

**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 Rotary Club, of Houston, Texas
(CITY) (STATE)

held its regular Board Meeting at Nassau Bay Hotel Jan. 17, 1968

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

.....
.....
.....

Minutes of Business Meeting

Attendees:

Jerry Hammack, Chairman Protem
Jack Bridwell
Colin Harrison
Bill Swenson, Secretary Protem

Vince Lipovsky
Gene Horton
Don Harp
Roger Hobart

1. Tom Welch should be checked for interest by Dick Allen before inviting John J. Bednarczyk (Hammack).
2. Approved - Leo Zbanek, Aeronautical & Space Research (McCauley)
Fred Waddell, Photography (McCauley)

Gene Horton should attach these two names to the BLASTOFF.

3. Rudy Vela (Lindquist) and (Allen) are referred to the Classification Committee.
4. Vince suggested the President invite non-board members to sit at head table on a rotation basis.
5. Directors approve reinstatement of Dr. Dale Steele and Dr. Karl Wallace. Secretary should notify them.
6. Gene Horton reported on District Conference publicity. He requested the budget for printing be increased from \$200 to \$500. The treasurer was requested to juggle the budget and find the money. We may have to subsidize the conference budget from the Space Center account.
7. The treasurer's report was submitted for review. We have a current balance of \$1,242.25.

William W. Swenson, Treasurer

Secretary.....