

**Space Center Rotary
Board Meeting
10/05/99**

Attendance: Bill Geissler, Dave Baldwin, Claire Taylor, Tim Kropp, Nanci Rutledge, John Kennedy, J.B. Fox, Marilyn Musial, Ava Lunsford, Jim McDonald, Mario Garcia, Greg Turley, and Laura Hale.

- 1) Minutes of 9/7/99 Board meeting were approved.
- 2) Resignations: Steve Waldner to accept a new position as Director of Cerebral Palsy. Medical Leave: Ron Crowder had a heart operation and will be having hip surgery.
- 3) New Members that were approved for membership: Steve Smythe and John Lowery.
- 4) A nomination committee was formed to seek qualified Rotarians to seek office as Treasurer and Sargent at Arms. The committee consists of Bill Geissler, Dave Baldwin, Lamar Bowles, Marilyn Musial, and Claire Taylor.
- 5) With Steve Waldner's resignation, Claire Taylor is seeking a Chairperson for the Youth Committee. Ava Lunsford indicated an interest.
- 6) Bill passed the approved budget to those in attendance and expressed cautious optimism that the Shrimpooree raised enough funds to satisfy all budget requests.
- 7) Laura Hale will pass out forms at one of the next Rotary meetings to permit Rotarians to update member information.
- 8) Additional fundraisers were discussed. Possibilities included a reverse draw, a chili cook off or an Auction/Dinner. Suggestion was made to investigate what other clubs are doing to raise money. Also, for any fundraiser, we should target CEO's, Heads of Plants or Companies to attend our functions.
- 9) Shirts: Greg Turley has ordered 15 shirts.
- 10) The Clubmate diskette for use by Rotary Club Treasurers and Secretaries was tabled.
- 11) Health & Safety Committee: A letter was received from the committee requesting that two awards should be given as opposed to one as recommended by the Board. After discussion, the Board suggests only one award be given as we don't wish to run out of nurse candidates. The Board stood by the \$1,500.00 budgeted amount.
- 12) Steve Kelley suggested that a monthly luncheon be held at UHCL. The suggestion was declined but the Board agreed to have a fellowship meeting at UHCL.