

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 Houston
(CITY) (STATE)
held its regular Board Meeting at Herdy W. on 2-13 1968
Meeting was called to order at 12:15 p. m. by J. HAMMOCK
who acted as chairman, with the following directors present:
ALBORN LIPOVSKY HORTON
HAMMOCK SWENSON GRACE
HARRISON HUBERT

Minutes of Business Meeting

Discussed Dist Conf. Budget + Publicity
SWENSON TO COORD. WITH GRACEY.

SWENSON MOTIONED TO REVISE BUDGET SUBCOMMITTEE
BY LIPOVSKY + CARRICO.

DUZZ ALDREN ELECTED TO HONARY MEMBERSHIP

DALTON VOTES - GEN. PRACTICE LAW - ~~ADMITTED~~ ACTION TABLED
~~BY~~ CLASSIFICATION COMMITTEE TO INVESTIGATE,
JENNINGS TO NOTIFY BRIDWELL + McCALLEN
DR. WALTER KEMMERER M.D. M.S.C. BIO. MED. RES.
SUBMIT TO BRIDWELL FOR ACTION

NO ACTION ON ROTARACT - FILE.

Rec. Thank you on OUR SPONSORSHIP TO GIRLS STATE
- GIVEN TO BRUCE

O.J. McLAIN elected by S.C. TO NOMINATING COMMITTEE.

~~HARRISON~~ +
Vince Lipovsky was assigned to distribute envelopes for addressing
to 2000 Rotary District 589 Members

Colin Harrison moved we drop the invitation to Rotary International to
a conducted tour of the Space Center on their way to & from Mexico.

over

Secretary

[Signature]

Sam White has ordered 103 tickets to opening day Baseball in Astrodome - We will have Bob Scott collect money.

Gene Horton reviewed Blastoff status and noted we are looking for a new Editor and dispersing the tasks - Vince volunteered to continue the mailing of Blastoff.

Martin Gracey brought out need for helping clean up juvenile delinquency. Red Harrison suggested Rotary get involved and assign support.

Bill Swenson

IVAN