



# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Ron Blilie  
Secretary

## SPACE CENTER ROTARY BOARD OF DIRECTORS MEETING February 3, 1998

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

Donnie Johnson, President	Claire Taylor
Bill Geissler, Treasurer	Dave Baldwin, Sgt. @ Arms
Ron Blilie, Secretary	Suzi Howe
Jim Saxe	Johnny Gibson
Dick Hergert	Ava Lunsford
Bill Lowes	Ed Geissler
Jim McDonald	Tamara Anderson
4. Secretary's report:  
January report presented and accepted.
5. Treasurer's report:  
Presented by the Treasurer and accepted.
6. Membership report:  
  
Resignations:  
Robert Herkt  
Sandy Sausley  
  
New Member Proposals Accepted:  
Tom McMahon proposed by Todd Krohn  
Larry Lee Wright proposed by Alan Wiley  
Dr. Doug Webb proposed by Carlos Villagomez  
Rhonda West proposed by Ed Geissler  
Tom Watson proposed by Keith Huff  
  
Leave of Absence Requests: None

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7. Bill Geissler briefed the board on the Jimmy Carter Work Week for Habitat for Humanity the week of June 14th. This is a Rotary District project and all Clubs are encouraged to participate. Ron Blilie moved that \$1000 be allocated for Habitat for Humanity. Motion was seconded by Ed Geissler. The motion was withdrawn until a review of the service budget was completed.

8. Dick Hergert moved that \$5000 be given the Floyd Boze Foundation to cover Club matching requirements. Motion seconded by Tamara Anderson. Motion approved. Bill Geissler to transfer \$5000 to Floyd Boze Foundation.

9. Other Items:

- The Rotary sponsored Bay Area Book Drive has been a great success. Now help is needed to sort all the books that were collected. Contact Ava Lunsford or Claire Taylor.

- Claire Taylor thanked the club for the great support when her husband needed blood donations.

- District 5890 annual convention is scheduled for April 23 - 26, 1998 in Orlando, Florida.

- The Hilton hotel may have thrown away some club equipment thinking it was trash. It gives you an idea of the condition of the our equipment.

10. The next Board meeting will be Tuesday, March 3, 1998 at 0700 at the Hilton.

Respectfully submitted,

A handwritten signature in cursive script, reading "Ronald K. Blilie". The signature is written in dark ink and is positioned above the printed name.

Ronald K. Blilie, Secretary  
Space Center Rotary