

11/20/90

SPACE CENTER ROTARY CLUB
MINUTES OF
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 1990

MEMBERS PRESENT:

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

MEMBERS ABSENT:

DAVID CORDELL - DIRECTOR
OWEN MORRIS - DIRECTOR

GUESTS:

SANDRA SAUCLEY
FLOYD BOZE
DICK VETH
BOB WREN
BOB RICHMOND

1. Meeting Called to Order at:

7:02 a.m. by President Smith

2. Approval of Minutes:

The Minutes of November 6, 1990 were approved as submitted.

3. Secretary's Report:

- a. Attendance for October was 80.6%, down from 80.8 in September.
- b. There were no terminations, but Ray Hooker and John Brown are in attendance trouble.
- c. There were no resignations.

4. New Member Proposals:

There were no new member proposals to be read, but there are several in the pipeline.

5. Treasurer's Report:

Eddie Harris passed out his report and it was approved.

6. Opinion Survey:

Billy Smith read the results of the club survey taken on November 5, 1990 and announced that the results would be published in the Blastoff.

7. Directors' Reports:

David Taylor reported on the Free Enterprise Committee and requested an appropriation from the club of \$500.00. The motion was passed.

8. Unfinished Business:

- a. New club sponsorship - Floyd Boze made a presentation concerning the proposal to sponsor a new club in Clear Lake. Following his comments and general discussion, the board voted unanimously to table the issue of new club sponsorship.
- b. Jack Lister gave an update on the committee to solicit corporate donations for next year's Shrimporee.

9. New Business:

Billy Smith announced plans for a club assembly on January 14, 1991.

There being no further business to come before the board, the meeting adjourned at 8:27 a.m.