

SPACE CENTER ROTARY CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
October 1, 1991

MEMBERS PRESENT:

Jack Lister - Prsident
Victor Maria - Secretary
David Taylor - Trasurer
Billy Smith - Past President

DIRECTORS:

Mike Brown
David Cordell
Mike Dennard
Joe Hang
Donnie Jhnson
Bill Lowes
Jerry Smith

MEMBERS ABSENT:

Terry Hesson - President-elect
Lamar Bowles - Sgt. at Arms
Huey Barnett - Director
Owen Morris - Director

GUESTS:

Billy Weseman
Bob Wren

1. The meeting was called to order at 7:04 AM.
2. The minutes of the Sept. 17, 1991 meeting were approved.
3. Secretary's Report:
Mike Brown had no new members to report.

A list of members with excessive absences were read to the Board. It was agreed that these members should be contacted by their sponsors prior to any action.

The membership committee will meet to discuss the attendance situation and make necessary recommendations.

Reinstatements - David Taylor reported that ex-member Joe Shirley desired reinstatement. A motion to do so was approved.

4. Treasurer's Report:
Taylor reported that a Finance Committee has been formed to study and make recommendations on how to simplify and standardize the Treasurer's duties.

This committee will review the cost of lunches. Pres. Lister said that the quality of our lunches has been great and that there was no reason for the club to lose money on lunches.

It was reported that David Gochmour and Ed Harris would meet tomorrow to prepare the year ending fiscal report for 1990-1991.

5. President's Report:

Lister explained that the piano needed repairs and cost estimates are forthcoming.

The following estimates were given for the Shrimporee fundraiser.

Auction	\$15,000	to	\$16,000
Golf	7,000		
Fun-run	3,000	to	4,000
Tickets	?		

Lister explained the move to support a new breakfast Rotary Club in Seabrook. After much discussion, the Board agreed, in principle, to support a new club in Seabrook.

It was suggested that the new memorial site be up graded. Maria mentioned that many families were not aware of the existence of the memorial. A draft letter is being prepared and will be submitted to the board before mailing to the families.

It was reported that the club computer is in the process of being purchased for about \$1,895.00.

6. Raffle Committee:

A long discussion on the various areas of the raffle were discussed and will be reported on when more specifics are known.

7. Director's Comments:

The meeting scheduled at the residence of Terry Hesson on October 20, 1991 has been canceled. We will now concentrate on the Christmas social.

Fifteen Rotarians have signed up for the Club Choir.

Cordell informed the Board that Rotary caps and shirts which are paid for in the initiation fees have not been given to new members. It was agreed that the club purchase caps and shirts and make them available to members who have not yet received them.

Maria stated that there is confusion over the purpose of the up coming trip to Mexico. It seems that too many people are talking to the Mexican Rotarians about club business without reporting to Pres. Lister or reducing their conversations to writing. This has been causing confusion and may be the reason so few members show an interest in making the trip. This matter will be pursued by Hang, Lister and Maria.

Mike Dennard reported that the AL JOWID heart-walk is scheduled for December 1, 1991.

The YMCA is receiving applications for the Billy Pollard award.

There is a Project Free Enterprise meeting at the Hilton tomorrow.

7. The meeting was adjourned at 8:18AM.

Respectfully submitted

Victor Maria, Secretary