



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Ron Blilie
Secretary

SPACE CENTER ROTARY BOARD OF DIRECTORS MEETING January 6, 1998

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

Donnie Johnson, President Bill Geissler, Treasurer Ron Blilie, Secretary Jim Saxe Dick Hergert Bill Lowes	Dick Gregg, Vice President Dave Baldwin, Sgt. @ Arms Suzi Howe Johnny Gibson Ava Lunsford Ed Geissler
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4. Visitors present:
Stan Galanski, Marsha Galvan
5. Secretary's report:
December report presented and accepted.
6. Treasurer's report:
Presented by the Treasurer and accepted.
7. Membership report:

Resignations: None

New Member Proposals Accepted:
Robert Elford proposed by Dave Hamblin
Tom McMaffon proposed by Todd Krohn


Reinstatements:
Ed Geissler is to contact Tom Hemans regarding reinstatement.

Leave of Absence Requests: None

P.O. Box 58862 • Houston, TX 77058
Home (713) 944-0056 • Work (281) 280-8911 • Fax (713) 910-5123

8. Ron Billie is to send a letter of termination to Carolyn Blacknall due to non payment of 1997-98 dues and for unacceptable attendance.
9. Bill Geissler is to provide an outline of the approved 1997-98 Administrative and Service budget numbers to Robin Riley for inclusion in the "Blastoff".
10. The Board agreed that \$500 will be allocated to support a hospitality room at the District Convention.
11. The Board agree to hold one board meeting per month for the remainder of this year. Special board meetings will be called as needed.
12. At Donnie Johnson's request, Stan Galanski looked at the Club laptop computer and deemed it obsolete and not worth \$50.00. Post meeting discussions considered giving the computer to an educational institution, if they can use it. Stan will research the cost of buying computer hardware and /or software to support Club requirements.
13. The Board approved that up to \$500 could be used from the District Conference line item to support the attendance of the District Ambassadorial Scholar at the District conference in Orlando, as proposed by Stan Galanski.
14. Other Items:
- The Rotary sponsored Bay Area Book Drive is still on. Bring your books to the club meetings or to one of the corporate drop-off points.
 - Ava Lunsford announced that 29 Principals from local schools will be the guest of Space Center Rotary on March 9 to celebrate Education Month.
 - Claire Taylor's husband, Henry, is in need of blood. Members may donate at the Blood Center on Medical Center Blvd.
13. The next Board meeting will be Tuesday, February 3, 1998 at 0700 at the Hilton.

Respectfully submitted,



Ronald K. Billie, Secretary
Space Center Rotary