



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Ron Blilie
Secretary

SPACE CENTER ROTARY BOARD OF DIRECTORS MEETING DECEMBER 2, 1997

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

Donnie Johnson, President	Dick Gregg, Vice President
Bill Geissler, Treasurer	Claire Taylor
Ron Blilie, Secretary	Suzi Howe
Jim Saxe	Johnny Gibson
Dick Hergert	Sandy Sausley
Ava Lunsford	Tamara Anderson
4. Visitors present:
Vic Maria, Mary Alice Cherry, Kyle Sprecher
5. Secretary's report:
September report presented and approved.
6. Treasurer's report:
Presented by the Treasurer and accepted.
7. Membership report:

Resignations: Bill Foster, Tom Hemans, Richard Lorenz

Proposals Accepted: Marie Dalton, proposed by Tamara Anderson

Leave of Absence Requests: Leave of Absence approved for:
Brent Caldwell - Until December 15, 1997
Kathleen Holt - October 1, 1997 - January 1, 1998
Jeannie Krueger - November 1 - April 30 1998
Steve Waldner (Medical) - December 8, 1997 - February 2, 1998
8. Ron Blilie is to send letters to three members who have been terminated due to not meeting attendance requirements.

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9. Ron Blilie is to send a letter to Steve Waldner approving his requested medical leave of absence.

10. Kyle Sprecher proposed a basketball fund raiser for next year, not to compete with Shrimporee. Board took no action, but encouraged Kyle to continue to pursue. The board decision will be made when more information is available.


11. Ron Blilie proposed that \$35,000 be authorized by the board for the current year Service Account, and that the funds, not available through fund raising, be authorized from the Reserve account. Reserve funds would be used last and would be returned to the Reserve account if additional funds were raised by the club. Motion approved.

12. Other Items:

- The Rotary sponsored Bay Area Book Drive is to kick off December 4, 1997 Claire Taylor's team is ramrodding.
- Johnny Gibson reported that the Shrimporee net would be about \$22,000
- The afghan sale could net around \$5,000 for the club.
- The Rotary laptop computer is not being used. Board decided that the computer should be sold. Donnie will determine the specifications of the computer and offer it for sale.
- A budget review will be held on Monday, December 8 at 0800 at the Hilton. All officers and directors are asked to be present.

13. The next Board meeting will be January 6, 1998 at 0700 at the Hilton.

Respectfully submitted,



Ronald K. Blilie, Secretary
Space Center Rotary