



**Rotary Club of Space Center (RCSC)  
Board Meeting Minutes (DRAFT)  
Tuesday, March 6, 2001, at 7:00 am  
Nassau Bay Hilton**

**Board Members  
present:**

Dave Baldwin, J.B. Fox, Clay Fulcher, Bill Geissler, Laura Hale, Suzi Howe, Dick Kidder, Jim McDonald, Marilyn Musial, Sheila Self, Vissett Sun, and Mike Duckworth, Marc Schneider

**Board Members not  
present:**

Olive Murphy-Riker, Greg Turley

**Red Badgers Attending:**

• Jim Broughton

**Call to Order:**

• Meeting called to order at 7:01 a.m., March 6, 2001.

**Secretary's Minutes:**

• February, 2001, minutes presented and approved.

**Treasurer's Report:**

• Bal. sheet as of 28 Feb.: Admin: \$13,026.12. Disbursed: \$3140. Inc: \$2134.

**New Members and/or  
Resignations:**

• Marty Chenault proposed by Delia Stephens. Manager, tax consultant. Accounting & Taxes: small business. Approved.

• Joe DeKender proposed by Mike Cornett. First Community Bank financial services. Approved.

• Tim Briggs: Status report: resigned from business. LOA for 6 months.

**Membership Drive:**

• Suzi Howe: Five areas especially needed: religion, restaurant, petrochemical and O&G exploration & production, retail.

• Social a great success.

**Status of Committees  
And Presentations:**

• Club A. J.B. Fox: Social: Putt-Putt golf in early Spring. Publicity: talked to Web company. Page under development; expected to be complete early next month. Ch. 66 working local publicity. Sen. Citizens Committee: has computers; needs homes for them.

• Club B. Sheila Self: Sold full page of ads. Ready for more.

• Club C. Marilyn Musial: Scott is working on classifications. Some members are misclassified and he's working to correct. Have several prospects in pipeline.

• Club D. Mike Duckworth: no report.

• Vocational Service. Vissett Sun: Business Person of the Year next meeting. Teacher of the Year is in work.

• Community A. Marc Schneider: Youth Activities and Rotaract doing fine. Interact needs help. Rodolfo, Tim Kropp & Marc are all that are left. Need help from other Rotarians, three to four that can meet during the day. Problems with times that school principals allow meetings. Sheila to put article in Blastoff.

• Community B. Jim McDonald: Health & Safety Com : Congressman Lampson to speak at meeting 4/9. Meeting will include school Nurse of the Year presentation. Community Service: Having trouble getting project defined. Scholarship Committee: Making \$1k scholarship awards for 3 high schools.

• International A. Greg Turley: No report.

• International B. Dick Kidder: Committees doing fine. Per Geissler: Have 4 GSE (Group Study Exchange) host families. Could use one more in early May.

**Committee Budgets:**

• No report.

**Shrimporee 2000:**

• No report.

**Old Business:**

• Next meeting: Tuesday, April 3, 2001.

• Mike Duckworth and Vissett Sun are new Board greeters.

• Ad Hoc Special Committee chaired by Musial.: Committee met.

• Endowment Foundation report: Conclusion - Funds not growing fast enough.

• Possible budget presented by Geissler. Committee Chairs requested to provide recommendations on budgets and continuation of committees.

• Luncheon location: Hilton requirement that they give us short notice (1 week) on relocation was initial sticking point. Negotiations continuing. Now at 4 times/year for Hilton-initiated cancelations with 30 days notice and \$13/meal.

Hilton will delay imposing new conditions until 1 July.

- Franco proposed \$12/meal. Holiday Inn: Can seat up to 150 in ballroom. \$11/meal till July, then \$12 for a year. Space Center Houston: \$13/meal plus gratuity. Two relocations would be required during the year. Ramada: \$11/meal for a year. Information gathering to continue till next Board meeting at which time decision will be made.

**New Business:**

**Adjournment:**

- None.
- Meeting adjourned at 8:30 am.