

ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS
MINUTES
OF
BOARD OF DIRECTORS MEETING
MAY 15, 1990
NASSAU BAY HILTON HOTEL

MEMBERS PRESENT:

John Watson, President
Billy Smith, President Elect
Jack Lister, Secretary
Terry Hesson, Treasurer
Eddie Harris, Sgt. at Arms
John Francis, Director
David Gochnour, Director
Vic Maria, Director
David Owen, Director
Jerry Smith, Director
David Taylor, Director
Bill Weseman, Immediate Past President

MEMBERS ABSENT:

David Cordell, Director
Owen Morris, Director
Woody Williams, Director

GUESTS: Huey Barnett, Floyd Boze, Past District Governor,
Joe Hang, Eugene Horton, Tim Krupp, Shirley Lindquist, Bob Wren,
Past President, Claude Wright, Kathy Yates

1. **Approval of Minutes:** Minutes of the May 1 meeting were approved.
2. **New Members:**
Mary Sue Clardy - Banking - Investment Banking (additional active)
Rishi Grover - Consultant - Electrical Engineering
Gail Peppard - Hotel - Catering Management
Robert Richmond - Banking - Loan Management (additional active)
3. **Terminations/Resignations:** None
4. **Budget Review:**

John Watson led a discussion regarding our club's planned expenditures for the remainder of the year to determine whether we will be able to meet our budgeted expenses. Several specific items were discussed such as:

- o We expect \$5000 more Paul Harris donations, with matching funds to be donated by the Club. If less than \$5000 is raised, matching funds will be reduced accordingly.
- o We have received no income from bulletin advertising. David Cordell will be asked to check on this item.
- o It was decided that additional payments to the Interfaith Caring Ministries and Samaritan Counseling Center will not be made this year.
- o Additional questions were addressed as to whether or not the Scholarship and Youth Committees will spend their total budget.

President Watson requested that all Directors and/or Committee Chairman check on the foregoing and other budget items and give him a definitive response on exact expenditures so that he can finalize the budget for the year.

5. Directors Reports:

Huey Barnett and Eugene Horton presented a proposal regarding a youth activity which would involve Rotarians and youth in rowing activities and possibly in a Shrimporee Regatta. Horton agreed to make his boats available for such activities and, in addition, mentioned donating the proceeds of a book he is writing to Rotary youth activities. After discussion, the group was favorably impressed with the presentation and expressed general agreement.

6. Adjournment: The meeting adjourned at 8:25 a.m.