

SPACE CENTER ROTARY
BOARD OF DIRECTORS MEETING
June 1, 1999

PRESIDENT	DICK GREGG
PRESIDENT ELECT	BILL GEISSLER
SECRETARY	BILL GEISSLER
TREASURER	DAVE BALDWIN
SGT. AT ARMS	JOHNNY GIBSON
PAST PRESIDENT	DONNIE JOHNSON
PARLIAMENTARIAN	BILLY RAY SMITH

Present:

Dave Baldwin, Mike Brown, John Christner, Bill Geissler, Johnny Gibson, Dick Gregg, Laura Hale, Suzi Howe, Ava Luncford, Vic Maria, Jim McDonald, Marilyn Musial, James Saxe

1. The May 4, 1999 minutes were approved as written.
2. Dave Baldwin presented the treasurers report which was approved.
3. Mike Brown announced that the Shrimporee would be held outside at the Cap Landolt Pavilion on September 25th. A decision on a back-up date and location was not finalized. (Subsequently Bill Geissler discussed the matter with Mike and the Bay Area Community Center reservations were cancelled and an October 30th reservation was made for the Pavilion.)
4. Mike also discussed his plan for having the BOD riding herd on the membership with regard to selling Shrimporee tickets and obtaining auction items. The BOD accepted the assignment with wild enthusiasm.
5. Vic Maria mentioned that the Space Center Rotary memorial monument at the Cap Landolt Pavilion was in need of some attention. Ron Crowder was mentioned as a possible candidate for heading up the Memorial Committee. Bill Geissler also mentioned that he wants this committee to be in charge of sending out "Get Well" and "Sympathy" cards.

Respectfully submitted

Bill Geissler

Bill Geissler
Secretary