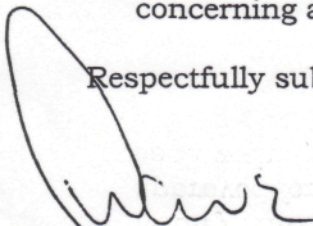


**SPACE CENTER ROTARY  
BOARD MEETING  
8/3/99**

ATTENDANCE: Bill Geissler, Dave Baldwin, Greg Turley, Laura Hale, Linda Rohlfs, J.B. Fox, Jim McDonald, Marilyn Musial, Tom McKenzie, Suzi Howe & ~~A~~Ma Lunsford.

- 1) The minutes of The Board Meeting were approved.
- 2) Treasurer's Report: Last year, a loan of \$5,000.00 was made from The Administrative Account to the Service Account and has not been repaid. The Board voted to move \$5,000.00 from Mutual Funds to the Administrative Account to satisfy the loan.
- 3) New Members: Frank Perez, proposed by Chuck Jacobson & Nanci Rutledge, proposed by David Heard, were approved for membership.
- 4) Resignations: Gale Burkett and Bill Tuite
- 5) Bill Geissler asked Dave Baldwin to review July attendance records to insure members are in good standing.
- 6) The Board approved an expense of \$1,500.00 to buy a table at the 9/10/99 Event to fundraise money for "The Children of the Dump" in Nicaragua to be held at the Rice Hotel. Bill will announce the function at a meeting to determine how many Rotarians will attend.
- 7) A Special Directors meeting will be held on August 9, 1999 at 10:30 am to outline committee goals.
- 8) Bill has set a goal to have an approved budget by September.
- 9) Rotary shirts: Since new members have not been receiving shirts, The Board approved for Lands-End to print our Golf shirts with the emblem for \$25.00 each with an additional one time fee of \$85.00 to prepare the emblem for printing on the shirts. A minimum of 6 shirts must be ordered each time. Greg Turley has agreed to oversee this process.
- 10) Suzi Howe has tickets (\$25.00 each) for the All Clubs Meeting at the J.W. Marriott from 11 to 2. Our club will pay for our Rotarians to attend, but commitments must be made by 9/15/99.
- 11) The new Manager of the Hilton states that Hotel personnel will not assist with moving equipment or the piano.
- 12) J.B. Fox noted that a number of Red Badges are left in the box at meetings and that sponsor Rotarians should follow through with Red Badge members concerning attendance.

Respectfully submitted in fellowship,



Dave Baldwin  
President-Elect and Secretary  
Space Center Rotary Club