$R \cdot O \cdot T \cdot A \cdot R \cdot Y \cdot \ldots \cdot C \cdot L \cdot U \cdot B \cdot \ldots \cdot O \cdot F \cdot \ldots \cdot S \cdot P \cdot A \cdot G \cdot E \cdot \ldots \cdot C \cdot E \cdot N \cdot T \cdot E \cdot R$

BOARD OF DIRECTORS MEETING, SEPTEMBER 17, 1968:

Attendees:

Jerry Hammack
Bill Swenson
Bob Scott
Roger Hobart
Gene Horton
Worth McCauley

Absentées:

Harry Jennings Red Harrison Bob Cranshaw Dick Allen Don Ahlborn Martin Gracey Gene Lindquist Kelly Mitchim

MINUTES:

Potential candidates for membership were named and Directors advised to investigate their interest; Art Goforth, Jack Rowe, Dr. Dudney, and Lou Chol.

Two prospects have passed the ten day approval period and are ready to be introduced as members to the club on Monday September 23; John Gay (proposed by Gene Lindquist), J. O. Kaiser (proposed by Harry Jennings).

A man,proposed for membership by Dick Allen, John R. Hali was approved by the Directors and his application turned over to the Classification Committee. The Directors are anxious to have another family picnic. Kelly Mitchim was assigned Picnic Chairman inabsentia. He is to be aided by Bailey Chaney and his Athletic Committee; and Roy Iles and his Fellowship Committee. They may consider having the picnic at Ellington AFB this year.

Board of Directors Meeting September 17, 1968 Minutes - Continued

Current programs were reviewed:

- Dick Veth is already planning Career Day for March 1969.
- Worth McCauley reminded us he has several secretarial trainees from Clear Creek High School available for part time work.
- It was suggested to Worth McCauley that a directory of professions and vocations is needed for the future guidance of high school students.
- 4. Fred Joy has scheduled a meeting with the high school counselor for the Interact Club.
 Jerry Hammack requests every effort be made to quickly organize and promote our Interact Club.

William W. Swenson, Secretary Protem