

**SPACE CENTER ROTARY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 2, 1997**

1.     Called:           0700
2.     Location:       Nassau Bay Hilton Hotel
3.     Members present:  
  
          Donnie Johnson, President                 Dick Gregg, Vice President  
          Ron Blilie, Secretary                     Bill Geissler, Treasurer  
          Dave Baldwin, Sgt. @ Arms                Claire Taylor  
          Sandy Sausley                             Suzi Howe  
          Johnny Gibson                             Tamera Anderson  
          Dick Hergert                             Ava Lunsford
4.     Visitors present:  
  
          Vic Maria                                 Rick Clapp
5.     Secretary's report:  
  
          Presented by the Secretary and accepted with corrections.
6.     Treasurer's report:  
  
          Presented by the Treasurer and accepted.
7.     Membership report:  
  
          Resignations:             Ray Pawlikowski  
  
          Inductees:                None  
  
          New members:            None
8.     Rotary International District Raffle - Dick Gregg  
  
          Dick Gregg has tickets for the raffle at \$10 each. Rotarians are asked to buy/sell  
          10 tickets each.
9.     Wings Over Houston - Bill Geissler  
  
          Scheduled dated is September 27 & 28, 1997. We will be allowed to sell our  
          afgans at Wings Over Houston.
10.    Ron Blilie made the motion that the Club purchase a one time, 1/4 page ad in  
          the Rotary International District newspaper. The motion was seconded by Dave  
          Baldwin and approved.




11. Vic Maria presented a motion to the Board for the approval of George Abbey as an Honorary member of the Space Center Rotary Club. Ron Blilie seconded the motion. The motion was passed.

Other discussions:

1. Suzi Howe requested that the Club Endowment Fund statement of account and the status of Paul Harris matching account be presented to the Board on a regular basis.
2. Ron Blilie was asked to work with the Membership committee to determine those badges that are missing from the box and send letters to the members reminding them to return and wear their badges.
3. At the Rotary meeting on September 29th, committee chairpersons will be asked to present a **short** briefing on their committee's goals and plans for the year. Directors should be prepared to back up any missing chairpersons.
4. The FINAL budget meeting will be held on Tuesday, September 9, 1997 to review and approve the 1997-98 budget.
5. Claire Taylor proposed the Club form a Literacy committee. An initial activity would be to support the Harris County Youth Village book drive.
6. The next Board meeting will be October 7, 1997 at 0700.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ronald K. Blilie".

Ronald K. Blilie, Secretary