

MINUTES OF JULY 27, 1966
MEETING OF BOARD OF DIRECTORS OF
ROTARY CLUB OF SPACE CENTER

The regular meeting of the Board of Directors of Rotary Club of Space Center was held in the conference room of the Holiday Inn, Houston, Texas.

Mr. Martin Gracey acted as President and Mr. H. Don Kirk acted as Secretary of the meeting.

Upon roll call, the following Directors were found to be present, constituting a quorum, to-wit:

Lad Warzecha	Martin Gracey
Larry Jennings	Don Kirk
Frank Morgan	Ivan Brown
Don Alhborn	Bill Swenson

The following applications for membership were presented to the Board:

David Sullivan - Lockheed
James T. Parson, M. D.
Hans J. Fennberg
Jack Campbell

all of the applications were referred to the classification committee.

Don Alhborn presented the budget to the Board. He moved for its approval, and it was seconded and passed.

Don Alhborn moved that the ministers pay the full annual dues in the normal manner, and upon being seconded, this was approved.

Ivan Brown presented a report from the Information Committee. The Board commended the Committee for its excellent work.

Ivan Brown reported the Roster Committee is completing its work towards having the Roster published.

Don Alhborn moved we buy a 200 Badge Box. Motion seconded and passed.

Clyde M. Mason's and Bob Andrews' resignations were accepted by the Board.

Request for funds for the Harris County Boy's Home Boy Scout Troup was presented to the Board. The troup needs uniforms. The Matter was referred to the Boy Scout Committee.

There being no further business to come before the meeting, it was adjourned.


Secretary