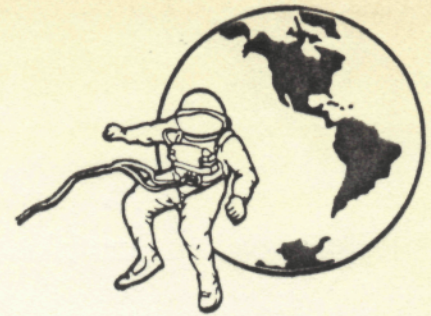




# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



## BOARD OF DIRECTORS MEETING

Date: 3 Mar 93

## MINUTES

### MEMBERS PRESENT

Terry Hesson, President  
Vic Maria, President-elect  
David Taylor, Secretary  
Lamar Bowles, Treasurer  
Bill Lowes, Sgt-at-Arms  
Billy Smith, Parliamentarian

### OTHERS PRESENT:

Ed Geissler  
Ron Blilie

### DIRECTORS PRESENT:

Huey Barnett  
Mike Brown  
Mike Dennard  
Clay Fulcher  
Bill Geissler  
Joe Hang  
Donnie Johnson  
Mike Porterfield

### ABSENT:

Dick Gregg

1. The meeting was called to order at 7:08 a.m.
2. The minutes were reviewed and approved as written.
3. Secretary's Report:
  - A. Resignations: Pete Zamora
  - B. Terminations: There are six people whose attendance record indicates they are automatically terminated: Steve Bolton, seven straight absences; Sherri Garner, seven; Linda Halladay, five; Jerome Jones, seven; Lars Persson, six; Robin Riley, seven. It was decided they should be contacted to see if the attendance record is accurate, or if they have some make-ups to turn in.
  - C. Attendance: January: 83.6%
4. New Members:
  - A. Proposals: 1. Louis Bradley, Jr.  
Sponsor: Roseanne Zarcaro  
Classifications: Hospital-Admin.-Rehabilitation



2. Luciano Gaigher  
Sponsor: Terry Hesson  
Classification: Medical-Muscle Specialist
3. Randy Hester  
Sponsor: Jim Hargrove  
Classification: Banking-Management
4. Joyce Lynn Geissler  
Sponsor: Victor Maria  
Classification: Community-Social Service-Shelter

- B. Inductions:
1. Johnny W. Gibson  
Sponsor: Claire Taylor
  2. Brett Walker  
Sponsor: Tim Kropp
  3. Carol Henning  
Sponsor: Dannielle Dupuis

5. Treasurer's Report:

Savings	\$46,190.64
Service	\$179.31
Admin	\$12,468.85
Community Project	\$11,665.74

Accounts Receivable are:

- A. Blastoff:
1. Dos Mas - \$150
  2. Junior Astronauts - \$300
  3. Bay Area Bank - \$300
- B. Dues:
- |             |         |
|-------------|---------|
| Bolton      | \$80.00 |
| Butler      | \$80.00 |
| Coker       | \$80.00 |
| Erickson    | \$80.00 |
| C. Garner   | \$80.00 |
| J. Jones    | \$80.00 |
| Kyle        | \$80.00 |
| Marquez     | \$80.00 |
| Persson     | \$80.00 |
| Rittenhouse | \$80.00 |
- C. Ray Graham Benefit:
1. Cornett \$100.00
  2. Vijay Gupta \$200.00
  3. Cecil Ferguson \$100.00
- D. Paul Harris Lottery
1. Rittenhouse \$10.00
  2. D. Owen \$10.00
  3. Richmond \$10.00
  4. D. Dupuis \$10.00



It was recommended that we establish a consistant policy for how to schedule meeting rooms with the hotel because some committees are being charged for meeting rooms and some are not. It was decided that Bill Lowes and Vic Maria would talk to the sales office and report back the the board.

6. President's Report:

- A. We need to work on getting a good turnout from our club to go to Austin.
- B. Our club has been asked to donate some door prizes for the district conference. We will budget \$250.00 for this.
- C. Vic Maria will preside at the board meeting on March 16th and invite all new board members.

7. Directors Reports:

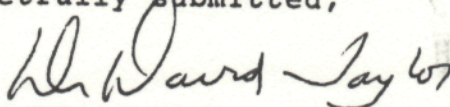
- A. Joe Hang - We still need an editor for the Blastoff. It was suggested that Gene Oley may be interested but he is not even a member yet.
- B. Bill Geissler - The trip to Mexico in March to the Aeropuerto Club has been called off due to a lack of sign-up. It has been suggested that we should terminate our club relations committee with Aero- puerto because this is the third year that we have set up a plan and then canceled it. There has been an invitation to come tour an under- ground river grotto on March 27-28 if any one in the club wants to go to Mexico. It was decided to not actually terminate the committee yet, and try for a no-frills trip in the future.

8. Un-finished Business:

- A. Vic Maria - Will try to get up another meeting for new directors and decide assignments.
- B. We are still trying to get an agreement with the hotel for a one-meal, one-price luncheon. Lowes and Maria will meet on this as well.
- C. Habitat for Humanity Project; Bill Dusenberry is in charge. It is 8:30-4:30 on Saturday, April 17th.
- D. David Taylor - New members are not being turned in to RI. Mike Brown said either Bert Kraft or Ed Geissler will be assigned to turn in new members. Vic Maria: there are some forms to use that he will get form R.I.
- E. Donnie Johnson - We need to have our Rotary Club sign installed in front of Dr. Myra Hooker's office.

Adjourned at 8:26 AM

Respectfully submitted,



Dr. David Taylor