ROTARY CLUB OF SPACE CENTER - BOARD OF DIRECTORS MEETING

August 7, 1968

Those present were:

ROGER HOBART
WILLIAM SWENSON
COLIN HARRISON
GENE LINDQUIST
ROBERT K. SCOTT

Also present: KELLY MITCHIM

- 1. The Board unanimously approved that \$200.00 be donated to Explorer Post #895.
- Action was taken on the Family Summer Picnic to include golf. This is to be brought to the attention of Bailey Chaney.
- Bob Scott is to have a financial report year to date at the next Board Meeting. If a majority is not committed Monday noon, will postpone one week.
- 4. The Board of Directors unanimously approved the following new members. HERB MOORE and RALPH B. BALDRIDGE
- 5. Donkey Ball Game Harry Smith has tickets. Dr. Bridwell will manage for game and tickets will be sold at the door next Monday Rotary Meeting.
- 6. Martin Gracey to be program chairman for September and October Notice to Mr. Gracey

Colin Harrison to be program chairman for November and December

- 7. Don Ahlborn Rotary information and roster need attention. Check with Red Harrison on up to date roster data.
- 8. Athletic Committee to investigate International Rotary Golf Tournament and give report.
- 9. Ahlborn come up with recommendation for Polaroid Camera, size and price
- 10. Kelly Mitchim appointed director to fill vacancy created by Sam White's resignation subject to approval of missing members of board. Kelly accepted.

Meeting adjourned.

Respectfully submitted,

Robert K. Scott