

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
JUNE 5, 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
Bill Weseman, Immediate Past President
David Cordell, Director
John Francis, Director
David Gochnour, Director
Vic Maria, Director
Owen Morris, Director
David Owen, Director
Woody Williams, Director

MEMBERS ABSENT:

Jerry Smith, Director
David Taylor, Director

GUESTS: Jack Catron, Joe Hang, Shirley Lindquist,
Mike Porterfield, Bob Wren, Clarke Wright

1. **Approval of Minutes:** Minutes of the Board of Directors meeting of May 15 were approved as written.

2. **New Members:** The Board approved the following new members as presented by David Gochnour:

Collin Coker - Golf Pro - Retail Management
Larry Griffin - Writer
Leonard Jackson - Aerospace - Technical Services
Patricia Serna - Dentistry - Cosmetic and Restorative
Warren Sylvester - Aerospace - Government Contracting

Membership count will be 203 after processing of those in pipeline (assuming no further losses occur).

3. **Terminations/Resignations:** It was mentioned that David Ditto has transferred to Santa Clara, California, and has left the area. It was suggested that the Secretary contact David to discuss his status. Other members mentioned by the Secretary as having attendance problems (4 absences) are Don Shaffett and Jim Larrabee. Jim Hargrove agreed to call Shaffett. A discussion followed regarding the responsibility for nurturing 'continuing' members. President Watson asked David Gochnour to think about what his committee can do in this regard.

4. **Budget Review:** Terry Hesson reported a \$10,000 balance in the Admin account. John Watson asked Board members to let him know if there are pending administrative expenses for the remainder of the year.

5. **Directors Reports:**

Woody Williams reported that Larry Rowe is now working on a memorial proposal which will be more in line with our proposed expenditures and will be reporting more details to the Board soon.

David Owen commended the Golf Committee and Bill Predmore for raising approximately \$3,500 in the recent Golf tournament.

6. **Old Business:** None

7. **New Business:**

Jack Catron made a presentation regarding the lack of use of computers and lack of teacher education in computers in the Clear Creek Independent School District. He indicated he felt the need for an outside watchdog or coordinating committee to review what is happening on this matter. President Watson asked Catron to head a committee to make a recommendation on what part Rotary should play in this matter. President Elect Billy Smith indicated that we need a statement of purpose and goals and an explanation of how this activity would fit into the Rotary concept of service. Others expressed feelings that we should be sure this activity agrees with Rotary objectives.

Vic Maria stated that his observation is that our Club is becoming more of a business Club and that we perhaps are allowing too much commercialism in our program activities.

A discussion followed regarding the concerns of the luncheon committee, i.e., too many prices, too many tickets, etc. It was suggested that getting some new members on this committee and rotating the ticket-selling responsibility might relieve some of the complaints and concerns.

President Watson suggested that Vic Maria and Eddie Harris get together with Jim Wyatt regarding this matter. Bill Weseman suggested that we consider having the hotel collect the luncheon fees.

President Watson requested all Board members to identify those persons they wish to recognize for their service to Rotary this year as soon as possible. He also mentioned that the installation of new officers for Space Center Rotary will be June 18.

8. **Adjournment:** The meeting adjourned at 8:15 a.m.