

2/05/91
Clean Hall Bldg

SPACE CENTER ROTARY CLUB
MINUTES OF
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 1991

MEMBERS PRESENT:

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

MEMBERS ABSENT:

JOHN FRANCIS - DIRECTOR

GUESTS:

FLOYD BOZE
JIM HARGROVE
CHARLES HARTMAN
DON KIRK
SHIRLEY LINDQUIST
HAL NEELY
STEVE WALDNER
TOM WIER
BOB WREN

1. Meeting Called to Order at:

7:07 a.m. by President Smith

2. Approval of Minutes:

The Minutes of January 15, 1991, were approved as submitted.

3. Secretary's Report:

- a. Attendance for January was not available.
- b. There were no terminations since the last meeting.
- c. There were no resignations since the last meeting.
- d. Reinstatements - President Smith instructed the Secretary to send a letter to John Brown with his dues billing advising him that he will be reinstated upon paying his outstanding dues.

4. New Member Proposals:

There were no new member proposals to be read.

5. Treasurer's Report:

Eddie Harris distributed a balance sheet as of December 31, 1990.

6. Correspondence:

- a. President Smith read a letter from Ann Fulcher thanking the club for her Christmas present and read a letter from Constable Bill Bailey thanking the club for the VCR's we donated to his department.
- b. President Smith discussed the District Conference coming up in Galveston and said he would ask Billy Weseman to block some rooms at the San Luis Hotel for our club members.

7. Reports from Directors:

There were no reports from Directors.

8. Unfinished Business:

- a. The Memorial Committee has formulated a list of deceased Rotarians whose names are to be engraved on the monument

being placed in Clear Lake Park. The names are:

IVAN BROWN
HARRY SMITH
JIM HAAS
ALFRED NEUMANN
DICK DOWNS
JEWEL McCLURE
CURTIS REDMAN
STEVE STEWART
REX STRADER
CHENG LOON HOOI
CAP LANDOLT
GENE LINDQUIST
MARVIN MATTHEWS
LLOYD GARLAND
JACK DENIKE
MANSOUR ALBERT JOWID
LARRY SARAHAN
HUGH AVERY
MAURY FITCH
FRED WADDELL
LARRY LASSITER
WAYMON ARMSTRONG

A discussion took place about the future handling of memorials to Rotarians. A motion was made that we memorialize any deceased Rotarian. It was not seconded. A motion was then made and passed that we approve this list of names but that future honorees would be voted on by the board and not automatically included on the monument.

- b. Special Agent Vic Maria reported on his covert actions in investigating the "Great Gumball Machine Caper." It seems as though that super sleuth Sonny Nichols had placed the machines as a district fund raiser and that Tyler Baker carried on the tradition. Thanks to Detective Maria's interrogations, some machines have been pulled.
- c. Discussion was held concerning a pledge by the club two years ago to give \$1,000.00 to the Samaritan Counseling Center. A motion was made and passed that we pay the pledge as soon as possible.
- d. David Taylor discussed the computer learning center and the need for funding.

9. New Business:

- a. Hal Neely, Steve Waldner and Shirley Lindquist discussed a proposal to provide financial support to the families of service men and women called to active duty. Hal requested \$10,000.00 for the program. After some discussion, President Smith appointed Shirley Lindquist to chair a committee to conduct further study and report back to the board at the next meeting.
- b. Bob Wren delivered a Long Range Planning Committee report on a proposal that the Space Center Rotary Club participate in a joint venture with Harris County to build a community center in Clear Lake Park. Charles Hartman, Don Kirk and Jim Hargrove also contributed to the presentation. A motion was made by Jack Lister that we pledge \$100,000.00 to be paid as soon as possible, but no later than five years from now and insofar as possible, the money will come from fund raisers and corporate donations and not from Shrimporee funds.

After considerable discussion, an amendment was offered by David Taylor that the club membership be allowed to vote on the proposal. The vote on the amendment was 6-5 against. A further amendment was offered by David Taylor that the pledge amount be reduced from \$100,000.00 to \$60,000.00. This amendment failed by a vote of 7-4.

After lengthy discussion on the main motion and after every board member was given the opportunity to share their comments, the following motion was passed by a vote of 7-4:

RESOLVED, that Space Center Rotary Club pledge to Harris County to provide \$100,000.00 as soon as possible, but not later than five (5) years from this date, for the proposed community center.

IT IS FURTHER RESOLVED, that insofar as possible, all monies used for this project will be raised through specifically designated fundraisers and corporate contributions and will not be taken from monies currently being raised to support on-going service budget activities.

There being no further business to come before the board, the meeting adjourned at 8:58 a.m.

wp:rotary:scr-mins