

8/7/90

SPACE CENTER ROTARY CLUB  
MINUTES OF  
BOARD OF DIRECTORS MEETING  
AUGUST 7, 1990

MEMBERS PRESENT:

BILLY SMITH - PRESIDENT  
JACK LISTER - PRESIDENT-ELECT  
TERRY HESSON - SECRETARY  
EDDIE HARRIS - TREASURER  
VIC MARIA - SGT AT ARMS  
DAVID CORDELL - DIRECTOR  
JOHN FRANCIS - DIRECTOR  
DAVID GOCHNOUR - DIRECTOR  
JOE HANG - DIRECTOR  
BILL LOWES - DIRECTOR  
OWEN MORRIS - DIRECTOR  
GERRY SMITH - DIRECTOR  
CARSON STEPHENS - DIRECTOR  
DAVID TAYLOR - DIRECTOR

MEMBERS ABSENT:

NONE

GUESTS:

BOB WREN

1. Meeting Called to Order at:

7:07 a.m. by President Smith

2. Approval of Minutes:

The Minutes of July 17, 1990 were approved as submitted.

3. Status Reports from the President:

- a. Shrimporee - President Smith reported that David Owen had resigned as the Chairman of the Shrimporee and as a Director of the Club. He has been replaced by Mike Brown as Chairman and by Bill Lowes as Director. These actions were approved at a stand-up board meeting on July 30, 1990.
- b. Car Raffle - President Smith had asked Jim Hargrove and his committee to reconsider their position on the car raffle. Jim advised that his committee preferred to have a raffle separate from the Shrimporee - maybe as a Spring fund raiser. The Board agreed to hold off on the raffle for now.

- c. Luncheon - President Smith said that the change in the luncheon prices has gone smoothly and that he has heard only one negative comment.

4. Secretary's Report:

- a. Our attendance for June was 84.4%.
- b. There were no terminations.
- c. The board received a letter of resignation from Gene Horton. In the course of discussion, a question arose concerning initiation fees for people who have been Rotarians before and wish to join our club. President Smith asked Bill Lowes to investigate.

5. New Member Proposal:

- a. Michael Cowett of Harrisburg Bank, proposed by Roger Lyons.
- b. Ronald Stewart of Marriott Residence Inn, proposed by David Cantu.
- c. Blaine Stepp, proposed by Richard Veth.
- d. Tina Heimbaugh of Great Western Directories, proposed by Donnie Johnson.

All were approved for posting.

6. Treasurer's Report:

About half of the dues have been collected to date. Eddie will send out another statement.

7. Correspondence:

We have received thank you letters from the AARP and the Sunshine Club and from Walt Lackey for our involvement with the French exchange students. Also a letter from Governor Tyler Baker regarding his visit to our club and a status report from Polio Plus.

8. Director Reports:

- a. Vic Maria noticed that the Safety Committee intends to donate \$1,000.00 to the Webster Volunteer Fire Department to buy a motor. He doesn't believe they really need it since they have a budget of \$400,000.00. President Smith asked Carson Stephens, the director over that committee, to talk to his chairman about it.
- b. Joe Hang questioned the fact that his international youth

committee is spending money on exchange students without budget approval. President Smith said that it was okay since this is a continuing program.

- c. David Cordell requested that everyone bring in their Old Rotarian magazines to the meetings so that they can be distributed to libraries, etc.
- d. David Taylor announced that a 15 year old Hungarian student needs to be relocated until August 23, 1990, and asked for help in funding a new host family.
- e. President Smith asked for help from the club in supporting the Blast Off staff.

9. New Business:

President Smith discussed the Extension Committee which has been formed to look into the feasibility of establishing a new Rotary Club in our area. He has now appointed Jack Catron as the Chairman. The committee is to investigate and report to the Board in October. After a brief discussion, President Smith said that he would invite the leaders of the committee to meet with the Board and discuss some issues surrounding the formation of a new club.

A motion was passed to reimburse Joe Hang for the officers' and directors' "retreat" which was held at his house.

There being no further business to come before the board, the meeting adjourned at 8:36 a.m.