

10/62/90

SPACE CENTER ROTARY CLUB  
MINUTES OF  
BOARD OF DIRECTORS MEETING  
OCTOBER 2, 1990

MEMBERS PRESENT:

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

MEMBERS ABSENT:

GERRY SMITH - DIRECTOR  
CARSON STEPHENS - DIRECTOR  
DAVID TAYLOR - DIRECTOR  
DAVID CORDELL - DIRECTOR

GUESTS:

BOB WEIR  
TOM WREN  
CHARLES HARTMAN  
JACK CATRON  
HUEY BARNETT  
JOE MARCINKOWSKI

1. Meeting Called to Order at:

7:06 a.m. by President Smith

2. Approval of Minutes:

The Minutes of September 18, 1990 were approved as submitted.

3. Secretary's Report:

- a. Our attendance for August was 81.1%.
- b. Gayle Peppard was terminated for four consecutive absences, and it was noted that Carl Bechtel was in attendance trouble.
- c. The board accepted, with regrets, the resignations of Carson Stephens and Carl Dyess for business reasons.

4. New Member Proposal:

There were no new member proposals to come before the board.

5. Treasurer's Report:

The Treasurer reported that it was still too early to report on Shrimporee proceeds, but that ticket money was coming in well.

6. Correspondence:

a. President Billy Smith read a thank you card from Jayme Hesson for the flowers sent to her while she was in the hospital.

b. President Billy Smith read a letter from a Rotary Club in Juarez, Mexico, requesting assistance in obtaining school furniture and supplies.

7. Reports:

a. Jack Catron reported on the results of the meetings of the Club Extension Committee. The committee felt that it was feasible for a new club to exist in the Clear Lake area. After considerable discussion from everyone in attendance, the board voted 4-3, with 1 abstention, to accept the report of the committee and move forward to the next step necessary to sponsor a new club.

8. Other Matters:

a. Joe Hang announced plans for the Rotary International convention and club visit in Mexico City, for June, 1991.

There being no further business to come before the board, the meeting adjourned at 8:42 a.m.