



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTOR'S MEETING
April 21, 1992
MINUTES

MEMBERS PRESENT

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

DIRECTORS PRESENT

Huey Barnett
Mike Brown
David Cordell
Mike Dennard
Bill Lowes
Donnie Johnson
Owen Morris
Jerry Smith

DIRECTOR ABSENT:

Joe Hang

GUESTS PRESENT


Mike Duckworth; Dick Gregg(Incoming Director); Linda Holiday-Putnam.

1. The meeting was called to order at 7:00am.
2. The minutes were reviewed and approved with the following corrections.
In item 4b, Baldwin is spelled such and not Bauldwin.
In item 7c, there is no "y" in District.
3. SECRETARY'S REPORT: Vic Maria
 - a) Letters from the Rotary Club at Warszawa, Poland to Danielle Dupuis and Joe Marcinkowski were read. These letters refer to a Youth-Family Exchange that the Club wants to establish with the Space Center Rotary.
 - b) A letter from a Rotary Club at Istanbul, Turkey was read. This letter was in regards to an essay contest about Love and Tolerance and was sponsored by the Istanbul Club. The letter was circulated to the Board.
 - c) Several news letters, received from Rotary International, were circulated for the Board's information. One notice carried a photo of David Taylor and an article about Project Free Enterprise.
 - d) It was reported that the Semi-annual report has been completed and is being mailed to Rotary International. David Taylor stated that the bill to R.I. was paid last month. (A conversation with R.I. after the meeting indicated that R.I. owes SCRotary the difference between \$3530 paid and \$3300.50 owed.
4. NEW MEMBER PROPOSALS: Mike Brown
Mike Brown reported and the Board approved three new member proposals.
Don SELF of Boeing sponsored by Roger Lyons
Cecil FERGUSON with Dean Whitter sponsored by Wayne Young
Keith COOK with Boys Scouts of America sponsored by Frank Morgan

The Board approved the reinstatement of ex-member Leroy (Roy) PEZOLDT

5. TREASURER'S REPORT: David Taylor
- a) It was suggested that the sweet rolls at the Board meetings should be discontinued. Sgt-at Arms will notify the hotel.
 - b) A Financial report showing expenses and balances in our Administrative and our Service accounts was circulated. It indicated that our Administrative account, although enough to pay our hotel bill, was low.
 - c) It was revealed that one of the largest problems of the Treasurer was the collection of dues and monies owed by members. It was agreed that drastic measures should be taken to correct this problem. This topic will be discussed by the Finance Committee and hopefully resolved.
 - d) There will be more matching funds needed for Paul Harris Fellowships.
 - e) The Finance Committee is meeting tomorrow at 7:00am at the Hotel.
6. CORRESPONDENCE: Jack Lister
Jack read and/or distributed several pieces of correspondence.
7. PRESIDENT'S REMARKS: Jack Lister
- a) Jack reported that Joe Rizzo is doing well.
 - b) The program schedule is getting crowded. Any good program ideas should be brought to the attention of Vann Jones as soon as possible.
 - c) Committees are still carrying a large part of their budgeted funds. If these funds are not going to be used it should be brought to the attention of the Treasurer ASAP.
 - d) There are 22 persons from SCRotary going to the District Conference.
 - e) Plans are being made to have a "gala" dinner for the inauguration of the new Officers and Board of Directors. More info to follow.
8. OTHER:
Donnie reported that the new Club directory will be out next Monday.
- Terry Hesson reminded the Board that the District Assembly is on May 14th at 8:30am, and the U. of Houston Hilton Hotel.
- Huey Barnett brought up the need to stream-line the process of going from Red Badge to Blue Badge. All agreed.
9. The meeting was adjourned at 8:00am.

Respectfully Submitted


Victor G. Maria
Club Secretary