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, (CITY) Tex. 77058 (STATE)

held its regular Board Meeting at N.B.H. on July 3 1968

Meeting was called to order at 12 p. m. by Jerry Hammack

who acted as chairman, with the following directors present:

Swenson	Lindquist	Ahlhorn
Scott	Hobart	Gracey
Hammack	McCauley	Horton

Minutes of Business Meeting

Jerry reviewed committee assignments and made some changes. Harry to correct sheet and have it distributed to all members with a future Blastoff.

Jerry distributed R.I. instructional material to directors

New member candidates referred ... to Don Ahlborn: By Baldridge & Bob Shrie, Jim Darnell, Alec Bond

Bob Scott & Bill Swenson presented a proposed budget for 68-69. Several additions were made. The revised budget will be distributed to directors and officers by Bob Scott.

Projects

Explorer Post 895 has requested Rotary to back up purchase to an Airplane amounting to

$65 loan
$30 hangar
$25 insurance
$120

Jerry has requested each director to come up with two projects this year.

Martin Gracey recommended Space Center Rotary award Ivan Brown classification of Senior Active. Letter to be prepared by Martin

Absent:
Harrison
Jennings
White

Secretary Bill Swenson

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