

9/18/90

Space Center Rotary Club
Minutes of Board of Directors Meeting
September 18, 1990

Members present:

Billy Smith-President
Jack Lister-President-Elect
Vic Maria-Sgt at Arms
Eddie Harris-Treasurer
John Francis-Director
David Gochnour-Director
Joe Hang-Director
Jerry Smith-Director
David Taylor-Director
David Cordell-Director
Owen Morris-Director
Carson Stephens-Director

Members Absent:

Bill Lowes-Director
Terry Hesson-Secretary

Guest:

Tom Weir
Bob Wren
Dick Veth
Rishi Grover
Warren Sylvester

1. Meeting called to order at 7:07 by President Smith
2. John Francis requested a change in the minutes of the last Board meeting to read that his office was to assist in the preparation of the "Blastoff" but not the printing. Minutes were approved as changed.
3. President Smith gave a brief report on Jayme Hesson's operation and subsequent recovery.
4. David Gochnour reported that Jeanne Allen should be terminated due to lack of attendance. President Smith indicated that termination is automatic and no Board action is required. Because her badge is missing, Mrs. Allen had been shown as present although she had not attended for several months. Her termination should be effective July 1, 1990. No prospective members were presented for Board action and no resignations were announced.
5. Ed Harris gave the Treasurer's report consisting of financial statements for July 31 and August 31. A brief discussion followed concerning the accounting for Shrimporee tickets, administration, service and Shrimporee budgets. A request from the YMCA for the annual pledge to their Building Program was submitted for \$2,000. The Board approved the request, payment subject to available funds as determined by the Treasurer.
6. David Gochnour ask for comments concerning changes to the prospective new member proposal form and received approval to have the suggested changes incorporated as soon as possible.
7. Vic Maria reported on the activities of a Church project for items being gathered for the Mexicans located near the U.S. border.

He also proposed a project for the Handicapped Committee in connection with the Hope Village in Friendswood. A discussion followed concerning awarding a concession to a non-profit organization such as Hope Village to sell items at the Shrimporee. This was referred to the applicable Director of Community Service and to Jerry Smith and his Shrimporee Committee.

8. David Cordell reported on the need for a replacement for Club Historian.

9. David Taylor reported on the current status of the Interact Club at Clear Lake High School. He informed the Board of the high interest being shown by the students along with the extensive projects the Club is planning on undertaking. He expressed the need for support personnel from the Club to assist Kyle Sprecher and the School Rep for the long-term success of their projects.

10. John Francis discussed the progress being made in publishing the "Blastoff". A discussion followed concerning the editorial policy of the "Blastoff" Committee and if the Board felt any changes needed to be made. John and his committee were encouraged to continue their good work.

11. President Smith announced his decision to place Project Free Enterprise under the Directorship of Owen Morris' International Service. David Taylor presented the idea of selling pieces of the Berlin Wall during the Shrimporee as a fund raiser for Project Free Enterprise. This idea was referred to Jerry Smith and his Shrimporee committee.

12. Joe Hang announced preliminary plans for the Rotary International Conference in Mexico City. A discussion followed concerning plans for members to stay with families in Mexico City and how this might impact the Mexico City Club and their involvement with the International Conference.

13. Dick Veth, chairperson of the Rotary Information Committee, suggested a change in the time for the Red Badge meeting if the Board meetings were going to continue after 8:00. It was suggested he notify the Red Badge members that their meeting will start at 8:15 AM in the future.

Meeting was adjourned at 8:21 AM