

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 SPRING CREEK
(CITY) (STATE)
held its regular Board Meeting at NBH on 3-27 1964
Meeting was called to order at 12:24 p. m. by DICK ALLEN
who acted as chairman, with the following directors present:
ALHORN GRACEY White MITCHELL
HARRISON MCCALLY BRIDGEMAN ABRAHAM
LIPOVSKY SWENSON HOKER Smith
SWACKHAMMER

Minutes of Business Meeting

RESIGNATION JACK BIRD, DICK JOHNSON.
BIRD'S ACCEPTED, JOHNSON ACCEPTED.

PAUL SANDERS TERMINATED FOR LACK OF ATTENDANCE

DR. WALTER KEMMERER Elected to membership.
BIO MEDICAL ~~ROSE~~ ~~SPECIALIST~~ KEMMERER

DALTON JONES Elected to membership
ADDITIONAL ACTIVE (LAW)

ROSE HAZEN - LTU - PROPOSED BY RAY (LAW)
TECH SERVICE - Elected to MEMBERSHIP

APP - Royal HATCH - IBM - LINDQVIST - Elected to membership
ADM. Services MGT

APP - AL BRADY - MSC - Elected to membership
MISSION SIMULATION

SWENSON MOTIONED A 180- CONT TO YMCA 2ND BY
HARRISON AND CARRIED

ALLEN & Jennings to STUDY IVAN BROWN'S Report
FOR SR ACTIVE

VINCE to contact Rudy Vella Re Club involvement
in JUVENILE CENTERMAN also

Secretary [Signature]

Conf Comr. MARTIN

3-27-68

Monday 14 MEQ to be on 18
10.00 ENTIRE conf. 2ND DAY 7.50 BNG + 5.00
FIESTA 5.00.

	NB H	G-11
Serry HAMMAR	Colin HARRISON	MARTIN GRACEY
Bob SEIT	DICK ALLEN	GENE LINDQVIST
JACK BRIDWELL	GENE HARTON	HARRY JENNINGS

Col Jim COWARD accepted membership.

ERNEST Raymond THOMAS Jr

10.00 to So