

**SPACE CENTER ROTARY CLUB  
BOARD MEETING MINUTES  
DATE Tuesday, May 7, 2002  
HOLIDAY INN – NASA ROAD 1**

Attendance      Chart attached

Also in Attendance:

Mike Hernandez, Alan Wylie, Eric Westall, Ted Cummings,  
Red Badger(s): Carol Shelley, Ronald Dang

Call to Order    Meeting called to order by President Suzi Howe at 7:00 a.m.

Secretary Minutes      Approved as presented, with April attendance updated

Treasurer's Report      Approved as presented

New Members and/or Resignations

New Member approved      N/A

Resignations/Transfers

LOA – Ava Lunsford

Other Agenda Items:

Nicaragua trip

- Booth help is needed for the Sept. 29

July Greeters – Earl Maudlin, Geoff Atwater, and Sheila Self

Unscheduled Items: Alan Wylie presented an opportunity for our club to help with football, baseball games with Aramark (to sponsor at least 10 home games). More info to follow if this is approved. Alan has a PowerPoint presentation that he can email to those interested.

## **DIRECTORS REPORTS**

### **Club Service A-Earl Maudlin**

- June calendar has been distributed (inputs are needed in advance)
- Benches – 40 committed, bench placing on Saturday
- Rotary table for sale - \$50.00 each (great for RV, boat, patio, etc.)
- RV outing at Palacios
- Fishing in May and August, Louisiana in the fall
- Golf – tournament in the works
- Shrimporee tickets on sale now (Charles Milby – chair)
- Craft booths are \$25 per booth, approximately 75 letters have been mailed to potential craft/booth suppliers
- Tickets are on sale – team promos, truck in the mall, etc.
- Magazine – Power Point presentation showing on the Infocus weekly when appropriate during the meetings
- CD-ROM – inputs are still needed about Rotary and our club

### **Club Service B-Dick Gregg III**

- Program chair for next year will be David Taylor, monthly updates are in the bulletin

### **Club Service C-Greg Turley**

Need a one page summary on red badgers and blue badgers (Greg moving in July)

### **Club Service D-Geoff Atwater**

Memorial – mediation space, landscape architect – three designs so far, Endowment fund donating

### **Vocational Service-Joan Skellenger**

Law Enforcement Awards is coming up, VEA and Education awards have been presented

### **Community Service A-Marc Schneider**

- Youth committee over, looking for new sponsors
- Interact – Scotty Smith has done a great job – all schools are active, getting Seabrook involved as well
- Rotaract donated funds to Nicaragua

### **Community Service B-Marie Dalton**

- All projects on target
- NASA Info Tech has dropped due to events of this past year

### **International Service A-J B Fox**

Not in attendance

### **International Service B-Dick Kidder**

- Youth Exchange – Language camp in July for students
- 1 from Russia, 1 from Ecuador
- 4 outbound students to Germany, Belgium, Venezuela, Angert
- World Health – long, long wait for the part needed for Louis – he is now home and two more patients are here
- SCWR have donated driving services back and forth to the doctors office, etc. they need more drivers

### **Other Unscheduled Reports:**

#### **Dates to Remember:**

- |              |  |
|--------------|--|
| • June 10    | Installation of Officers                     |
| • June 11    | Year end celebration at Suzi's home          |
| • June 15    | DG Jon Eiche installation                    |
| • June 23-26 | International Conference in Barcelona, Spain |
| • July 9     | Next board meeting                           |

Meeting adjourned at 7:55 am