

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 9/25 1967
Meeting was called to order at 1:00 p. m. by GEO. SHOULTZ
who acted as chairman, with the following directors present:
DICK ALLEN HARRY SMITH PAULY CHAMBERLAIN
MARTIN GREENE SAUL WHITE KATE HILL
Kelly MITCHELL Tommy Benson Willard AUSTON

Minutes of Business Meeting

SPEC MTG- WITH DIST COO or DIST Conf
GEORGE SHOULTZ

CONF BANK ACCOUNT TO BE OPENED locally
by SPACE Center TRUSTS - SWENSON + GREENE to SIGN.

HARRY Smith rpt on BUS cost. 78.00 ea for 5 HRS
NEED 3 ON FRI. 10:30 TO 1600

GOO to work with one of our MINISTERS
on MEMORIAL SERVICE

HARRY Smith to chk on give aways for Fiesta
and ENTERTAINMENT

3 Hosp suits - SPACE center, HOUSTON & BAY city clubs to SWENSON

MARTIN to chk on Bldg 6 AUD.

INCOMING GOV. Reception to be handled & PAID for by PAPAIOANNA

3000 members in DIST 589 - 2 mailings since
1st in JAN.

GEO to supply mailing list.

Secretary

