



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Ron Billie
Secretary

SPACE CENTER ROTARY BOARD OF DIRECTORS MEETING April 7, 1998

1. Called: 0700
2. Location: Nassau Bay Hilton Hotel
3. Members present:

Donnie Johnson, President	Dick Gregg, President-elect
Bill Geissler, Treasurer	Dave Baldwin, Sgt. @ Arms
Ron Billie, Secretary	Jim Saxes
Claire Taylor	Johnny Gibson
Dick Hergert	Ed Geissler
Bill Lowes	Jim McDonald
Ava Lunsford	

Visitors:

Vic Maria	Marie Dalton
Bill Nichtberger	J. B. Fox
Rhonda West	
4. Secretary's report:
March report presented and accepted.
5. Treasurer's report:
Presented by the Treasurer and accepted.
6. Membership report:

Resignations:
None

Deaths:
Dave Franz

New Member Proposals Accepted:
None

7. Claire Taylor proposed that \$500 be allocated for the Boy Scouts to send boys to camp. Seconded by Dave Baldwin. Motion approved.

8. Dick Hergert proposed that the Health & Fitness Committee budget be increased by \$216.60. Motion seconded by Dave Baldwin. The motion was approved.

9. J. B. Fox reported that 22 Red Badges were not being cleared. Possible cause is that sponsors are not actively helping their nominees to complete the Red Badge requirements. J. B. indicated that he felt the Red Badge process was too complex. He was requested to revise the checklist and submit it to the Board for review.

10. Other Items:

- The Rotary sponsored Bay Area Book Drive has been a great success - over 5000 books were collected and all have been distributed.

Claire Taylor suggested that a copy of the Health & Fitness video be sent to the District.

Rotary requirements regarding Senior Active participation were reviewed. Senior Actives are required to meet all attendance requirements.

Claire Taylor announced that from now on the Seabrook Rotary will sponsor the Clear Creek Interact club and Space Center Rotary will sponsor the Clearview Interact.

- District 5890 annual convention is scheduled for April 23 - 26, 1998 in Orlando, Florida.

- The Space Center Rotary Club Assembly is scheduled for April 23, 1998. District Governor Steve Harris will attend.

10. The next Board meeting will be Tuesday, May 5, 1998 at 0700 at the Hilton.

Respectfully submitted,



Ronald K. Billie, Secretary
Space Center Rotary