

**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

ROTARY Club, of SPACE Center House
(CITY) (STATE)
held its regular Board Meeting at NB 14 on FEB 7 1968
Meeting was called to order at 12:01 p. m. by DICK ALLEN
who acted as chairman, with the following directors present:
JERRY HAMMOCK JACK BRIDWELL VINCE LIVOSKY
GENE HERTON MARTIN GRACOV ROGER HOBAN
COLIN HARRISON BILL SWERSON

Minutes of Business Meeting

J. MCKEE RESIGNATION ACCEPTED

APPLICATIONS-

JOHN J. BEDNARCYK - TEST ENGINEERING
BOB CRANSHAW - (RAETHON) RADIO ELECTRONICS app
RUDDY VELA - (YMCA) YMCA DIRECTOR app
C. DAN CHENOWETH (TKW) referred to M.C.
CARL B. PETERSON (MSE, ASTD) LOGISTICS
JOHN Z. GASTON III FAMILY CONSULTANT
DOYLE CRAHAM MOTEL MANAGER

Jerry HAMMOCK DISCUSSED VENTURA QUINONA CCSO
STATE WOULD SUBSID 50% MUST HAVE 5 LOCATIONS
NOW HAS 2. NEED SURVEY MADE. ROTARY TO
SURVEY AEROSPACE INDUSTRY

Secretary

[Signature]