

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 10-11 1967  
Meeting was called to order at 1:45 p. m. by DICK MELEN  
who acted as chairman, with the following directors present:  
BILL SWENSON JACK BRIDGEMAN SERRY HAMMOND  
VINCE LIPOSKI DON ALTHORP ROGER HOBART  
Red HARDISON LARRY SAKAGAMI

Minutes of Business Meeting

RESIG. of Rex PATRICK ACCEPTED  
Nollie E. AGEY, PAUL SANDERS, ELECTED TO  
MEMBERSHIP.  
PAUL ELLIS - ENDORSEMENTS - A DAVE JENKINS submitted to  
MEMBERSHIP COM. M.  
MR. STEPMAN EXCUSED FOR 4 WK

Secretary [Signature]