

BOARD OF DIRECTORS" MEETING

SPACE CENTER ROTARY CLUB

January 27, 1971

ATTENDEES:	Gene Lindquist	Gene Horton
	Bob Scott	Harry Smith
	Frank Morgan	Fred Waddell
	Dick Chandler	Roy Isles
	Rose Hager	Hal Neely
	Roger Hobart	

MINUTES: More effort is required by all Board members to improve attendance record.

The following holidays fall on Mondays: New Years Day, Washington's Birthday, Memorial Day, Columbus Day, Independence Day, Labor Day and Veteran's Day. There will be no Club meetings on these days.

The Committee Chairmen will attend the next Board Meeting.

The Treasurer submitted a report of expenditures through December, 1970. A deficit was predicted unless fund raising projects are successful.

The Board approved the raffle of two 1971 Chevrolets as a fund raising project. Starting March 1, one hundred (100) tickets will be sold at \$100 each. Rotarians will receive priority on purchase. Drawing will be on April 1st at a dinner at the King's Inn.

A donation of \$100 was approved for the purchase of telephone decals for "Crisis Hotline." The vote was not unanimous.

New member recruiting was discussed. More attention must be given to membership qualifications.

The following were approved for membership: C. R. Barth, Roy Pezoldt, and Don Kiser.

  
Harold L. Neely  
Acting Club Secretary