MINUTES OF FEBRUARY 15, 1967 MEETING OF BOARD OF DIRECTORS OF ROTARY CLUB OF SPACE CENTER

The meeting of the Board of Directors of Rotary Club of Space Center was held in the Conference Room of the Nassau Bay Motor Hotel, Houston, Texas.

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

The following Directors were present:

Martin Gracey Donald Alhborn Vince Lipovsky H. Don Kirk B. L. Sarahan Frank Morgan Harry Jennings

Larry Sarahan reported on the work of the Program Committee and this group will work on a group basis rather than an individual basis giving more continuity and variety.

Harry Jennings (Nonimating Committee) discussed the results of their meeting. He moved that we elect a Second Vice President in addition to a First Vice President. Motion seconded and passed.

Several ideas were discussed concerning projects we could handle to get more member participation including scholorship funds, library, and memorial for astronauts.

Paul Mayer was elected Chairman of the Spring Picnic.

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

Secretary