



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTORS MEETING 7 JUL 92 MINUTES

MEMBERS PRESENT:

Terry Hesson, President
Victor Maria, President-Elect
David Taylor, Secretary
Lamar Bowles, Treasurer
Jack Lister, Past-President
Billy Smith, Parliamentarian

GUESTS PRESENT:

Bob Wren
Ed Geissler
Cecil Ferguson
Ed Janek
Carver Shivers
Keith Cook
Gonzalo Montoya
Richard Kidder
Bob Fielder

DIRECTORS PRESENT:

Donnie Johnson
Mike Dennard
Mike Brown
Bill Geissler
Joe Hang
Mike Porterfield

ABSENT:

Dick Gregg
Bill Lowes
Huey Barnett
Clay Fulcher

1. The meeting was called to order at 7:05 AM.
2. The minutes of 16 Jun 92 were reviewed and accepted as written.
3. Secretary's Report: by Vic Maria
 - A. Letters of resignation were submitted by Shirley Battey and Don Self.
 - B. The Governor's newsletter was circulated.
 - C. Beth Stus of YMCA sent a letter thanking Space Center Rotary for its support.
 - D. The club now has 162 Paul Harris Fellows and 137 sustaining members.
 - E. Our June attendance was 85%.
 - F. A letter was discussed from Steve Sosebee concerning a 22-year old refugee from the Gaza strip who was shot in the face and needs plastic surgery. He is now out of prison and may be in the United States by August.

4. Proposed new members: Mike Brown

- A. John R. Lowery, sponsored by David Cantu.
Classification: Advertising/Creative Design.
- B. Jerry Wayne Esser, Jr., sponsored by Mike Dennard.
Classification: Aerospace.
- C. Douglas Strahm, sponsored by Ron Blilie.
Classification: Engineering: Product Design.

The members were proposed and approved.

5. Treasurer's Report: Lamar Bowles

Account balances were reported as follows:

Admin: \$11,785.50
Service: \$452.47
Service Savings: \$27,049.12
Community Project: \$11,657.84

Dues Report: 92 have paid. 73 paid annually at \$160, and
19 paid \$80. Bowles recommended a by-laws
change that we only bill dues annually.

Delinquent Dues: Seven owe us \$160 for last year. Five
owe us \$80 for the past six months.

Luncheon Fees: 95 usually eat the salad bar. 31-40
usually eat the buffet.

Lost checks? \$330 made to shrimporee account six months
ago have never cleared and Bowles plans to credit them
back to the service account because that is where the
shrimporee money is destined anyway.

Shrimporee account - has a balance of \$800 at First
National and incurs a \$10 monthly fee. David Taylor
recommended that it be relocated to Clear Lake National,
which has given Rotary service-free accounts as a community
service of the bank.

The form prepared by Billy Smith for reporting club events
and cash receipts was discussed.

6. President's Report: Terry Hesson

- A. A report was given on the Seabrook club's fund raiser.
- B. The plans and goals budget sheets are due July 15th.
- C. County commissioner Jim Fonteno will speak at the July
13th meeting about his plans for a building in the Clear
Lake area. A county bus will be available on July 14
to take a tour of the buildings in North Shore and
Pasadena, so club members can see what building design
has been used before.

- D. It was voted unanimously to create a new Service Above Self Award for Ray Graham.
- E. Directors will be scheduled to report weekly on what their committees are doing.

7. Aeropuerto Sister Club Report: Gonzalo Montoya

- A. We have helped seven children with 16 surgical visits to Houston for plastic surgery by Dr. Abdel Fustok. The total cost of surgery performed to date is estimated at \$1,000,000.
- B. The aeropuerto club membership has dropped to 12 people.
- C. Montoya was recently in Mexico City and received a plaque for service in joint projects.
- D. The aeropuerto club wants to know what Space Center's level of interest is because we have not made a club visit there for two years.
- E. A joint project of collecting used clothing was mentioned as a possibility.
- F. The aeropuerto committee will study the relationship and make a proposal to the board.

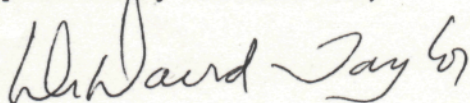
8. Shrimporee Report: Donnie Johnson

- A. There will be two honorary chairmen:
 - 1. Red Adair
 - 2. Deke Slayton
- B. Two large bill boards will promote the shrimporee using their names.
- C. Other celebrities will be lined up for the auction. Red Adair will kick off the golf tournament.
- D. Children's free meals will be hot dogs.
- E. Teams will be used to get auction items. You can buy your way off the team for \$100.00.
- F. We may use an ad book to get some exposure for our supporters.
- G. If you have any ideas get in contact with Donnie Johnson.

9. District directories were passed out.

The meeting was adjourned at 8:15 AM.

Respectfully submitted,



David Taylor
Secretary