



# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Board of Directors Meeting  
15 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  
Bill Tuite  
Susan Howell  
Lisa Erhlér

## DIRECTORS PRESENT:

Huey Barnett  
Dick Gregg  
Joe Hang  
Donnie Johnson  
Mike Dennard  
Clay Fulcher

## Absent:

Mike Brown  
Mike Porterfield  
Bill Geissler

1. The meeting was called to order at 7:07 AM.
2. The minutes were reviewed and approved as written.

## 3. Secretary's Report:

- A. Attendance for November was 80.7%
- B. Resignations: Bob Fielder
- C. Current membership:

132 Active  
7 Additional Active  
19 Senior Active  
7 Exempt  
1 Medical Leave of Absence

166  
1 Honorary Member

167

- D. Paul Harris Fellows: 62  
Sustaining 135

## 4. New Members: No Report

## 5. Treasurer's Report:

Savings:	\$23,039.18
Service:	601.67
Admin:	12,902.72
Community Project:	11,657.84

- A. 46 invoices for \$80 dues for the 2nd 6 months were sent out yesterday.
- B. Plan to close the Ray Graham account.
- C. 90 to 93 Salads, and 20-25 buffets have been eaten each week.

6. President's Report:

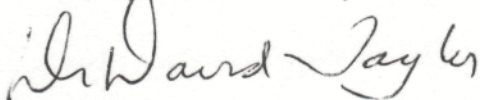
- A. Carson Stephens has 53 Rotary clubs participating in the Drug Essay Contest.
- B. Lisa Erhler reported on the plans to host the visiting GSE team from New Zealand in March. A buddy system is planned for hosting the team.
- C. The month of January will be a mini club assembly from the podium with 2-3 speakers per meeting in lieu of announcements at those meetings. Use the bulletin board for announcements.
- D. Dr. Cliff Dochterman will be in Houston on January 7th to dedicate the Rotary House International medical support facility built by the downtown Rotary club. A dinner will be \$25 per person to host the RI President.
- E. Budget Review of the Revised Service Budget. We still need to cut \$2250 from the service budget.

7. New Business:

- A. David Hamblin has completed the 501-C forms for the Foundation and needs \$150 fee to pay.
- B. Thanks to David Taylor and Bob Wren for their comments about the recent death of Sonny Nichols at the last meeting.

8. The meeting adjourned at 7:58 AM.

Respectfully submitted,

  
Dr. David Taylor