

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
MARCH 20, 1990
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

John Watson, President
Billy Smith, President Elect
Jack Lister, Secretary
David Cordell, Director
John Francis, Director
David Gochnour, Director
Vic Maria, Director
David Owen, Director
Jerry Smith, Director
David Taylor, Director
Woody Williams, Director
Bob Wren, Past President

MEMBERS ABSENT:

Terry Hesson, Treasurer
Eddie Harris, Sgt at Arms
Owen Morris, Director

GUESTS: Dick Veth

1. **Approval of Minutes:** Minutes of March 6, 1990, were approved with the change that David Cordell was present.

2. **New Members:**

Two new members were proposed as follows:

Paul Good - Accountant CPA - Additional Senior Active
Kathy Yates - Business Forms - Distributor

Prior to approving these two new members, it was pointed out that the Rotary by-laws provide that any additional Senior Active members must have been former Rotarians. Also it was suggested that the nomination of Mr. Good should be subject to the approval of David King. On the basis of these comments, Mr. Gochnour withdrew the nomination of Mr. Good pending further investigation. The Board approved Kathy Yates for membership.

3. **Terminations/Resignations:**

It was noted that John Higgins had submitted his resignation since he has transferred to Chattanooga. The Secretary agreed to contact Mr. Higgins and determine whether he would want his membership transferred to a Club in his new location.

4. **Budget Review:** None

5. Directors Reports:

Woody Williams initiated a discussion regarding the work of the Memorials Committee. He indicated that the Committee had looked into the possibility of a concrete and/or marble memorial in Clear Lake Park but that such a monument appeared to be too expensive. He indicated that, even if Larry Rowe donated the monument putting names on the monument and fixing the surrounding area would cost several thousand dollars. It was decided that the Committee would talk to some other Rotarians and explore what could be done in-house through Rotarian contributions.

Vic maria discussed the upcoming visit by Rotarians from the Aeropuerto Club who will arrive April 10. He went through the schedule of events and indicated his feeling that things are in fairly good shape. He expressed a desire to have more participation by Club members in the various activities. He stated that, at this time, 38 adults plus one 4-year old child are planning to come.

David Owen indicated that he understood Bill Predmore had started a youth clinic at the Clear Lake Golf Club. He suggested that we ask Bill to come to a Board meeting to tell us more about this activity.

6. New Business:

President Watson spent some time discussing various data requirements for our Club to be considered for a Presidential Citation as one of the 12 best Rotary Clubs in the world. Several suggestions were made by the Board members regarding data that might be submitted.

President Watson indicated that the Club will have 7 voters at the District Conference and indicated the following will be authorized to vote:

John Watson
Billy Smith
Jack Lister
Terry Hesson
Eddie Harris
Vic Maria
David Owen

President Elect Billy Smith indicated that he planned to represent our Club at Sugar Creek Rotary on Wednesday at 6:15 to hear Clayton Williams, Candidate for Governor speak. He invited members of the Board to go with him.

7. Adjournment:

The meeting adjourned at 8:05 a.m.