

SPACE CENTER ROTARY BOARD MEETING  
MINUTES - JUNE 18, 1985

Those in attendance:

Charles Hartman  
Bob Wren  
Jim McNatt  
Sam Calanni  
John Watson  
Billy Smith  
Jim Kennedy

Walt Wicker  
Gene Lindquist  
Billy Weseman  
Bill Webb  
Cap Landolt  
Don Robison  
Charles Hardwick

Charles A. Alber , classification Insurance Agency-Owner, was proposed by Billy Weseman and unanimously accepted by the board for posting.

There were no terminations or resignations reported.

A letter of request for reinstatement from Alan Dupont was read by Charles Hartman and approved by the board.

The outgoing treasurer, Jim McNatt, requested final appropriations be submitted to enable closing of the 84-85 books. It was also decided that Security Bank handle the 85-86 administrative and service budget accounts.

Charles Hartman read a letter sent by Cheng Hooi to R.I. as a follow-up on the \$1500 sent by Space Center to R.I. for world community service in the Phillipines. R.I. is to reply at a later date as to whether or not the \$1500 was used as intended.

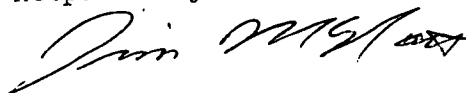
Bob Wren proposed Terry Hesson to fill the remaining unexpired Directorship term being vacated by Lonnie Clement. The board unanimously approved.

Charles Hartman reported on the activities of three special committees: First, negotiations are progressing with the county commissioner, Jim Fonteno, about the amount of money involvement the Space Center club would have to commit to the project. Second, though the proposed St. John's Hospital Rotary project is still in very early planning stages, much excitement is being generated by the hospital staff and rotarians working on it. Support for the project at the R.I. level was reported by Bob Wren when he attended the International Convention. Al Jowid and Ray Khoury enlisted Rotary wives' support at their monthly luncheon meeting in June. The regular meeting on July 29th will be about this project. Third, Charles reported on the continuing development of plans for an Aerospace Awards dinner, similar to the Houston club's Lombardy dinner, with a target date for the 1st one to be held in March '87.

Bob Wren reported on District Governor, Ray Potter's, installation and Space Center's recognition at the International Convention for the Shuttle Project.

Charles Hartman closed his final board meeting as President of Space Center Rotary with both words and a special toast of appreciation for all the help he received during his tenure. The board unanimously approved!

Respectfully Submitted,



Jim McNatt  
Secretary