

Space Center Rotary Club Board Meeting  
June 3, 1986 7:00 am

AGENDA

- |                                       |           |
|---------------------------------------|-----------|
| 1. Approval of Minutes of 5-20-86     | Schimmel  |
| 2. New Member Proposals/Com. Assigns. | McNatt    |
| 3. Terminations/Resignations          | Directors |
| 4. Com. Mtgs.&Reports                 | Weseman   |
| 5. Treasurer's Report                 | Fost      |
| 6. Rotary Spaceflight Projects        | Hartman   |
| 7. Other special Projects             | Ligrani   |
| 8. New Members/Paul Harris Sustaining | Robinson  |
| 9. Crime Prevention Com.              | Kennedy   |
| 10. Aeropuerto Mexico Visit           |           |
| 11. Old Business                      |           |
| 12. New Business                      |           |
| 13. Adjourn                           |           |

Attendees:

Bob Wren	Charles Post*
Don Robinson	Joe Shirley
Bill Weseman	Terry Hesson
Al Ligrani*	Bill Smith
Charles Hardwick	Ralph Schimmel
Charles Hartman	Tom Wier *

\*not a board member

New Member Proposal-Approved for Posting:  
John Towner-City Mgr. for Federal Mortgage Co.  
Classif: Banking, Mortgage Co. Mgmt.  
Proposed by: Don Kirk

Ralph Schimmel reported that the classifications of 11 current members are about to be changed to senior active.

Charles Post gave a status report of the Rotary Spaceflight Memorial Foundation activities. In order to assure location of the memorial (Hall of Tribute) on-site at JSC, the Foundation has agreed with JSC for the hall to be located within, or attached to, buildings being planned by JSC for their proposed new visitor center. JSC has included Rotary's project in the proposal for which they are seeking approval from NASA Headquarters in Washington. Following Washington approval of the Visitor Center Project, a Memo-of-Understanding will be generated between JSC and the Foundation. When this Memo-of-Understanding is signed, the Foundation will be in a position to pursue collection of donations, some of which have already been promised. Meanwhile, the Foundation may have to draw the second \$5,000 of the 10,000 seed capital previously authorized by Space Center Rotary Club as an advance to the Foundation for this project. This second draw request will be made at a later time, if necessary.

Charles Hartman reported that John Francis made a trip to New York to discuss Rotary National Space Achievement Award trophy design requirements with Stueben. That activity is on schedule. Charles Hardwick reported that it has been decided that it is in the best interests of the RNASA foundation for the foundation to choose the recipients of the net proceeds of the dinner. This could be in response to direct request proposals from individuals or from established groups handling such request proposals.

Bill Weseman reported that the new golf committee is working very well and that the first golf activity was successful and enjoyed by all participants.

Al Ligrani, appointed by President Wren to chair on the ad-hoc Paul Harris Selection Committee, proposed to the Board a recommendation from said committee. The recommendation is to increase the initiation fee for new members from \$50 to \$150 with the additional \$100 to be sent to RI along with the paperwork to sign up the new member as a Paul Harris Sustaining Member. It would then be up to the individual to continue the program toward a full Paul Harris Award (minimum of \$100 per year for 10 years). The intent is to achieve 100% club participation in the Paul Harris program. Personal contact with current club members to encourage participation has been started. A motion was passed to generate the wording required in a club by-law change to effect the initiation increase. President Wren appointed Bill Smith to chair an ad-hoc committee to create the proposed by-law change and then present it to the Board for approval. Following such approval, the proposed change will be taken to the membership for a vote of adoption.

The Paul Harris Selection Committee is planning to conduct a special collection of 1,000 from the membership toward the honoring of Harris County Commissioner Jim Fonteno with a Paul Harris Award.

Adjourned. Prepared by Bob Wren in the Secretary's absence.