

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 NPH on Nov 1 1967

Meeting was called to order at 12:01 p. m. by DICK ALLEN
who acted as chairman, with the following directors present:

DON ALLEN GENE HORTON

C. HARRISON ROGER HUBERT

VINCE LEPOSKI JACK BRIDWELL HAL NELLY GALT

Minutes of Business Meeting

DICK READ LTR of commendation from IRL, the Gov. visit -
D.G. MENTIONED IN LTR, NEED of \$ FOR "BOHRA" AREA ALBERTA
MOTIVED WE SEND \$500 to DIST 393 SECURED BY BRIDWELL

DICK READ PROPOSED DECLARATION, by HAL NELLY, RECOMMEND
THAT SERVICE CLUBS RETURNED TO NATIONAL HIGHT ROTARY
THAT RESPONSIBLE PEOPLE ARE AGAINST the UNOPOSED
PREACHING OF REVOLUTION. PRES APPOINTED COMM
HAL NELLY, C. HARRISON & WORT MCCARTHY ^{DON ALLEN} DRAFT
RESOLUTION. TO HAVE RPT to MEMBERSHIP.

PROPOSED FOR MEMBERSHIP - M. DEAN WOODRUFF MINIST
WEBSTER PRESBYTERIAN CH by FRANK MORGAN - BOB CHUCK
REAL ESTATE COMMERCIAL by KELLY MITCHELL, JOE ELLIS ENDORSE
by KENNEDY -

Secretary