not yet paid their January dues.

5. **Directors Reports:**

It was indicated by Dave Gochnour that new member Roy Slatter has taken over bulletin advertising.

Vic Maria reported that a tentative schedule has been developed for the visit of members of the Aeropuerto Club. They have indicated a desire to visit Al Jowid's grave. Other events were mentioned and it was stated that a schedule of events will be published so that club members will be informed and may attend.

Dave Owen indicated that the Band on the Lake invitations are out and that we have the potential of making approximately \$1200 if we participate.

President Watson indicated Steve Bolton has asked if we could proceed with the annual \$2000 YMCA building contribution. It was decided to go ahead and disburse these funds. David Taylor suggested we might consider helping with transportation for those who can't get to the YMCA.

David Gochnour indicated his desire to see committee chairmen participate in red badge orientations. John Francis said this is a good way to "snag" new helpers on committees.

Dick Veth indicated there is a red badge social the last Monday of each month. The next one is at Bert Kraft's office on the 26th at 5:30.

Terry Hesson reported on the essay contest. He said 46 of 55 district clubs are participating and we expect 44,000 essays. He indicated English teachers have agreed to screen the essays and send only 20-50 to Rotary Clubs for screening.

The Board was informed of the Roteract Golf Tournament at Texas City on March 16.

David Taylor suggested we should set up a system to massage our list of members to assure that members are assigned to Committees. There followed a discussion of how we make certain the committees are active and actually put the new members to work.

Adjournment:

The meeting adjourned at 8:00 a.m.