



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTORS MEETING

6 Oct 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

GUESTS PRESENT:

Claire Taylor
Dick Kidder
Mike Duckworth
Bob Wren

DIRECTORS PRESENT:

Huey Barnet
Mike Brown
Dick Gregg
Bill Geissler
Mike Dennard

ABSENT:

Donnie Johnson
Mike Porterfield
Joe Hang
Clay Fulcher

1. The meeting was called to order at 7:03 AM.
2. The minutes of 15 Sep 92 were reviewed and accepted as written.
3. Secretary's Report: David Taylor
 - A. Membership is 169.
 - B. Attendance is 85.6%.
 - C. Joe Shirley was terminated after he was contacted.
 - D. Seven individuals have been identified as having exempt status as far as attendance:

Floyd Boze
Charles Hartman
Ralph Karraker
Roger Lyons
A.B. Olsen
Bev Steadman
Charles Whynot

To qualify for this status requires:

1. Age 65 and 20 years in Rotary.
2. Age 70 and 15 years in Rotary
3. Must formally apply for exemption in writing to the Board.

It was discussed that several members may qualify and that this rule should be written up in the Blastoff so they may become aware of the option.

They would no longer be considered as having perfect attendance because their record of attendance will not be official.

4. Proposed new members: Mike Brown

Susan Howe - Education: Child Development
Sponsor: Sandy Sausley

5. Treasurer's Report:

A. Individuals delinquent on dues:

Carson Stephens
Bill Rittenhouse
Stan Branham
Pete Zamora
Randy Hopkins

B. Lamar Bowels will send them another statement and contact them before any termination action is taken.

C. 42 members paid \$80 for six months dues instead of the annual \$160.

D. Savings: \$20,520.75
Service: 551.91
Admin: 12,779.39
Comm: 11,657.84

6. President's Report:

A. A letter from Ron Carlson at Rotary Headquarters was received acknowledging that Dist. Gov. Bob Ellis had high praise for our club after his official visit.

B. A letter from John Osterlund of Rotary Foundation indicated how much he enjoyed his recent visit to our club and how impressed he was with our activities.

C. The district sent 10,000 pounds of dry ice to Louisiana during the Hurricane Andrew disaster. The governor is requesting each club to contribute to this. Any excess donated will be kept in a district relief fund. The Board voted to contribute \$200.

7. Shrimporee - Mike Dennard

- A. The fun run had 150 fewer runners and it was probably because we did not give away as much in the "runners package" and there was another run downtown competing.
- B. General ticket sales were down.
- C. The auction itself has cleared about \$18,000.
- D. Mike Dennard suggested that the president appoint a panel to study how we are structuring our shrimporee.
- E. It was suggested that we consult with North Shore and Brazosport about how they run their fund raisers.
- F. A discussion of our fund raising philosophy was held.
- G. Terry Hesson said he would get next year's chairman in place and a panel and let them review the process.
- H. Mike Dennard, Mike Brown and David Taylor were asked to serve on the panel to review the shrimporee and develop new ideas.
- I. It was suggested that the secretary send a letter thanking the Hilton for purchasing the 400 pounds of extra fish at the shrimporee.

8. The Junior Interact club at Clear Lake Intermediate is about to meet and select officers.

9. We need to do a program to increase membership.

10. We need to get our budget figures together.

11. Unfinished Business:

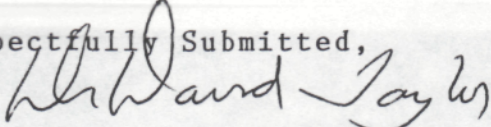
- A. The Webster Celebration was discussed as a possibility.
- B. The club needs to nominate someone to district for the Service Above Self Award.

12. New Business:

- A. Gonzalo Montoya is trying to schedule an Aeropuerto Club vist.
- B. A Christmas party will be held at Louie's as a three-club event with Space Center, Seabrook and Harrisburg clubs.

13. The meeting was adjourned at 8:01 AM.

Respectfully Submitted,


David Taylor
Secretary