

**SPACE CENTER ROTARY  
BOARD OF DIRECTORS MEETING  
AUGUST 5, 1997**

1. Called: 0700

2. Location: Nassau Bay Hilton Hotel

3. Members Present:

Donnie Johnson, President	Dick Gregg, V.P.	Suzi Howe
Ron Blilie, Secretary	Bill Lowes, Past Pres.	Ed Geissler
Bill Geissler, Treasurer	Sandra Sausley	Johnny Gibson
David Baldwin, Sgt. @ Arms	Claire Taylor	Tamera Anderson

4. Visitors Present:

Robert Holmes	Ken Hoffman	Robin Riley
Bill Bailey, Asst. District Governor		

5. Secretary's Report:

Presented by the Secretary and accepted.

6. Treasurer's Report:

Presented by the Treasurer and accepted. The 1997-98 budget is being prepared. Treasurer's report attached.

7. Ed Geissler's Membership Report:

Resignations: None

Inductees: Kathy Coon

New Members: No new members voted.

8. Robin Riley's Report on Afghan sales:

Orders have been received for 134 afghans. A minimum order is 150. Ed Geissler moved that the Club buy whatever it takes to fill a minimum order. Seconded by Dave Baldwin. Motion passed.

9. Bill Bailey - Rotary Foundation Fund Raiser:

The Rotary International Foundation is conducting a raffle to raise funds. Tickets are \$100 each. The winner receives a trip to the island of Maui in Hawaii. In addition, the seller of the ticket and the president of the selling club get to go. More information soon.

10. Ken Hoffman - Trip to President's Conference of Unity and Peace.

Ken volunteered to be a club representative to the President's Conference of Unity and Peace in St. Petersburg, Russia on October 3 - 5, 1997. He will pay for the trip.

11. Bill Geissler - Wings Over Houston

Tom Swanson is the District 5890 coordinator for Rotary support to the Wings Over Houston. Clare Taylor will coordinate obtaining a tent from Ricky Bells.

12. Rotary Aprons

Motion made by Ron Blilie to authorize the Club to purchase 144 aprons that would be available for sale to members for club events. Seconded by Tamera Anderson. Motion passed.

13. Miscellaneous

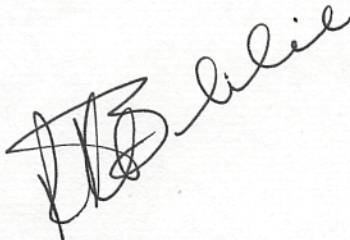
\* Steve Phelps will be awarded a Paul Harris Fellowship at the Rotary meeting on August 11.

\* Sandy Sausley requested \$1000 for the Program Committee. We no longer had a quorum, therefore, the question will be brought before the Board in the future.

\* A Red Badge orientation will be held on August 22.

\* It was requested that a list of recipients of Shrimporee gifts be prepared to be used as a marketing tool for future ticket sales.

\* Billy Ray Smith and Charles Hartman have been named to recommend the primary gift recipient for this years Shrimporee.

 Blilie