

MINUTES OF THE BOARD OF DIRECTORS
OF
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on January 17, 1984, at 7:00 a.m.
Bill Webb presided.

Those in attendance were:

Bill Webb
Chuck Jacobson
Aaron Schein
Don Robison *
Ron Rosenhagen
Charles Hartman

Charles Hardwick
Jim Hargrove
Walt Wicker
Billy Weseman
Joe Shirley
Floyd Boze *

* Not a board member

- 1) Billy Weseman requested Board approval to post for membership:

Jean Pierre Bledger
Baker
Proposed by Rollin Gardiner

Bailey Chainey (Reinstatement)
Auto Sales - PR
Proposed by Al Jowid

Approved.

- 2) Bill Webb read a letter of resignation from Bob Graham who has moved out of the area.
- 3) Bob Wren delivered for Owen Morris a \$1000.00 check from Eagle Engineering for Rotary Foundation.
- 4) Jim Hargrove presented a Treasurer's Report and a Shrimporee Report. Although the Shrimporee net was the second highest ever, it fell approximately \$1100.00 short of the amount shown as Shrimporee income in the Service Budget. It was proposed to postpone a revision to the Service Budget expenditures.

Approved.

- 5) Bill Webb reminded the Board that the regular meeting of January 23 would be Club Assembly Day.
- 6) The proposal discussed at the last Board meeting of December 20, 1983, that the meal charge be \$5.50 and the room and beverage charge be \$1.00 (to be collected from all who attend the meetings) with a total drink minimum of \$7.00 was again discussed.

Approved.

- 7) Don Robison reported that September 15 with September 29 as a backup have been set as dates for the 1984 Shrimporee at Clear Lake Park. Galveston County Park again will be reserved as a fallback.
- 8) Bob Wren reported that for the last half of calendar year 1983 32 members had 100% attendance and 17 members apparently had less than 60% attendance. Attendance and makeups for those falling below 60% will be checked with each affected member individually. Those still falling below 60% will be assessed a \$25 reinstatement fee.

Bob

Bob Wren, Secretary