



# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTORS MEETING  
3 NOV 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:

Claire Taylor  
Bob Wren

## DIRECTORS PRESENT:

Huey Barnett  
Mike Brown  
Dick Gregg  
Mike Dennard  
Joe Hang  
Excused: Donnie Johnson

## ABSENT:

Bill Geissler  
Mike Porterfield  
Clay Fulcher  
Jack Lister

1. The meeting was called to order at 7:04 AM.
2. The minutes of 20 Oct 92 were reviewed and accepted as written.
3. Secretary's Report: David Taylor
  - A. Membership is 166, plus one honorary member for 167.

|                   |          |
|-------------------|----------|
| Active members    | 134      |
| Additional active | 7        |
| Senior active     | 19       |
| Exempt            | 7        |
| Honorary          | <u>1</u> |
|                   | 167      |
  - B. Attendance for September was 80.8%.
  - C. No terminations or resignations.
4. New members: Mike Brown
  - A. Inductions:
    1. Robert Blanchard was inducted on 2 Nov 92.
    2. Kevin Buchanan

B. Proposals:

1. Michael Thrasher. Family Dentist.  
Sponsor: Ed Geissler
2. Jerry Laws. Management Consultant: Business  
Sponsor: Lonnie Clement
3. Brett Walker: Software Engineering  
Sponsor: Tim Kropp

5. Treasurer's Report: Lamar Bowles

|                    |           |
|--------------------|-----------|
| A. Savings:        | 22,569.50 |
| Service:           | 1,577.17  |
| Admin:             | 11,961.64 |
| Community Project: | 11,657.84 |
| Ray Graham Acct:   | 14,771.32 |

B. Individuals delinquent on dues:

Carson Stephens  
Bill Rittenhouse  
Pete Zamora  
Randy Hopkins

A third invoice was sent to all four and they were informed that the dues be paid by the Nov 2 board meeting.

The secretary is directed to send them a termination letter indicating that the dues must be paid within 10 days or termination is automatic. Hesson indicated that the letter should indicate that there will be a \$25 reinstatement fee.

6. President's Report: Terry Hesson

- A. Administrative budget was reviewed and approved as presented. The declining forward funding amount was questioned and believed to be the fact the club subsidizes the lunch price. It was decided by vote that the price of the lunch will pay the cost of the lunch charged by the hotel.
- B. Service Budget: the projected income falls \$18,000 short of the projected expenditures. The directors are to have the various committees review their budgets. It was pointed out that last year's actual expenditures were \$44,000 and this year's projected income is \$40,000 so that we are \$4,000 short if we do not exceed last year's budget figures as a cap.

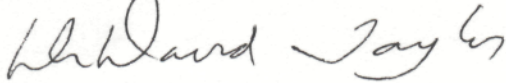
7. Unfinished Business: David Taylor pointed out that the design committee has not yet reported back to the board what our club's requirements will be as far as the community building project and that we had previously decided to do that before we launched a new fund raiser for the project.



Board Meeting  
3 Nov 92  
Page Three

8. New Business: Bill Lowes suggested we put our savings into a no-load mutual fund to increase our return.
9. The meeting was adjourned at 8:14 AM.

Respectfully Submitted,

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

David Taylor  
Secretary