



SPACE CENTER ROTARY CLUB

P.O. BOX 58862
HOUSTON, TEXAS 77258-8862

BOARD OF DIRECTORS MEETING 15 Sep 92 MINUTES

MEMBERS PRESENT:

Terry Hesson, President
Vic Maria, President-Elect
David Taylor, Secretary
Lamar Bowles, Treasurer
Billy Smith, Parliamentarian

DIRECTORS PRESENT:

Donnie Johnson
Huey Barnett
Mike Porterfield
Joe Hang
Mike Brown
Mike Dennard
Clay Fulcher

GUESTS PRESENT:

Mike Duckworth

ABSENT:

Bill Lowes
Dick Gregg
Bill Geissler
Jack Lister

1. The meeting was called to order at 7:07 AM.
2. The minutes of 1 Sep 92 were reviewed and accepted as written.
3. Secretary's Report:

Secretary mailed dues notice letters to 18 people on Sep 2, 1992.

4. Proposed new members: Mike Brown

A. Rick Velghe - medicine/physical therapy
Sponsored by Jerry Wilson.

5. Treasurer's Report: Lamar Bowles

Savings:	22,020.75
Service:	275.02
Admin:	16,191.31
Community:	11,657.84

The following members did not respond to the automatic termination letter mailed 2 Sep 92.

Blanchard
Branham
Hopkins
Persson

Rittenhouse
C. Stephens
Zamora
Zarcaro

Joe Shirley paid his dues but sent a note saying he has not had time to attend Rotary.

Lamar will call all eight names above as well as Shirley before badges are removed from the box.

6. President's Report: Terry Hesson

A. No items

7. Shrimporee Report - Donnie Johnson

A. Expect more money off beauty contest.

B. Mike Dennard discussed the auction items list.

C. We have five cars to auction off.

D. Roy Slater wants an exclusive arrangement with the club to do signs from now on in the future, and in exchange for the business he will clean, store and handle the shrimporee signs. Terry Hesson said to collect all signs and put them in storage.

E. Will explore relocating our storage from Bosone's to save some money.

F. Ed Janek is doing an ad book for shrimporee.

8. Vic Maria

A. The boy from Jerusalem was operated on for his injured hip and short leg.

B. The boy with the jaw injury will be operated on in October.

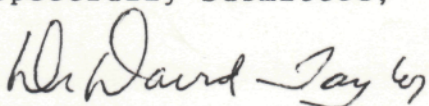
9. Project Free Enterprise - David Taylor

A \$500 contribution was approved from the International Service budget.

10. Blastoff advertising space was discussed. There are four ad spaces available.

11. Meeting adjourned: 8:08 AM

Respectfully Submitted,



David Taylor
Secretary