

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES

OF
BOARD OF DIRECTORS MEETING
MAY 1, 1990
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

Billy Smith, President Elect
David Cordell, Director
John Francis, Director
David Gochmour, Director
Eddie Harris, Sgt at Arms
Terry Hesson, Treasurer
David Owen, Director
Jerry Smith, Director
David Taylor, Director
John Watson, ~~Director~~ *President*

MEMBERS ABSENT:

Jack Lister, Secretary
Vic Maria, Director
Owen Morris, Director
Billy Weseman, Immediate Past President
Woody Williams, Director

GUESTS: Joe Hang, Mike Porterfield, Bob Wren, Steve Bolton, and
Carlson Stephens

1. **Approval of Minutes:** None
2. **New Members:** None
3. **Terminations/Resignations:** None
4. **Budget Review:**

John Watson requested that Terry Hesson and Eddie Harris work together to put the budget and other financial information in the club's computer using the program and format developed by Eddie. He would like to have a report as soon as possible. John Watson also requested that each Director examine his respective committees' budgets and give him a written report of anticipated expenses for the remainder of the fiscal year by May 8, 1990.

5. **Reinstatements:**

David Gochmour reported that he had received a verbal request for reinstatement of membership from Gonzalo Montoya. The board unanimously approved the request for reinstatement. No fee to be assessed, but the member must pay \$10 for a new badge if his old one cannot be located.

5. Directors Reports:

David Owen reported on the Memorial Day Youth Golf Tournament and requested the support and participation of the board members.

David Owen reported that Ray Hooker has resigned as chairman of the spring fund raiser due to other commitments and recent ankle surgery which has left him partially incapacitated. He began a discussion of alternatives to the Reverse Draw by relating the success of the Gulfway/Hobby Club's casino night which recently resulted in a net of \$33,000. Considerable discussion and other suggestions followed with a resulting decision to trim the current service budget as much as possible, concentrate on making the Memorial Day Youth Golf Tournament a success, and then cover any shortfall of funds from the reserve savings.

Steve Bolton raised a discussion of policy matters for the club bulletin which resulted in a decision not to accept or publish any political ads even if a Rotarian is the candidate and that ads/contributions should not be restricted to club members or Rotarians.

7. Old Business: None

8. New Business

David Owen stated that he feels the Rotary emblem is being misused by its appearance on a gumball machine in the Texas Tumbleweed restaurant in Webster. The machine does not identify any Rotary Club. A request was made that the matter be investigated for further appropriate action, but there was no response from the Board.

David Owen stated that he feels the board should be informed of the financial conditions and activities of the two foundations affiliated with the Club, i.e., the World Health Foundation and Rotary National Award for Space Achievement Foundation. There was some discussion of the nature of the relationship of these organizations with the Club and Rotary International. The desirability for keeping the board informed about their activities was recognized. No action was taken.

9. Adjournment

The meeting adjourned at 8:20 a.m.