

ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTORS MEETING 17 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:

Bob Wren

DIRECTORS PRESENT:

Joe Hang
Bill Geissler
Mike Porterfield
Clay Fulcher
Jack Lister
Donnie Johnson

ABSENT:

Dick Gregg
Mike Brown
Huey Barnett
Mike Dennard

1. The meeting was called to order at 7:04 AM.
2. The minutes of 3 Nov 92 were reviewed and accepted as written.
3. Secretary's Report
 - A. Membership is 168.
 - B. Randy Hopkins submitted a letter of resignation.
 - C. B.J. Cannon asked for a leave of absence of one year in lieu of resigning due to his work load. The secretary was instructed to send a letter indicating that he will be considered for reinstatement when he is available to attend.
 - D. Terminations: none
4. New Members: Mike Porterfield
 - A. Inductions:
 1. Jeffrey Atwater
 - B. Proposals:
John Gibson: Insurance Claims - Supervisor
Sponsor: Claire Taylor

5. Treasurer's Report: Lamar Bowles

Savings:	\$25,039.18
Service:	1,639.17
Admin:	13,231.98
Community Project:	11,657.84

P.O. Box 58862 • Houston, Texas 77058

Pete Zamora gave the club a check for \$100 on 9-28-92, \$80 for dues and \$20 for Shrimporee tickets.

Two individuals have not paid their dues and are subject to termination:

Carson Stephens
Stan Branham

Terry Hesson will telephone both individuals.

The U.S.D.A. Food Bank Subsidy Program and United Way submitted bills for over \$600 for June, July, August and the question was raised as to whether this item is in the budget of the hunger committee.

6. Paul Harris Fellowships: Clay Fulcher

Al Brady raised the question of whether PHF should be purchased as opposed to an award for merit. It was pointed out that Walt Lackey said at the last meeting that the PHF is recognition for supporting the Rotary Foundation, and not an honor.

7. President's Report: Terry Hesson

A. Billy Weseman has asked the Space Center Club to host the district assembly. Walt Lackey would be in charge of the training sessions. The club would be in charge of location, registration, and other logistics. The site mentioned so far is the Hilton: U of H in mid-April. It should not cost our club any money. It is a responsibility. About 300 may attend. Terry Hesson will get more information before a decision is made.

B. Amended budget review:

1. Service Budget: \$58,000 projected expenditures with \$40,000 projected income, leaves an \$18,000 deficit which will require some budget cuts.
2. A special meeting of directors over service committees will be called to review the budget figures.
3. Hesson advised that if the directors can not get the budget slashed that the executive committee will then make the necessary cuts.
4. The shrimporee proceeds may be as much as \$27,000 net.

8. Director's Reports:

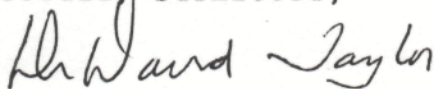
- A. Joe Hang - the membership directory is being distributed now. The photos for club members are now entered on a computer disc at a cost of \$500. There were 220 copies made. Extra copies are available at \$3.00 a copy.
- B. The YMCA is ready for their grove of trees and Larry Rowe will be instructed to try to get trees from the recently liquidated stock at Hester's Nursery.

9. Unfinished Business:

- A. Luncheon Price - Bill Lowes.
The hotel is receptive to the idea of one meal "expanded salad bar" at one price. This will be resolved soon.
- B. Jack Lister wanted to commend Tom Wier for his work on the Blastoff.
- C. The palestinian boy with the jaw injury will be seen today at 2:30 PM and be evaluated.
- D. Lamar Bowles does not want to invest the savings in a mutual fund unless the board wants to form a committee to provide guidance on this.
- E. Vic Maria suggested that the directors for next year should have some input for which committees they will be responsible for.
- F. Jack Lister was appointed as chairman of the nominating committee.

10. The meeting was adjourned at 8:00 AM.

Respectfully Submitted,



David Taylor, Secretary