

ROTARY CLUB OF SPACE CENTER

Minutes of Board of Directors Meeting - August 9, 1967,

12:00 Noon, Nassau Bay Motor Hotel:

Attendees:	Dick Allen, President	Bev Steadman, Dir.
	Larry Sarahan, V-P	Rog Hobart, Dir.
	Bill Swenson, Treas.	Jerry Hammack, Dir.
	Jack Bridwell, Dir.	Gene Horton, BLASTOFF
		Walt Walter, Visitor

Dick Allen presided calling for reports. Bill Swenson furnished the Financial Report as of August 9, copy attached. The budget, initiation, and dues increase will be discussed August 14, prior to voting a change in by-laws.

Jerry Hammack inquired as to possibility of changing meeting day to Friday.

The committee on surveying eating places reported the King's Inn is taking a loss. Nassau Bay Motor Hotel offered the current price of \$1.75, but this is subject to change if new management takes over. Holiday has not yet been contacted. The Directors desire to avoid cash-at-the-door. Walt Walter suggested an incentive payment plan to charge the usual price if members miss a meeting.

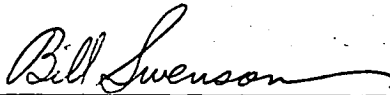
Jim Lovell, Astronaut, was voted in as an honorary member of Space Center Rotary subject to his agreement to attend a minimum number of meetings.

A letter of resignation from Pieter vanderMeyden was read and accepted. The Directors acknowledged that Don Kirk is no longer a member of Space Center Rotary, due to having missed the last five weeks. Bert Foulds was granted an extended leave of absence until he recovers from hospitalization.

The Treasurer was advised to pay Mrs. Bonnie Skinner our pianist.

The Directors approved for publication the following
candidates:

Thomas Benson, Upholstery
Curtis Redman, Dry Cleaning
Leslie Barclay, Restaurateur


William W. Swenson, Secretary Protem