

SPACE CITY ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on November 20, 1984 at 7:00 am with Charles Hartman presiding.

Those in attendance were:

Charles Hardwick	Jim McNatt
Bill Webb	Jim Hargrove
Billy Smith	Charles Hartman
Billy Weseman	Bob Wren
Don Robinson	Capt. Landolt
Floyd Boze	Walt Wicker
Daron Schein	Sam Calloni
John Watson	Cheng Hoai

Minutes of the meeting for Nov. 6, 1984 were approved as submitted.

Bill Weseman proposed the following new members:

- (1) Logan Haycroft - proposed Al Jowid
- (2) Robert G. Minor - proposed Lamar Bowles

Unanimously approved. There were no resignations.

Pres. Hartman shared letter request from Rosengerg Rotary Club for a donation of \$650.00. These funds to be used for Christmas gifts to residents of the Richmond State School. Pres. Hartman referred issue to John Watson to present to the Club at next meeting.

Pres. Hartman next shared request from the Houston Club asking us to buy 2 tickets in the amount of \$300.00 for their annual award dinner. Motion made by Bob Wren that we spend the \$300.00 and send President Hartman and his wife. Seconded by Capt. Landolt and unanimously approved.

Hartman suggested that with our meeting dates for Dec. 24th and 31st that we just have a come and go type meeting. Basicly an open house type gathering with wine and cheese. Approved.

The following directors gave reports on their committees:

1. Don Robinson - Shuttle Payload, Environment and Handicap
2. Capt. Landolt - World Understanding, World Community and International
3. Bill Smith - Music, Magazine and Telephone

Pres. Hartman reported Club assembly to be Jan. 7, 1985.

Under old business Sam Calloni said he would have a report on the relationship with Holiday Inn.

Under new business Cheng Hoai requested that the club consider Christmas cards for next year. Hoai also reported problems at the U.S. Immigration Dept. concerning lack of proper shelters for people waiting to do business with the department. Floyd Boze to work with Rotary District to see if all clubs could help with problem.

There being no further business, the meeting was adjourned.

