

4/2/91

SPACE CENTER ROTARY CLUB
MINUTES OF
BOARD OF DIRECTORS MEETING
APRIL 2, 1991

MEMBERS PRESENT:

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

MEMBERS ABSENT:

There were no members absent.

GUESTS:

LUWANN TULL
TOM WIER
BOB WREN

1. Meeting Called to Order at:

7:08 a.m. by President Smith

2. Approval of Minutes:

There were no minutes available from the March 19, 1991 meeting.

3. Secretary's Report:

a. Attendance figures for March were not available yet.

- b. The following members were terminated: Mrunal Bhagat, Dan Bochsler, Neal Jackson, and Kyle Sprecher.
- c. The following members resigned: John Brown.

4. New Member Proposals:

There were no new member proposals to be read.

5. Treasurer's Report:

Vic Maria asked that all directors submit their committees' budgets and expenditures as soon as possible.

6. Correspondence:

- a. President Smith passed out copies of the Governor's newsletter.
- b. President Smith distributed information on Rotary Foundation contributions.
- c. President Smith named the following as electors for the District Conference: Billy Weseman, Billy Smith, Jack Lister, Donnie Johnson, Don Kyle, Owen Morris and Bob Wren.
- d. President Smith suggested that we purchase two 2 inch Casio color televisions as door prizes at the District Conference.
- e. President Smith passed out a "thank you" letter from Bridgeport and Bay Area Drug Free Families.

7. Reports from Directors:

Bill Lowes reported that the golf committee has decided not to hold the "Golf for Youth" tournament this year and that Collin Coker will take over as chairman of the golf committee.

8. Unfinished Business:

- a. Bill Lowes presented the by-laws for the Endowment Foundation which were approved unanimously. They will now go to the membership for a vote.

- b. Jerry Smith reported that any action on a request by Junior Achievement for funding will be deferred until next year.
- c. The Teacher Excellence Awards committee will conduct interviews and make its choices on April 6, 1991.

9. New Business:

There was no new business to be discussed.

10. Other Matters:

- a. Jack Lister announced that Jerry Smith will chair the fund raising committee for the Community Center and that Don Kirk will chair the Shrimporee auction committee. Mike Dennard has agreed to chair the Fun Run if the Bay Area Running Club will support it. Jack has asked Donnie Johnson and Carlos to come up with ideas to make the Shrimporee more fun.
- b. Vic Maria reported that we have purchased an overhead projector, 35mm slide projector and screen from the Hilton for \$350.00. Also the club will purchase the answering machine used by the Earth Day Committee.
- c. Joseph Hang reported that the Aeropuerto Club is disappointed in our turn out for RI Convention and that we may try to do a formal trip in October or November. Also we will be hosting the Japanese GSE team at the District Conference. Joseph is investigating a request to send our exchange student to the District Conference.
- d. David Cordell reported that there is no new information from the memorials committee.
- e. Donnie Johnson reported that her committee will have all of its work done by the end of April.

11. ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:15 a.m.