

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
APRIL 3, 1990
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Smith, President Elect
Jack Lister, Secretary
David Cordell, Director
John Francis, Director
David Gochnour, Director
Eddie Harris, Sgt at Arms
Terry Hesson, Treasurer
Vic Maria, Director
David Owen, Director
Jerry Smith, Director
David Taylor, Director
Woody Williams, Director
Billy Weseman, Past President
Bob Wren, Past President

MEMBERS ABSENT:

John Watson, President
Owen Morris, Director

GUESTS: Alan Harvey, Mike Porterfield

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

Three new members were proposed and approved as follows:

Frank Atchison - Insurance - Regional Management
Eugene Horton - Health - Fitness
James A. McFellin - Government - City Management

Current membership totals 185. Seven additional nominees are in the pipeline and five are being processed in.

3. **Terminations/Resignations:** None
4. **Budget Review:**

Treasurer Terry Hesson indicated that \$15,000 is currently remaining in the Service budget.

5. **Directors Reports:**

A discussion was held regarding the annual contribution to the Boy Scout Troop at the Harris County boys home. It was indicated that Mr. Christman has called and requested the money immediately. Some discussions ensued about this being an automatic donation each year and whether or not it should be a Shrimporee expense (for parking) rather than an expenditure of

the Youth Committee. It was decided to go ahead with the check to the troop immediately and the suggestion was made that we consider moving this item to an expense account for the Shrimporee for next year.

6. Unfinished Business:

Woody Williams discussed the work of the Memorials Committee. He stated that the cost estimate for the concrete/granite monument was \$15,000 and he felt we would not want to spend that much money. He stated that, because of the projected cost, his committee is starting from scratch. Several members agreed that the Club should not spend that much money but many felt a memorial could be done much more economically if we took advantage of contributions and ideas from all members of the Club. It was agreed that others in the Club will be contacted (i.e., Tim Rainey) regarding their ideas and the suggestion was made that the Memorials Committee be expanded so that we can get more ideas and support for whatever memorial is finally developed.

Vic Maria mentioned there is some problem with the airplane flight which had been scheduled for our Mexico visitors. He indicated that this problem which might affect arrival time is being resolved and all is ready for the visit. He stated that the sign-up sheets on the tables at Monday's meeting did not produce many names of Rotarians who wish to participate. It was suggested that better communications with Rotarians is needed and perhaps the Women of Rotary could be asked to make telephone calls. It was also decided that ample time on the agenda for the next club meeting will be devoted to the Aeropuerto Club visit.

7. New Business

It was stated that the Blast Off has had some problems but one should come out next Monday.

It was noted that work is being done on a wheelchair race for this year for the Shrimporee run and that many volunteers from the Club will be needed to pull this off successfully.

8. Adjournment

The meeting adjourned at 8:08 a.m.