

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
JULY 6, 1989
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

John Watson, President
Billy Smith, President Elect
Jack Lister, Secretary
David Cordell, Director
David King, Director
Vic Maria, Director
Owen Morris, Director
David Owen, Director
Eddie Tarin, Director
David Taylor, Director

MEMBERS ABSENT:

Billy Weseman, Immediate Past President
Terry Hesson, Treasurer
Lonnie Clement, Director
Eddie Harris, Director
Tom Wier, Director
Woody Williams, Director

GUESTS:

David Gochnour, John Rizzo, Bob Wren

1. Approval of Minutes:

The minutes of the meeting of June 20, 1989, were approved as written.

2. Terminations and Resignations:

Terminations: None

Resignations:

Joan Michael submitted her resignation because she has accepted a position in another state.

John McCarron resigned in response to letter regarding luncheon costs.

Greg Meyer resigned

The Board accepted the three resignations with regrets.

3. New Member Proposals:

None

4. **Approval of New Members of Board Directors:**

The Board approved the following new Directors for the 1989-90 year:

- a. David Owen - Appointed replacement for Carlos Villagomez
- b. Eddie Tarin - Appointed replacement for Terry Hesson
- c. David Cordell - Elected

5. **Budget Discussion:**

John Watson discussed the proposed budget for the 89-90 year and mentioned the following items:

- a. Suggested an increase in the Rose Parade contribution to \$300 this year. He indicated plans to take up a collection for this item.
- b. Discussed expanded expenditures of Youth Committee for Essay contest, etc.
- c. Indicated a desire to keep bulletin costs under \$5000 for the year.
- d. Discussed other budget items as raised.

6. **Committee Reports:**

Various directors reported on their planned committee activities for the coming year as follows:

Eddie Tarin indicated he has good chairmen lined up for his activities in Club Service "C" and described how he plans to assure that new members will not get out of the red badge program until they are assigned to committees. He also discussed who will be responsible for various Club C activities.

David Cordell reported that he would like to spread out responsibilities for the Bulletin and provide some relief for John Brown. He also indicated a need for a back-up photographer to Don Carrico. He indicated he is still seeking a historian. A discussion followed on how the blue book can be improved. John Watson expressed a desire to meet to discuss how our goals and objectives should be presented.

David Taylor discussed the increase in the Youth budget and his plans to expand the essay program to more schools. He indicated the Scholarship program will remain at about the same level this year. He also discussed the need for additional leadership in the Roteract and Interact programs.

Vic Maria stated he has three new new Chairmen for his committees as follows:

Gary Stremel - Sr. Citizens
 Pattie Massey - Handicap
 Delia Stephens - Community Hunger

He stated he is considering a new committee in the area of auto repair. He also discussed a letter from the Mexico Aeropuerto Club regarding their activities.

Owen Morris mentioned that hopefully we will have a new international youth in January. He also mentioned the upcoming picnic for Exchange students.

David Cordell, Chairman of this year's Shrimporee Committee indicated that planning for the Shrimporee is going along well and discussed possible Chairmen for various committees. He indicated that Al Jowid, Jr. has agreed to be Ticket Chairman and that tickets and auction items lists will be coming out soon. He also indicated the Fun Run is on track.

7. Old Business:

President Watson indicated that survey results were coming in on the luncheon responses, however, he felt he would like more responses before asking the Board to make a decision. He stated that he would continue the Board meeting on Monday, July 8, to review the results of the survey.

8. New Business:

President Watson continued the Board meeting on July 8, 1989, at 1 p.m. to discuss the results of the survey on luncheon costs. A total of 88 responses had been received. The results of the poll indicated that 42 individuals preferred Option #5, 21 preferred Option #1, 10 Option #2, and 15 preferred other options. The motion was made and seconded and the Board voted to adopt Option #5. This option provides that all attendees pay for lunch, either standard buffet at \$8.25 or soup and salad for \$6.50.

8. Adjournment

There being no further business, the meeting adjourned at 1:20 p.m.