

6/04/91

5. Treasurer's Report  
SPACE CENTER ROTARY CLUB  
MINUTES OF  
BOARD OF DIRECTORS MEETING  
June 4, 1991

MEMBERS PRESENT:

- BILLY SMITH - PRESIDENT
- TERRY HESSON - SECRETARY
- VIC MARIA - TREASURER
- HUEY BARNETT - DIRECTOR
- DAVID CORDELL - DIRECTOR
- JOE HANG - DIRECTOR
- DONNIE JOHNSON - DIRECTOR
- BILL LOWES - DIRECTOR
- OWEN MORRIS - DIRECTOR
- JERRY SMITH - DIRECTOR

MEMBERS ABSENT:

- JACK LISTER - PRESIDENT-ELECT
- DAVID TAYLOR - SGT AT ARMS
- DON KYLE - DIRECTOR
- DAVID GOCHNOUR - DIRECTOR

GUESTS:

- BOB WREN
- TONY MARQUEZ

There being no further business to come before the board, the meeting adjourned at 8:00 a.m.

1. Meeting Called to Order at:

7:10 a.m. by President Smith

2. Approval of Minutes:

The Minutes of May 7, 1991 and May 21, 1991 were approved as submitted.

3. Secretary's Report:

- a. Attendance figures for the month of May were not available.
- b. Warren Sylvester was terminated for four consecutive absences.
- c. There were no resignations to report.

4. New Member Proposal:

The following new member was proposed : Brad Turner, sponsored by Lamar Bowles with a classification of Youth Services-B.S.A. Management.

5. Treasurer's Report:

In lieu of a formal treasurer's report, President Smith conducted a budget review with the directors who were present.

6. Correspondence:

- a. President Billy Smith read a thank you card from Bay Area Meals on Wheels for our recent donation.
- b. President Billy Smith read an invitation for Bob Fitts' Governor's Installation Banquet on June 13, 1991.

7. Reports:

After the aforementioned budget review process (see Paragraph 5 above) it was determined that we will have a service budget surplus of approximately \$10,000.00 and an administrative budget surplus of \$8,500.00-\$10,000.00. Jack Lister kissed all directors in attendance - well, he would have liked to, but he was in Mexico City spending the surpluses.

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