

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
DATE April 01, 2003
HOLIDAY INN - NASA ROAD 1

Attendance --- Chart attached

Call to Order --- Meeting called to order by President Laura Hale at 7:00 a.m.

Secretary Minutes ---D Gregg III motioned to approve minutes, S. Self 2': approved
No attendance report for March yet. Will wait one week past the month to allow credit for make-ups.

Treasurer's Report --- no report

New Member Proposals---

Don Carrico(Pam Culpepper); Scott Dyer of AG Edwards asked to put on hold
D Gregg III motioned to accept, M Hernandez 2': approved

Other Agenda Items:

Houston Club wants to partner with SCR to beautify Herman Park, asking for
\$10,000: SCR Board declines to participate

Bill Predmore is moving to Austin

PDG Dennis Adams asking for \$1000 donation for ambulance for Nicaragua
M Hernandez motioned, S Howe 2': approved 4 to 3

S Howe will be 03'-04' ADG for La Porte, Deer Park, Pasadena, Hobby

Barry Humphreys will be 03'-04' ADG for SCR

Dates to Remember

Club Fellowship 4-01-03 Skeeter's 6:30pm

District Assembly Leadership Conference Friday April 25, 2003 South Main

Baptist Church(Beltway 8 near Fairmont Parkway), SCR is underwriter

District Conference May 1-4, 2003 Corpus Christi, TX

Nicaragua presentation May 12

VIP Event Saturday Aug 23, 03

Shrimporee Saturday September 20, 2003

Next Board meeting Tuesday May 6, 03

DIRECTORS REPORTS

Club Service A-Earl Maudlin No report

Club Service B-Dick Gregg III

Looking for college or high school journalism student to be Blastoff editor

Club Service C-Ted Cummings No report

Club Service D-Geoff Atwater

Monument Project- met with Oliver Spellman and Governor Smith(Northshore)
to make plans for the Park. The County will donate in kind services to prepare
the land.

Club Service C-Ted Cummings

Sat 3/15 Ambassadorial Scholarship selection for District: 12 applications for 5 scholarships, low applications maybe due to war and terrorism threat

Club Service D-Geoff Atwater

Earl Maudlin going through History file
Monument Project- G Atwater and V. Maria met with Oliver Spellman at the Park to try to get the land rights. The fundraiser will be similar to Shrimporee.

Vocational Service-Joan Skellenger

Excellence in Education- narrowing down selections, will vote on finalists April 5, Program May 19

Community Service A-Eric Westall No report

Community Service B-Marie Dalton

Health & Fitness will keep budget for the Safe on my Own pamphlet
No Nurse of the Year Award this year
Congressman Nick Lampson will be speaker March 31, 2003
Scholarship Program scheduled for May
Senior Citizens program deleted
Will contact Dick Meyer about Special Olympics involvement
CD ROM: done

International Service A-Mike Hernandez

Rotary International Foundation- meeting 3/26 7:00am Polly's, more Paul Harris Fellowship inductions are on the way, District Raffle due soon
SCR Foundation- long term account to use earnings for projects, trying to decide how to invest not to lose principal
Ambassadorial Scholar: Brasil student visited last month
Bill Geisler- forming welcome committee for overseas visitors and international friendship

International Service B-Dick Kidder

GSE- Bill Geisler
Bianca from Mexico has gone home
Meeting next week to outline plans for next year
Will set up bank account to withdrawn budget funds from as needed to pay expenses
Contact Mexico clubs to get new patients
D Kidder will head up Youth committee-Family outreach, Vision After School, Special Olympics

Respectfully submitted by:

Vissett Sun
03-21-2003