



# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



## BOARD OF DIRECTORS MEETING 18 AUG 92 MINUTES

### MEMBERS PRESENT:

Terry Hesson, President  
Vic Maria, President-Elect  
David Taylor, Secretary  
Lamar Bowles, Treasurer  
Bill Lowes, Sgt-at-Arms  
Jack Lister, Past-President  
Billy Smith, Parliamentarian

### DIRECTORS PRESENT:

Donnie Johnson  
Bill Geissler  
Huey Barnett  
Mike Dennard  
Mike Porterfield

### GUESTS PRESENT:

### ABSENT:

Joe Hang  
Dick Gregg  
Clay Fulcher  
Mike Brown

1. The meeting was called to order at 7:11 AM.
2. The minutes of 4 Aug 92 were reviewed and accepted as written.
3. Secretary's Report
  - A. The following were sent letters for delinquent dues and will be automatically terminated for failure to pay:

Bill Rittenhouse  
Danielle Dupuis

- B. The following names were brought to the attention of the board as being subject to automatic termination for non-attendance at four or more consecutive meetings:

David Franz (4)  
Jim Hargrove (5)  
Harold Nance (7)  
Tim Rainey (7)  
Leonard Randall (4)  
Dewayne Wilson (7)

- C. The following will be terminated for the reason they have moved away:

Al Jowid, Jr.  
John Tenini  
David Cordell



- D. It was reported that the following had given verbal notice of resignation:

Harold Nance  
Richard Ainslie  
John Francis

- E. Charles Wynot requested exemption from attendance requirement. It was pointed out that Ralph Karraker and Charles Hartman also have this exemption.

4. Proposed new members: Mike Dennard

- A. Clinton Payne. Owner of Crazy Cajun Restaraunt. Sponsored by Donnie Johnson.
- B. Jeffrey Atwater. Rockwell. Proposed by Alan Wylie.
- C. Dr. Linda McClintock. Pediatrician. Proposed by Dr. Myra Hooker.

5. Treasurer's Report: Lamar Bowles

Balances:

Savings	\$22,965.91
Community	11,657.84
Service	648.77
Administration	14,921.08

6. President's Report: Terry Hesson

- A. Terry expressed his thanks for supporting the evening club assembly at Bay Oaks Country Club.
- B. Club assembly book is missing 18 pages. A new one will be issued.

7. Director's Report: Donnie Johnson

- A. Shrimporee - Mike Dennard

Auction item letters have been distributed.

8. Ray Graham Benefit - Jack Lister

About \$7,000.00 has been collected. Of that, about \$5000 would be profit. About half our club have bought tickets. More publicity is planned.

9. Luncheon price. It was discussed with the hotel but still is undecided.

10. Community project design requirements. Add Vic Maria and Donnie Johnson to the design committee. The committee now consists of :
- |                  |                |
|------------------|----------------|
| Mike Porterfield | David Taylor   |
| Charles Hartman  | Donnie Johnson |
| Jack Lister      | Vic Maria      |

Porterfield said Hartman was scheduling a meeting with Jim Fonteno

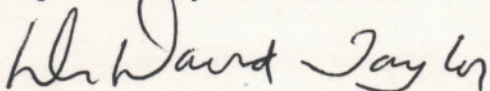


11. New Business:

- A. Turning Point - home for battered women is seeking support.
- B. It was suggested that we contact the school board to see if we can assist in the lack of desks and chairs at the new school which have not received its furniture.

12. Meeting terminated: 8:18 AM

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Dr. David Taylor".

Dr. David Taylor  
Secretary