

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

MEMBERS PRESENT:

John Watson, President
Billy Smith, President Elect
Jack Lister, Secretary
Terry Hesson, Treasurer
Eddie Harris, Sgt-at-Arms
David Cordell, Director
John Francis, Director
David Gochnour, Director
David King, Director
Vic Maria, Director
Owen Morris, Director

MEMBERS ABSENT:

David Owen
David Taylor
Woody Williams

GUESTS: Tom Pearce

1. Approval of Minutes:

The minutes of December 5, 1989, were approved as written.

2. New Members:

The following new members were presented by David Gochnour and approved by the Board:

Dan Bochsler - Aerospace Software Eng.
Lisa Ehrler - Public Relations Management
Butch Peters - Dentistry (General)

3. Terminations/Resignations: None

The Secretary reported possible attendance problems with David Kowl-Jain, Ray Graham, and Bob Zehentner.

A question was raised about the location of Lisa Ehrler's work and residence and the appropriateness of her joining our club. The question was resolved satisfactorily by Billy Smith's review of the Rotary-by-laws. The Secretary reported an attendance of 82.5% during the month of November.

4. Budget Review:

Terry Hesson reported that the Club distributed \$13,000 to community beneficiaries on the 18th of December as follows:

Bay Area Meals on Wheels	\$5000
Bridgeport	2000
The Bridge	2000
Interfaith Caring Ministries	2000
Juvenile Court Volunteers	2000

Hesson stated that we have a remaining balance of \$7000-8000 in the Service Budget.

President Watson indicated his desire to have all committees review their plans for this year and he would like a total budget update in the near future.

It was also mentioned that dues statements should be going out as soon as possible.

5. Directors Reports:

David Gochnour reported that Mike Porterfield has agreed to serve as head of the Administrative Committee. He indicated that next year's Treasurer (Eddie Harris) will be brought in early. This will assure effective budget transition.

The Administrative Committee includes: Mike Porterfield, Bruce McCorkle, Ed Geisler, David Albritton, Vince Lipovsky, and Bob Mitchell.

It was stated that we need to assure that committees are meeting. There is a roster in place which shows the membership of the various committees. Committee chairmen should let the Administrative Committee know if they are adding members to their committees.

John Watson indicated that he has asked David Cordell to work on a Club history and he feels we need a living record of the Club's activities.

John Watson stated that John Francis will work with Pete Zamora on the next visit of the Aeropuerto Club members.

Vic Maria reported on a very successful activity to donate 50 ducks to the Interfaith Caring ministry. He and several other Rotarians apparently had a great time cleaning the ducks!

6. Old Business:

David King recalled that the Board approved purchasing Rotary signs for display in front of the Hilton Hotel (and elsewhere) and he wondered what happened. Terry Hesson explained that he has the signs but has had objections from the Hilton to putting one there. He also indicated there is a lengthy bureaucratic process for putting one in Webster or along a thoroughfare.

David King also inquired about activities to form a new Club in this area. It was indicated that there is a committee headed by Al Ligrani which is looking into this matter.

7. New Business:

President Watson suggested and it was approved that we have our next meeting on Thursday, January 4, at 7:00 a.m.

John Watson also indicated his feeling that we need another fundraiser this year to meet all of our service commitments. He asked the Board members to give this some thought and be prepared to discuss it at a future date.

8. Adjournment:

The meeting adjourned at 8:15 a.m.