



# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



## BOARD OF DIRECTOR'S MEETING

FEBRUARY 4, 1992

### MINUTES -

#### MEMBERS PRESENT:

Jack Lister - President  
Terry Hesson - President-elect  
Victor Maria - Secretary  
David Taylor - Treasurer  
Lamar Bowles - Sgt-at-Arms  
Billy Weseman - Governor-elect  
Billy Smith - Past President  
Bob Wren - Advisor

#### DIRECTORS PRESENT:

Huey Barnett  
Mike Brown  
David Cordell  
Mike Dennard  
Bill Lowes  
Joe Hang  
Owen Morris  
Jerry Smith

#### MEMBERS ABSENT:

Donnie Johnson

#### GUESTS PRESENT:

Danielle DuPuis

1. The meeting was called to order at 7:00 AM.
2. The Jan. 21st minutes were reviewed and accepted as corrected - i.e. item 5, Treasurer's Report, line three to read: "All club C.D.s have been cashed and the proceeds deposited in the club's bank account."
3. **SECRETARY'S REPORT:** Victor Maria
  - a) There has been two new resignations because of business demands.  
Charles A. Daughtry and Curtis Basco
  - b) Following letters were read:  
Rotary International praised Space Center Rotary for sponsoring the new Seabrook Club and sharing it's territorial limits with this new club.
  - c) A "thank you" letter from Steve Fischesser, President of UHCL Rotaract Club for Space Center's \$300 donation.
  - d) A "thank you" letter from Sister Kathy McNulty, St. Bernadette Church for the \$160 donation to Christmas party for needy families.
  - e) A letter from "The Bay Area Turning Point, Inc" which plans to furnish shelter for the homeless due to loss of employment, natural disaster, displacement, family violence/abuse, etc. requesting possible assistance from Space Center. Vic suggested that the club committee responsible for this area may want to take this on as a project.
  - f) Vic reported on progress with the "Helping Hands" project, to restore homes for the needy. A committee will be established to carry on this project. Contacts have been made with people knowledgeable in this area.
  - e) A get well card for Ray Graham was circulated for the signatures of the Board members. It will be mailed to Ray.
  - f) Efforts are being made to locate the November - December attendance sheets.
4. **NEW MEMBERS:** Mike Brown  
Mike reported that there have been two new member proposals.  
Eddie JANK, Jr. - Communications-Telephone Sales, sponsored by Lonnie Clements.



New Members: (Con't)

Elizabeth STUS - YMCA Service Administrator, sponsored by Ron Blilie.

5. TREASURER's REPORT: David Taylor

David reported that the Finance Committee has met and discussed the following:

- a) What type account to put the club money in that would pay the most interest.
- b) \$30,000 Shrimporee money placed in savings account.
- c) C.D. interests are very low. Looking for better rates.
- d) Discussion on cost of lunches. Lunches cost more then members are paying.
- e) Discusison on non-eating members and how they should be treated (\$).
- f) David explained his desire to use a ledger system of book keeping since the present system does not seem to be working. It was mentioned that soft-ware for such a system exists in the club and should be studied for use.
- g) Jack asked that David, Lamar and Terry form a committee and study David's and other proposals.

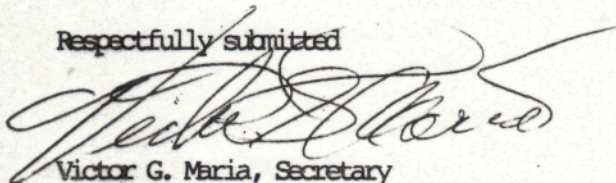
6. Billy Ray Smith passed out a current club financial report. There were no questions on the report.

7. PRESIDENT's REMARKS: Jack Lister

- a) District Conference is April 23-26 and applications are in the mail.
- b) Anne Weseman has agreed to chair the Hospitality Committee at the District Conference.
- c) Jack said that he would like to see a big turnout from Space Center Rotary.
- d) R-NASA dinner is February 13th and there are a few member tickets left at \$75 each.
- e) Jack introduced Danielle Dupuis who will chair the committee on Committees.  
Jack asked all Board members to give Danielle, by next Monday, a list of all the club members on each of their committees. Danielle will then be able to place those members who are not on a committee. Danielle asked Mike Brown for a list of all new members.
- f) Billy Ray, asked to report on Space Center Endowment Foundation, stated that fifteen members have contributed \$3,100.00.
- g) Billy Weseman, on Rotary International, questioned the club's foundation as a competitor to the Rotary Foundation and Paul Harris Foundation. This subject was fully discussed and determined not to be in competition with one another. Many suggestions were given to improve the response to the Paul Harris Fellowship drive.
- h) Billy reported that the Rotary Foundation committee has been meeting and active in presenting Paul Harris Fellowships and in interviewing graduate and undergraduate students for scholarships.
- i) Jerry Smith reporting on the car raffle stated that everything was going on as scheduled. The dance and drawing will take place on February 13th. He asked that everyone keep on selling tickets. More tickets can be had through Joe Hang. A discussion was had as to whether or not the telephone committee should phone all members on this matter.
- j) Terry Hesson stated that the Youth Committee will take over the youth mentoring program.

8. The meeting was adjourned at 8:25 AM.

Respectfully submitted



Victor G. Maria, Secretary