



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTORS MEETING
1 SEP 92
MINUTES

MEMBERS PRESENT:

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

GUESTS PRESENT:

Mike Duckworth
Bob Wren

DIRECTORS PRESENT:

Donnie Johnson
Huey Barnett
Mike Porterfield
Joe Hang
Mike Brown
Dick Gregg

ABSENT:

Bill Geissler
Mike Dennard
Clay Fulcher
Jack Lister

1. The meeting was called to order at 7:06 AM.
2. The minutes of 18 Aug 92 were reviewed and accepted as written.
3. Secretary's Report:
 - A. 17 names were removed from the RI roster, 2 more will be.
 - B. Membership: 171
 - Active 167
 - Exempt 3
 - Honorary 1
 - C. Resignations:
 - David Franz
 - Tim Rainey
 - Harold Nance
 - D. Not terminated from last list:
 - Danielle Dupuis
 - Bill Rittenhouse
 - Ed Geissler
 - Jim Hargrove
 - Charles Whynot

- E. Exempt Status: Charles Whynot
- F. Canceled 14 extra magazines at \$360 a year.
- G. International semi-annual report corrected and filed.
Dues adjusted to \$3005.00.

4. Proposed new members: Mike Brown

- A. Kevin Buchanan. General Manager at Hilton
Sponsor: Vic Maria
- B. Michelle Jowid. Hospital - Public Relations. (St. John's)
Sponsored by Ann Weseman

5. Treasurer's Report:

Savings:	\$21,965.91
Service:	275.02
Admin:	18,705.31
Community:	11,657.84

The tax return needs to be prepared for last year.

The following people will be served notice by the club secretary of automatic termination for delinquent dues:

Blanchard	Montoya
Branham	Persson
Coker	Rittenhouse
Cook	Shirley
Erickson	C. Stephens
Ferguson	Wright
Hopkins	M. Wylie
Marcinkowski	Zamora
Marquez	Zarcaro

6. President's Report: Terry Hesson

- A. Ray Graham Benefit. 281 meals served. A few auction items are left over. We may net as much as \$15,000 from the project to apply towards medical expenses.
- B. Shrimporee: plan to plug and promote this heavily. The Sept. 21st meeting will be all about shrimporee.
- C. Vic Maria will serve as president on Sept. 14.

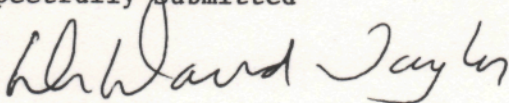
7. Director's Report:

A. Donnie Johnson - shrimporee

1. Wants past budget information.
2. Will get bids on signs and let Roy Slater make last bid on them. There was some discussion about the ethics of this.

3. Working to get signs, banners and bill boards up in various places.
 4. Will conduct a beauty contest again this year at South Shore Harbor on September 20th. From babies to seniors in high school.
 5. Will give two tickets to each political official who will attend the shrimporee. But they will be "fined" or charged for being introduced.
 6. Dr. Ron McLeod is working on getting some celebrities to attend the auction.
 7. Would like a list of what is left over from Ray Graham's auction items.
 8. A 1984 Ford Stationwagon has been donated. 80,000 miles.
8. World Health - Vic Maria
- A. The boy from Jerusalem is here to have his leg operated on.
 - B. Another boy with his jaw shot off is going to arrive in the future.
9. Law Enforcement Committee report was given by David Taylor.
10. Unfinished business - none.
11. New Business:
- A. Webster's 100th birthday is in October. Vic Maria suggested we may want to staff a Rotary booth at the festival.
12. Meeting adjourned: 8:06 AM.

Respectfully Submitted



Dr. David Taylor
Secretary