

B. H. Bailey

SPACE CENTER ROTARY CLUB
BOARD OF DIRECTORS MINUTES
JULY 15, 1997

1. CALLED TO: 7:00 A. M.
2. LOCATION: NASSAU BAY HILTON
3. MEMBERS PRESENT:

DONNIE JOHNSON	JIM SAXE	CLAIRE TAYLOR
DICK GREGG	SANDRA SAUSLEY	AVA LUNSFORD
ED GEISSLER	JOHNNY GIBSON	DAVE BALDWIN
BILL LOWES	SUZI HOWE	BILL GEISSLER
4. VISITORS PRESENT:

VIC MARIA	JEFF STITH	LUCIANO GAIGHER
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5. SECRETARIES REPORT:

NO REPORT: SECRETARY NOT PRESENT
6. TREASURER'S REPORT: JULY 1, 1996 to JUNE 7, 1997

DICK GREGG DISTRIBUTED FINANCIAL REPORT JULY 1, 1996 to JUNE 7, 1997
COPIES ARE ATTACHED TO MINUTES

TREASURER'S REPORT: JULY 1, 1996

BILL GEISSLER ASKED BOARD TO VOTE ON PURCHASING QUIKEN SYSTEM; NEW
VERSION; \$40.00, AND BLANK CHECKS FOR \$100.00. MOTION MADE AND CARRIED.

BILL GEISSLER ALSO DISCUSSED BUDGET, AND DISTRIBUTED COPIES OF ESTIMATED
SERVICE AND ADMINISTRATIVE BUDGET. COPIES ARE ATTACHED TO MINUTES
7. ED GEISSLER REPORTS NO RESIGNATIONS, AND ONE INTRODUCTION; MATTHEW WINE.
MEMBERSHIP NOW IS 152 PERSONS.
8. DONNIE JOHNSON SPOKE FOR ROBIN RILEY ON AFGHAN SALES, AND ENCOURAGED EACH
OF THE BOARD MEMBERS TO BUY ONE, AND HELP PROMOTE SALES.
9. SANDRA SAUSLEY DISTRIBUTED LITERATURE OF PHONE TREE FOR THE CLUB. VIC
MARIA GAVE INPUT, AND ALSO JEFF STITH FROM THE BAPTIST CHURCH SPOKE ABOUT
THEIR USE OF THE PHONE TREE. MOTION WAS MADE AND CARRIED TO GIVE SANDRA
SAUSLEY AN OKAY TO PURCHASE THE PHONE TREE, AND APPOINT PERSONS TO OPERATE
SYSTEM, AND ALSO TO SECURE PHONE LINE FOR THIS PURPOSE.
10. ALAN WYLIE WANTS BOARD TO NAME "THE TOP HAT".
11. BILL GEISSLER SPOKE ON "WINGS OVER TEXAS". ALAN WYLIE SAID IT WOULD BE A
GOOD DISTRICT PROJECT.

TOM SWANSON OF WILLOWBROOK CLUB WILL HEAD UP THIS PROJECT. ALL MONEY IS TO GO TO HABITAT FOR HUMANITIES.

12. DONNIE JOHNSON ASKED FOR ANY UNFINISHED BUSINESS.

VIC MARIA ASKED BOARD TO MAKE ROBB TODD AN HONORARY MEMBER. MOTION MADE AND CARRIED.

TOM WWIER HAS INFORMED BOARD THAT ROBIN RILEY WILL TAKE OVER "THE BULLETIN", AND WILL NEED OUT SUPPORT.

DIRECTORS, PLEASE GET YOUR REPORTS IN ON WHAT YOUR COMMITTEES ARE DOING.

SUBMITTED BY

ED GEISSLER