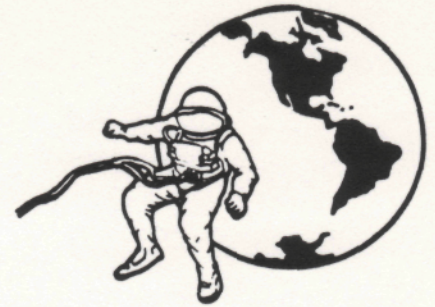




ROTARY CLUB OF SPACE CENTER

"Service Above Self"



BOARD OF DIRECTORS MEETING
4 Aug 92
MINUTES

MEMBERS PRESENT:

Terry Hesson, President
Vic Maria, President-Elect
David Taylor, Secretary
Lamar Bowles, Treasurer
Bill Lowes, Sgt -at-Arms
Jack Lister, Past-President
Billy Smith, Parliamentarian

DIRECTORS PRESENT:

Donnie Johnson
Joe Hang
Clay Fulcher
Bill Geissler
Huey Barnett
Mike Dennard

GUESTS PRESENT:

Bob Wren
Jayna Davis
Keith Cook
Ed Janek
Carver Shiyers

ABSENT:

Dick Gregg
Mike Brown
Mike Porterfield

1. The meeting was called to order at 7:06 AM.
2. The minutes of 21 Jul 92 were reviewed and accepted as written.
3. Secretary's Report:

No letters of resignation or other items.

4. Proposed New Members - none

Several members are subject to termination.
The club roster was discussed as out of date.
There are presently 186 members.

5. Treasurer's Report:

A. Billy Smith submitted a year-end report on the 1991-92 fiscal year.

B. Lamar Bowles - Treasurer's Report:

Savings:	20,904.87
Service:	648.77
Admin:	14,628.56
Community Project:	\$11,657.84

C. Bowles suggested we not invoice members for meal tickets unless they pay for it.

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- D. There are 51 members delinquent on dues, seven of which are also delinquent for last year.

6 months in arrears:

Jerry Clark
Danielle Dupuis
Ed Geissler
Anthony Marquex
John Tenini

One year in arrears:

Lars Persson
Bill Rittenhouse

- E. Terry Hesson wants a 2nd notice on all dues and the secretary to send a letter saying dues must be paid in 30 days or their membership is subject to termination.

- F. Huey Barnett suggested that directors remind all service committees that they have to voucher the treasurer to pay for lunches associated with their presentations and programs.

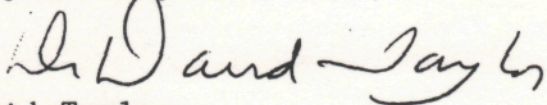
6. Parliamentary Report: Billy Smith pointed out that the manual of procedure indicates that the secretary must send a letter to all delinquent dues members with a 10 day requirement to pay the dues or they will be automatically terminated.

7. President's Report:

- A. Governors visit is August 14 at Bay Oaks Country Club. At 5:30 the president, president-elect, and secretary meet with the Governor. Then all of the directors report at the club assembly after dinner. Cost: \$25 per person.

8. The meeting was adjourned at 8:04 AM.

Respectfully submitted,



David Taylor

Secretary