

10/16/90

SPACE CENTER ROTARY CLUB  
MINUTES OF  
BOARD OF DIRECTORS MEETING  
OCTOBER 16, 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  
JERRY SMITH - DIRECTOR  
DAVID TAYLOR - DIRECTOR

MEMBERS ABSENT:

NONE

GUESTS:

MAGGIE ADAMS  
DICK VETH  
ROBIN RILEY  
TOM WEIR

1. Meeting Called to Order at:

7:07 a.m. by President Smith

2. Approval of Minutes:

The Minutes of October 2, 1990 were approved as submitted.

3. Secretary's Report:

a. Our attendance for August was 80.8%.

b. There were no terminations.

c. The board accepted, with regrets, the resignation of Carl Bechtel.

4. New Member Proposals:

The following new member proposals were offered by David Gochmour:

- a. Sherry Matula, sponsored by Huey Barnett, with a classification of "Computer-Systems Sales."
- b. Sandra Saucley, sponsored by Donnie Johnson, with a classification of "Financial Advising."
- c. Trisha Holland, sponsored by Huey Barnett, with a classification of "Communications-Commercial Sales."
- d. Charlotte Garner, sponsored by Don Kyle, with a classification of "Engineering-Safety Consulting."
- e. Roland Dupius, sponsored by Mike Porterfield, with a classification of "Manufacturing-Wire Products."
- f. Danielle Dupius, sponsored by Mike Porterfield, with a classification of "Manufacturing-Advertising Management."

In addition, Earl maudlin was reinstated under the classification of "Manufacturing-Metal Stamping."

5. Treasurer's Report:

Eddie Harris passed out financial information and predicted that our net from the Shrimporee could be as much as \$50,000.00.

6. The board approved an allocation of \$100.00 to support the GSE team to Japan.

7. Directors' Reports:

- a. David Gochmour reported on the successful Rotary Information social at Cleburne's Cafeteria.
- b. Bill Lowes announced plans for the holiday party at Lakewood Yacht Club on November 30, 1990 and plans for the New Braunfels trip.
- c. John Francis discussed the RNASA banquet on February 28, 1991 and a new ticket price for Rotarians.

8. Other Matters:

- a. Unfinished Business - Tom Weir brought up the issue of

the board's decision to sponsor a new Rotary club. After much discussion, David Taylor moved that we do an impact study before proceeding further. The motion passed unanimously. President Billy will empower a committee to conduct the study.

- b. New Business - There was a discussion of the need for a bulk mailing permit. Due to time constraints, further discussion was postponed.

There being no further business to come before the board, the meeting adjourned at 8:30 a.m.