MINUTES OF JULY 13, 1966 MEETING OF BOARD OF DIRECTORS OF ROTARY CLUB OF SPACE CENTER

The meeting of the Board of Directors of Space Center Rotary Club was held in the Conference Room of the Holiday Inn, Houston, Texas.

 ${\tt Mr.}$ Martin Gracey acted as President and ${\tt Mr.}$ H. Don Kirk acted as Secretary.

The following Directors were present:

Donald Ahlborn
Larry Sarahan
Beverly Steadman
Ivan Brown
Martin Gracey
Frank Morgan

Harry Jennings Richard Allen Bill Swenson Lad Warzecha H. Don Kirk

The Budget was presented for study by Treasurer, Don Ahlborn.

Martin Gracey suggested that territory be increased by going to the District Governor to ask for territory on the other side of Clear Lake. It was moved, seconded, and approved that we proceed.

Banners - The Board made it a policy to give a Banner to the visiting Rotarian that came the farthest from out of State each week. No Banner will be given at weekly meetings when there is no one from out of state. Ivan Brown will use his discretion in giving Banners to the clubs in the District for which we have an obligation. Members may give Banners to clubs they visit, but the member must pay \$1.00 each.

Bulletin - Peter V_{a} nder Meyden offered weekly mailing of the bulletin at no cost. His offer was quickly accepted.

The necessity for Committee planning was again emphasized by President Gracey.

Club Assembly - The Board moved that we have one Club Assembly for District Govenor and one at mid-year but no more. Motion seconded and approved.

Secretary