Space Center Rotary Board Minutes June 17, 1986

Those attending:

Bob Wren
Jim Hargrove
Don Robison
Lamer Bowles
Tom Wier
Charles Hartman
Charles Hardwick
Gene Lindquist

Ralph Schimmel
Cap Landolt
Terry Hesson
Billy Smith
Joe Shirley
Billy Weseman
Jim McNatt

The minutes of June 3, 1986 were read and approved. There were no resignations nor terminations approved. Two new member proposals were passed:

Earl Barnett-Real estate, commercial proposed by Tommy Thompson

Alfred Boyd- Corporate, Program Development proposed by John Francis

Ralph Schimmel reported that of our new member goal for 85--86 of 44 that 44 have been proposed and 32 have been approved and inducted.

Billy Weseman reported that 5 of our club members participated in the recent District 589 golf tournament and that Floyd Boze placed 1st and Robert Frost 2nd in their divisions. Don Robison added that it should be emphasized that our club tournaments are for the whole membership regardless of golfing ability. The next two tournaments, are scheduled at South Shore Harbor and Baywood.

A year end service budget review showed that almost \$12,000 will be carried over to the 86-87 planning year for incoming president Jim Hargrove.

Billy Smith reported that he would have the paper work ready for the first board meeting in August for the bylaws change necessary for adding \$100 to the initiation fee and designating it for a Rotary Foundation sustaining membership.

The board passed a resolution by Don Robison to create a new Crime Committee chaired by Jack Fryday.

In closing his year as president Bob Wren stressed full support for Jim Hargrove, especially in the area of finding a new meeting place.

Under new business, the board passed a motion by Gene Lindquist to send \$500 to Goodwill Industries in the wake of the recent fire which destroyed their building.

Respectively Submitted, Jim McNatt