

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 NBH on 11-22 1967
Meeting was called to order at 12:15 p. m. by DICK ALLEN
who acted as chairman, with the following directors present:
BRIDWELL HOBART MITCHELL
HARRISON GRACEY NEELY
STEDMAN LIPPOUSKY

Minutes of Business Meeting

HARRISON moved, STEDMAN second. USING 5000 in to
Budget for boys home + 22.17 bal in INT ED STUPOD
FUND FOR CHRISTMAS PARTY FUND AT BOYS FUND
Sent to SEND check for 77.17 to B.H.

CHRISTMAS schd for Dec 11 at N.B.H.

APP. Kie. CHRISTIAN CLARK, AIRLINES (BRANIFF) - ACCEPTED
PHIL ARBUCKEL, GEN IN - INV CLASSIFICATION
DALE JENKINS, (IBM) ^{COMP ENGINEERING} ~~BUSINESS ARCHITECT~~ - ACCEPTED
Richard Johnston - NASA crew systems - accepted

ALLEN READ LETTER FROM ROY ILGS OPPOSING
CLASSIFICATION of B.G. CHOUK.
HARRISON moved Jennings second to ACCEPT CHOUK

Secretary