

BOARD OF DIRECTORS MEETING

20 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

DIRECTORS PRESENT:

Huey Barnett
Bill Geissler
Mike Porterfield

OTHERS PRESENT:

Claire Taylor
Keith Huff
Bob Wren
Ed Geissler

ABSENT:

Mike Brown
Dick Gregg
Donnie Johnson
Joe Hang
Clay Fulcher
Mike Dennard

1. The meeting was called to order at 7:08 AM.

2. Secretary's Report:

A. Ed Geissler has brought an updated roster:

Active members:	132
Additional active:	7
Senior active	19
Exempt	7
Honorary	<u>1</u>
Total	166

B. No terminations or resignations.

3. New members: none

4. Treasurer's Report: Lamar Bowles

A. 1. Savings:	\$20,569.50
2. Service:	220.91
3. Admin:	13,179.93
4. Community Project:	11,657.84

B. Lunch prices: The \$6.00 meal costs us \$7.76 and the \$8.00 meal costs us \$10.01.

C. We still have some members who are delinquent on their dues: Carson Stephens
Bill Rittenhouse
Pete Zamora
Randy Hopkins
Stan Branham

4. President's Report: Terry Hesson

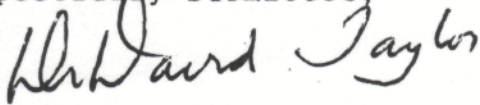
- A. Donnie Johnson has requested a one month leave of absence from the Board of Directors.
- B. A discussion of getting one lunch at a proper price was held.
- C. Tentative budget figures were discussed by Lamar Bowles.
- D. Terry Hesson is calling an executive committee meeting this Friday at noon to discuss the budget figures.
- E. The Ray Graham checking account has a balance of \$14,771.32.
- F. It was suggested that Clear Lake National be given a free ad in the Blastoff in exchange for the five checking accounts we have at the bank at no service charge. It was decided not to take this action.
- G. The shrimporee advisory committee make-up is to be expanded to Vic Maria, Donnie Johnson, David Taylor, Mike Brown, Mike Dennard and whoever is going to chair the shrimporee next year. That person is yet to be named.
- H. The Balboa Apartments were burned seriously this week and Bill Rittenhouse is going to chair a committee to try to get clothing, food, furniture, money and other items to help feed those made homeless.
 - 1. \$439 was collected at the meeting yesterday and turned over to the Red Cross.
 - 2. The Holiday Inn is going to give 15 free rooms for homeless.
 - 3. Several restaraunts will give free meals for 15 days.
 - 4. Interfaith Caring Ministries will provide food.
 - 5. Jack Lister was on the radio about our efforts yesterday.

5. Director's Reports:

- A. The Christmas party will be December 11th at Louies on the Lake with our club, Seabrook and Harrisburg.

- B. It was pointed out that Kevin Price of the Free Enterprise team received a national George Washington medal for his speech given in Warsaw on the principles of free enterprise.
 - C. It was suggested that Congressman Tom Delay be asked to come speak at our club.
 - D. Jack Lister discussed the progress of the Nasa One widening.
 - E. It was requested that Kevin Price be asked to give a talk on free enterprise to the club.
6. Unfinished business: none.
7. New business: none.
8. The meeting was adjourned at 8:05 AM.

Respectfully submitted,

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

David Taylor
Secretary