

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
MINUTES  
OF  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 19, 1989  
NASSAU BAY HILTON HOTEL

**MEMBERS PRESENT:**

John Watson, President  
Billy Smith, President Elect  
Jack Lister, Secretary  
Bill Weseman, Immediate Past President  
David Cordell, Director  
Owen Morris, Director  
David Owen, Director  
Eddie Tarin, Director  
David Taylor, Director  
Tom Wier, Director

**MEMBERS ABSENT:**

Terry Hesson, Treasurer  
Eddie Harris, Sgt at Arms  
Lonnie Clements, Director  
David King, Director  
Vic Maria, Director  
Woody Williams, Director

**GUESTS:**

Floyd Boze, Past District Governor, David Gochnour, Mike Hernandez, Tom Pierce, Bob Wren

**1. Approval of Minutes:**

The minutes of August 15, 1989, and September 11, 1989, were approved as written.

**2. New Members:**

The following new members were approved by the Board:

Ken T. Goedeke, Sr Active Banker  
Douglas D. Schuler, Instrumentation Sales  
Roy A. Slater, Advertising - Signs  
Alan L. Steinberg, Aerospace-Space Station Flight Crew  
Integration  
Jean Hatch - Retail Sales Management

### 3. **Terminations/Resignations:**

**Terminations:** The Secretary reported the following terminations due to poor attendance:

Kirk Koepsel  
Sandra Zwick

Robin Riley is in trouble attendance-wise but it is believed he is involved in international travel and will have makeups upon his return to Houston.

#### **Resignations:**

Jim Shows resigned effective 9-19-89

Active membership as of 10-03-89: 170

Questions were raised by Mr. Tom Wier regarding the red strips of tapes being placed on badges. He felt there is a better way to encourage attendance. It was decided that Director Eddie Tarin would get with Ms. Ann Weseman to review the membership encouragement activities.

### 4. **Resignation from Board of Directors:**

Mr. Tom Wier submitted his resignation as a member of the Board of Directors effective September 18, 1989. He plans to continue as a member of the Club. The Board approved a resolution thanking Mr. Wier for his many contributions and accepted his resignation with regrets.

### 5. **Directors Reports:**

**Shrimporee:** David Cordell reported that the golf tournament was very successful. He also stated that approximately 20 auction seats will be reserved for special guests. David Owen reported that Bill Predmore did a fine job with the golf tournament with 33 sponsors. He stated that Jerry Smith won \$10,000 with a hole-in-one and that the Shrimporee golf tournament possibly made as much as \$3,000.

**Astros Game:** David Owen said that 473 tickets were sold to the Astros game and that 114 Rotarians bought 278 of them. Three buses went to the Astrodome with 90 Rotarians and he estimates that we should make approximately \$1350 profit on the ticket sales.

### 6. **Old Business:**

David Taylor recommended that Dr. Abdel Fustok be granted honorary membership in the Club. The motion was approved and a letter is being prepared to Dr. Fustok informing him of such.

John Watson indicated that the Space Center Club had again been asked to host the District Assembly. Bob Wren and others indicated the sentiment that we probably shouldn't host the assembly two years in a row.

David Taylor indicated that the District is interested in our Club possibly expanding the Youth Essay Contest District-wide with us taking the responsibility for administering the contest for the District. Floyd Boze indicated that he sees a trend where the District is just calling and asking Clubs to take over District-wide duties which rightfully should be done at the District level. He indicated that in his view, the District should get ideas from the various clubs but should implement them at the District level. In this light it was decided that we should not accept District-wide responsibility for the essay contest.

Floyd Boze suggested that we should now begin thinking about establishing a Space Center Rotary Foundation in the Clear Lake Area. He feels that our Club is now large enough to do so and he explained that he believes our Club's lasting impact on the Clear Lake Community will be more organized and more substantial if we have our own foundation. He did not ask for any particular action on this matter at this time but suggested that members of the Board begin thinking about such a possibility.

**7. Adjournment:**

The meeting adjourned at 8:10 a.m.