

**SPACE CENTER ROTARY  
BOARD OF DIRECTORS MEETING  
NOVEMBER 4, 1997**

1. Called: 0700
2. Location: Nassau Bay Hilton Hotel
3. Members present:

Donnie Johnson, President	Dick Gregg, Vice President
Bill Geissler, Treasurer	Dave Baldwin, Sgt. @ Arms
Ron Blilie, Secretary	Claire Taylor
Jim Saxe	Suzi Howe
Bill Lowes	Johnny Gibson
Dick Hergert	Ed Geissler
Ava Lunsford	
4. Visitors present:  
Vic Maria, Sheila Self, Billy Ray Smith
5. Secretary's report:  
September report presented and approved. Special September 29th Board meeting and October Board meeting report given verbally.
6. Treasurer's report:  
  
Presented by the Treasurer and accepted.
7. Membership report:  
  
Resignations: None  
  
Proposals Approved:  
Mary Alice Cherry (Newspaper/Publications) - Proposed by Donnie Johnson  
  
Dean Bass (Banking, Commercial) - Proposed by Bill Lowes
8. Ron Blilie is to send letters to members who have not met Rotary attendance requirements. The list of delinquent members was shared with the Board to determine if there were extenuating circumstances with any members.
9. "Leave of Absence" requests have been received from several members for periods of three to six months. Rotary rules permit a "Leave of Absence" if the Board determines that there is "good and sufficient reason". Notice will be given that the leave of absence will be approved. Ron Blilie would notify the members of the decision.
10. A motion, made by Ron Blilie and approved by the Board, authorized the World Health Committee to expend \$2405 (vice \$2000) to cover expenses of visiting patients through December 1997.



11. Johnny Gibson reported on the results of the Shrimporee. A preliminary estimate of Shrimporee profits stands at \$30,000 with some ticket money still to be collected.

12. Other Items:

- o 20 tickets to the Greyhound race track given to Johnny Gibson for use by the hard workers of Shrimporee.
- o A copy of the Board meeting minutes is to be provided to Robin Riley for inclusion in the club newsletter.
- o Claire Taylor announced a meeting of the Literacy Committee (time and place to be announced) to define committee projects.
- o David Baldwin requested that an updated membership roster be provided to Board members. Ron Blilie will coordinate the regular distribution of the roster.
- o Billy Ray Smith agreed to return at the December Board meeting to discuss investment of club funds.

13. The next Board meeting will be December 2, 1997 at 0700.

Respectfully submitted,

A handwritten signature in cursive script, reading "Ronald K. Blilie".

Ronald K. Blilie, Secretary