

BOARD OF DIRECTORS

MEETING

(Order of Business)

1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary
6. Reading of Communications
7. Report of Treasurer
8. Report of Committees.
9. Unfinished Business
10. New Business
11. Adjournment

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

SPACE CENTER Club, of HOUSTON TEXAS
 (CITY) (STATE)
 held its regular Board Meeting at N.B.H. on 9-13 1967
 Meeting was called to order at 12:01 p. m. by DICK ALLEN
 who acted as chairman, with the following directors present:
J. BRIDWELL M. GRACZY J. HAMMOCK
D. ALBORN V. LIPOSE R. HOBART
C. HARRISON HORTON 0

Minutes of Business Meeting

Lunch AT NASA Bay Hotel to START NEXT MONDAY. AS VOTED BY MEMBERSHIP

Club ASSY to be AT N.B.H 9-25-67 AT 7 PM
 No Noon Mtg.

KATE Holt, from Short, WM Weisman Appointon to RVW Bays Home Rights + OR other things that this club could support.

M. GRACZY GAVE PCL RPT on Dist Conf. to be 18, 19, 20 APRIL HERE.

Secretary