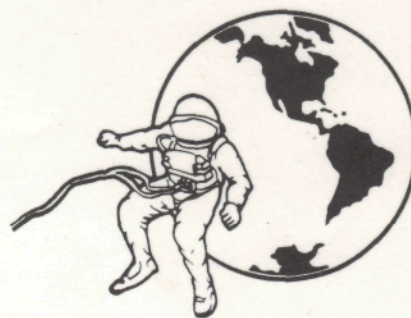


# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTOR'S MEETING  
MAY 5, 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  
Donnie Johnson  
Bill Lowes  
Owen Morris

**GUESTS PRESENT:**

Gale Burkett  
Mike Fielder  
Eddie Janek  
Tom Wier  
Mike Duckworth  
Linda Putman

**MEMBERS ABSENT:** Joe Hang

1. The meeting was called to order at 7:00am.
2. The minutes were reviewed and approved as written.
3. **SECRETARY'S REPORT:** Vic Maria
  - a. News letters and circulars received by the club were passed around the table for the information and action, where needed, of the Board
  - b. There were two resignations to report. Ron Rosenhagen resigned for business reasons and David Allbritton resigned for medical reasons. The members accepted these resignations with regrets.
  - c. The Board discussed the R.I. regulation concerning a members desire to remain active although missing numerous meetings. It was decided that the regulations were clear about termination of members for absenteeism but that if this member can now commit to make meetings he will be reinstated upon his requesting so by letter.
  - d. A letter to Carlos Villagomes and sent to the club was read to the Board. It starts as follows: "The Webster Primary Staff and Faculty and Mrs. Mercado (the children's teacher) would like to thank your Rotary Club Organization for the help they have given two of our children, Wilmer Chicas and Edgar Escobar." Edgar Escobar is the child whose head and hands were badly burned and is being treated by Dr. Fustok. I have never before heard of Wilmer Chicas.

The teacher knowing about the good works being done by Space Center Rotary was directed to member Carlos Villagomes to see if something could be done for a young student with a serious hearing problem. Carlos did not hesitate. He located a doctor who examined and fit young Wilmer Chicas with a hearing aid. Wilmer's school work has improved and he is now helping other students with their math.

It was suggested that this letter be printed in the Blast-off.



4. NEW MEMBER PROPOSALS: Mike Brown

There are two new members proposed.

- a. Jayna L. Davis of Cimarron Software Services is sponsored by Don Kirk. Her classification will be Computer-Custom Software.
- b. The second proposed new member is a Law Clerk and is still attending school. It was not possible to fit this person with a classification nor did he fit the parameters as set by R.I. for membership. It was agreed that this person be welcome as a guest of a Rotary member.

5. TREASURER'S REPORT: David Taylor

- a. Financial reports were distributed to the Board members.
- b. The low balance in the Administrative Budget was again discussed. A discussion followed concerning delinquent dues, meal payment and cost and large bills such as the Hotel luncheon bills.
- c. It was suggested that since Paul Harris Fellow awards help many needy national and international service projects it would make sense to move the Paul Harris matching funds from the Administrative Budget and put them in the Service Budget. The proposal was accepted by the Board with "No" votes by Morris and Wren.
- d. The hotel's charging for breakfast rolls during Board meetings was resolved by asking the hotel to stop serving the rolls.
- e. David Taylor will be in Europe with Project Free Enterprise for two weeks. In his absence Jack Lister will handle the club's check book

6. PRESIDENT'S REMARKS: Jack Lister

- a. The attention of the Directors was drawn to the financial reports and they were asked if their committees planned to use all of the funds remaining in their committees budgets.
- b. The Board was reminded the the District Assembly is to be held at the U. of H. Hilton on May 14 at 8am. The names of those planning to attend were recorded.
- c. David Cordell and David Taylor were praised for the Teacher's Award program.
- d. It was announced that Director David Cordell will be leaving Texas during the month of June 1992 to take a position at Philadelphia.

David Cordell will truly be missed by Space Center Rotary. We wish David and his family lots of luck and happiness in their new home.

7. PLANNING FOR 1992-1993: Terry Hesson

- a. Terry stated that he has been contacting members to fill committee chairmen positions for the coming year. A list of these chairmen and their committees will be printed as soon as all selections are made.
- b. Terry has reassigned Director's responsibilities as follows:

Huey Barnett	Vocational Service
Mike Brown	Club Service C
Mike Dennard	Community Service A
Clay Fulcher	International Service A
Bill Geissler	International Service B
Dick Gregg	Community Service B
Joe Hang	Club Service B



Donnie Johnson  
Jerry Smith


Club Service D  
Club Service A

8. OTHER:

- a. David Cordell proposed that Teacher of The Year - Pat Russell be awarded a Space Center Honorary membership for the rest of this year and to be renewed by a Board vote for the year 1992-1993. This proposal was accepted by the Board.
- b. It was suggested that at the next year awards presentations the program be video taped and that runner ups receive a cash award in the neighborhood of \$250.00.
- c. David Taylor said that he would be willing to organize the Policeman of the Year Award program. It was suggested that Ray Graham who has wanted to initiate such a program be asked to be Chairman of this program.

9. The meeting was adjourned at 8:20am.

Respectfully submitted



Victor G. Maria, Secretary