SPACE CENTER ROTARY BOARD MEETING 3/7/2000

Attending the meeting were Bill Geissler, Dave Baldwin, Greg Turley, Clay Fulcher, Suzi Howe, Laura Hale and Vic Maria.

- Minutes of February meeting were approved with one notation: Stan Galanski wasn't going to do his project until next year as Charlie Clemmons was going to use District funds, so our Board voted to delay spending \$2,000.00 until next year.
- 2) Board members expressed concern over attendance of the members of our Board. Dave will follow up with those members about commitment to our Club as Directors. (Since our meeting, Claire Taylor has withdrawn her resignation from the Board while Rick Clapp submitted his resignation (from the Board only) to be effective 6-30-00. Marc Schneider has accepted the opportunity to serve on the Board).
- 3) As of 2-28-00, our investment accounts total over \$53,000.00.
- 4) One new member, proposed by Pat Patton, was discussed for membership, Robert Struzinski. There were no resignations.
- 5) The medical request to assist William Walter was discussed with Bill taking the Request to the District level for consideration.
- 6) Our luncheon on 3-27-00 will feature a new astronaut, Clay Anderson, as our speaker. George Abbey and Anderson will receive Paul Harris memberships.
- 7) Our end of year party will be held at UHCL-Atrium II. This will serve as a fundraiser for the Endowment fund.
- 8) The Blast-Off will print the list of members from whom we need photographs.
- 9) Greg Turley will take care of Rotary shirts for Red Badge members.

Submitted in Fellowship,

Dave Baldwin Secretary