

**SPACE CENTER ROTARY  
BOARD MEETING  
4/4/2000**

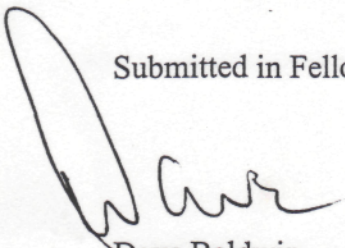
In attendance were Bill Geissler, Dave Baldwin, Ava Lunsford, J.B. Fox, Craig Domin, Suzi Howe, Jim McDonald, Laura Hale, Greg Turley and Clay Fulcher

- 1) Minutes of 3/7/2000 were reviewed and approved.
- 2) Treasurer's Report: Investments that began with \$20,000 has increased to \$53,120.00 as of 3/30/2000. David Taylor would like to relinquish this responsibility to another Rotarian as he has handled the investment from the beginning. All budgetary expenses are within goal.
- 3) New member, David Vaughn, proposed by Bill Lowes, was approved for membership.
- 4) The William Walter medical request: Bill will speak to John Painter about using District funds. Board members suggested that other resources (United Way, Interfaith Caring Ministries) be pursued and, if not successful, to present the issue to our Board in the future for consideration.
- 5) Ava will submit ads through the local media to solicit prospective major beneficiaries for the Shrimporee. She will request that all applications be received by May 12, 2000 so that a decision may be reached by the committee headed by Jim Saxe by June 3, 2000.
- 6) Since our slide projector is in need of repair and the cost to rent the projector from the Hilton Hotel is expensive, the Board approved the purchase of a new slide projector, including a case.
- 7) Originally, the Board had approved disbursing \$750.00 to Polio Plus and \$750.00 to Hunger Plus but Bill asked for the disbursement to be approved as \$1,000.00 to Polio Plus and \$500.00 to Hunger Plus. The Board approved of the change.
- 8) House of Friendship (\$500.00) has been submitted for District Conference.
- 9) Dave will be attending P.E.T.S. in Dallas from April 14 through April 16.



- 10) The District Assembly is scheduled for May 11, 2000 at the University of Houston Hilton Hotel at the Downtown campus, beginning at 8:00 a.m. with lunch being served at noon. Dave will be mailing letters to all Officers and Directors requesting their attendance for this educational experience that is important as new responsibilities are undertaken in the next Rotary year.
- 11) The End of the Year party is scheduled for June 3, 2000 from 6 p.m. until 9 p.m. at UHCL-Atrium II with Bill Dusenburg and his group performing along with, possibly, a Mariachi band. Dos Mas will do the catering and Bill will try to bring his marguerita machine. The cost of \$15.00 (individual) or \$25.00 (couple) will be for the Endowment Foundation. The Endowment Board approved of the ticket prices.
- 12) Director's Reports:
  - A) Greg Turley reported that there will be a Scholarship Committee meeting on May 15, 2000.
  - B) Laura Hale reported that Photographs are being submitted by Rotarians for the next printing of our roster.
- 13) Old Business: Although discussed at a previous Board meeting, it was mentioned that Stan Galanski's Bolivia project (\$2,000.00) will be addressed in the next Rotary year.

Submitted in Fellowship,



Dave Baldwin  
Secretary