



# ROTARY INTERNATIONAL

*Service Above Self - He Profits Most Who Serves Best*

1600 RIDGE AVENUE · EVANSTON, ILLINOIS, U.S.A.

24 July, 1964

Mr. Edwin G. Bracher  
Governor, District 589, R.I.

Dear District Governor Bracher:

It was a pleasure to receive the application for the provisional Rotary club of Space Center (Houston), Texas. All of the details of the application documents have been reviewed and a little additional information is needed to clarify some points before the application can be submitted for the consideration of the board of directors of R.I.

1. Territorial Limits - As you know, the territorial limits were given as "Space Center, Houston, Texas". While this is all right, we notice that the business address of two of the members is Webster. If the area known as Space Center has specific boundaries, do they include Webster? If so, that would be fine, but if not then Webster would have to be specifically named in the territorial limits for this provisional club in order to include the two members whose business addresses are Webster. They are:

No. 21 - Walter M. Pickett - Box 42, Webster, Texas

No. 31 - S. S. Tompkins - P.O. Box 437, Webster, Texas

Also, in this connection, the territorial limits of the Rotary Club of La Porte are:

"North - San Jacinto Bay; East - Galveston Bay; South - Clear Creek and West - Deer Park."

Since the western boundary is Deer Park and the southern boundary is Clear Creek, it appears that Webster may be within the territorial limits of La Porte; but we cannot be sure from our map. Of course, if that is the case, then Webster would have to be released before the two members from Webster could be included in the list of charter members.

Will you please give us clarification on the situation outlined above.

2. Club By-Laws - It was indicated on the application form that the club has adopted the alternative plan, which as you know, provides that the president, vice president, secretary and treasurer all are members of the board. Therefore we have added the name of Joe Stutts to the complete list of members of the board as it was not included although it was indicated that he will serve as secretary and as treasurer.

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Under Article I, Section 1 of the club by-laws relating to number of directors the following information was inserted - "5 plus officers". Article VI, Section 3 of the standard club constitution provides that:

"The officers of this club shall be a president, one or more vice-presidents, all of whom shall be members of the board, and a secretary, a treasurer, and a sergeant-at-arms, any or all of whom may or may not be members of the board as the by-laws of the club shall provide."

We are wondering if it was intended that the sergeant-at-arms is to be a member of the board. His name was not on the list of the members of the board. Please let us know if it should be added.

The information inserted under Article IV, Section 1 was - "March 15". Since the 15th may sometimes fall on a Sunday, would you please ask the club to give us a date such as the second Monday in March.

### 3. List of Charter Members

As you know, a man's executive position or his title or the particular kind of work that he may be doing in his firm, company or institution is not the basis for his classification, but his classification should be a word or a phrase which accurately covers the principal and recognized activity of the firm, company or institution with which he is connected.

Since No. 3 - Waymon Armstrong is connected with the Clear Lake Country Club & Kings Inn, it appears that his classification should be (country clubs). Would you please give us your thoughts on this.

Four of the members have been loaned classifications in the field of real estate. They are:

- No. 4 - Jack C. Ball - Nassau Development Co. (real estate agency)
- 7 - Wick J. Blanton - Del E. Webb Corp. (land development)
- 13 - Bob J. Graham - Friendswood Development Corp. (residential real estate sales)
- 25 - Harry P. Smith - Clear Lake City Corporation (property management)

Three of the firms which these proposed members are connected with appear to be development companies. Therefore, it would be appreciated if you would give us the distinction in the principal and recognized activity of each of these firms.

Two of the members are with government space agencies, they are:

- No. 9 - Astronaut Leroy Gordon Cooper - National Aeronautic & Space Administration
- 20 - William A. Parker - U.S. Government, MSC

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It would be helpful if you could give us some additional information about the principal and recognized activity of the branch of government with which these two men are connected, as they appear to be related, and if they are connected with the same branch then they should have the same classification and one should be additional active to the other.

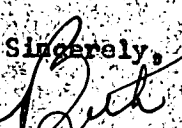
The firm with which No. 17 - Frank G. Morgan, Jr. is connected is McDonnell Aircraft which suggests activities such as (aircraft equipment manufacturing) or (aircraft equipment distributing); we are wondering if (aeronautical engineering) is the principal and recognized activity of the firm. Would you please advise about this.

The firms with which No. 30 - Richard T. Tear is connected is the Wolf Research and Development. Would you please advise in what field of research this firm is active.

\* An extra copy of this letter is enclosed just in case it would be convenient to reply by commenting in the margins.

We'll be watching for your reply.

Sincerely,

  
Beth Maveety  
Extension Service

\* Enclosure