

SPACE CENTER ROTARY CLUB
MINUTES OF
BOARD OF DIRECTORS MEETING
JANUARY 15, 1991

MEMBERS PRESENT:

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

MEMBERS ABSENT:

DAVID GOCHNOUR - DIRECTOR
OWEN MORRIS - DIRECTOR

GUESTS:

DICK VETH
BOB WREN
STEVE WALDNER
DON KYLE

1. Meeting Called to Order at:

7:05 a.m. by President Smith

2. Approval of Minutes:

The Minutes of January 3, 1991, were approved as submitted.

3. Secretary's Report:

- a. Attendance for December was 80.6%.
- b. Terminations for the month of December, 1990 were John Brown and Max Yarbrough.

- c. The board accepted, with regrets, the resignations of Don Carico and Peter Eisenmann.

4. New Member Proposals:

There were no new member proposals to be read.

5. Treasurer's Report:

Eddie Harris presented the proposed service budget. Steve Waldner appeared on behalf of the senior citizen's committee to request additional funding for his committee. After discussion, it was decided that Steve would refer the matter back to his committee for additional study and dialogue with the senior citizen groups involved.

The service budget was approved as submitted.

6. Unfinished Business:

- a. David Taylor reported that Gov. Tyler Baker had approved a computer learning center project but had allocated no money for it. Taylor said \$10,000.00 is needed to fund the project.
- b. A discussion was held concerning the RNASA banquet and ticket allocation. The board approved a motion to ask the RNASA board to increase the number of \$75.00 tickets being made available to members of our club.

There being no further business to come before the board, the meeting adjourned at 8:18 a.m.