



# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTORS MEETING  
1 Dec 92  
MINUTES

## MEMBERS PRESENT:

Terry Hesson, President  
Vic Maria, President-elect  
David Taylor, Secretary  
Lamar Bowles, Sgt-at-Arms  
Jack Lister, Past President  
Billy Smith, Parliamentarian

## OTHERS PRESENT:

Bob Wren  
Susie Howell  
Doug Straham  
Ron Blilie

## DIRECTORS PRESENT:

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

## ABSENT:

Mike Dennard  
Bill Geissler  
Clay Fulcher

1. The meeting was called to order at 7:03 AM.
2. The minutes were reviewed and approved as written.
3. Secretary's Report:
  - A. No terminations or resignations
4. New Members: Mike Brown
  - A. Inductions: Susan Howell
  - B. Proposals: Barbara Pisani  
Sponsored by David Baldwin  
Classification: Banking - Mortgage loans
5. Treasurer's Report: Lamar Bowles
  - A. Savings: \$24,039.18
  - Service: 852.23
  - Admin: 12,169.12
  - Community Project: 11,657.84

- B. Received bills from Gonzalo Montoya for telephone calls to Mexico for \$450. The treasurer was directed to pay the bills and ask that they be submitted in a more timely manner in the future because these bills go back to June of 91.
- C. Accounts receivable for Ray Graham account is \$500. The check given to pay Graham this month was \$15,000 for assistance with medical expenses.
- D. We have extended out tax filing on 1991-92 and will get our numbers together right away to get it filed.

6. President's Report:

- A. Service Budget - have not met with service directors yet to reduce budget requests.
- B. Club service budget has been approved.
- C. A questionnaire will be conducted pertaining to the one lunch/one price plan.
- D. Floyd Boze sent a nice letter thanking the club for flowers for Nancy while in the hospital.
- E. Ed Geissler will have surgery this week.
- F. Woody Williams had quadruple bypass this week and is recovering well.
- G. Mervin Hughes has requested a medical leave of absense for some planned surgery.
- H. A.B. Olsen's wife is unable to speak but otherwise doing better.
- I. Bob Wren has accepted chairmanship of next year's district assembly which our club will host.

7. Director's Reports:

- A. Donnie Johnson - looked at monument for the memorial committee.
- B. A discussion of new member registration was held.

8. Unfinished Business:

- A. Tom Wier would like to summarize all of the things our club participates in at the district level.
- B. A poll was conducted as to plans to attend the Christmas party.

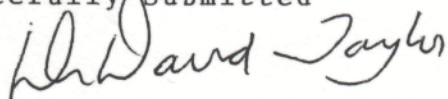


9. New Business:

- A. Vic Maria - the location and building design of the community project will be of interest to the residents of Taylor Lake Village and it was suggested that David Cisco of TLV be consulted with the plans under discussion with the county commissioner. Because they may move the sports field to another location and consequently locate the community building on the center of the park it was felt that we should have the TLV people aware of the decision making process.
- B. Our injured Palestinian is here to be operated on by Dr. Fustok.
- C. Will invite the youth from Hope Village to display their holiday ceramics at the club again this year.
- D. Our Christmas fellowship meeting will be pre-schoolers singing Christmas carols and then Santa Claus will pass out some goodies to the kids.
- E. There are still 90 eating salad and 25 eating the full lunch.
- F. Vic Maria is soliciting donations to buy bicycles for some foster children.
- G. We hope to clear the Shrimporee books this month. Bills were sent for those who have not turned in tickets.
- H. Want to schedule a meeting of our Rotary mentors to get that program pumped up again. Art Barker will meet with this group to advise on how to mentor.
- I. At the end of the year we have to compile a list of all of our club's activities and it was suggested that we ask the directors to start compiling this information.
- J. There will not be a meeting on December 28.
- K. Our Junior Interact club meets on Thursdays at Clear Lake Intermediate.
- L. We will form a caroling group from Rotarians and various Interact students.

10. The meeting was adjourned at 7:52 AM.

Respectfully Submitted



Dr. David Taylor  
Secretary