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 Space Center (CITY) (STATE)

held its regular Board Meeting at NDH on 6-14 1971

Meeting was called to order at .... p. m. by Bob Scott

who acted as chairman, with the following directors present:

AL LIGRANTI GENE LINDQUIST RISE HAGAR

FRANK MORGAN MARTIN GKATOS Roy Iles

HAL NEELY DON KIRK

Minutes of Business Meeting

AL LIGRANTI REPORTED ON COMMUNITY Service preliminary Budget. AL will ~~of~~ INVESTAGATE AND MAKE FINAL Recomendation on 7-28.

IT WAS moved + seconded ~~that~~ 250.00 be ALLOCATED, ~~but only~~ AND 100.00 be given AT this time, balance to be Reviewed later. PASSED

IT WAS moved + SECONDED that 100.00 be donated to the AAU Swim meet at Glen Park 8-14-71. PASSED

Roy Iles REPORTED on INT. Service Budget.

LINDQUEST REPORTED ON BLAST OFF COMM. AND requests ~~[illegible]~~ 950.00 FOR MAILING AND APPRVAL to be held ~~[illegible]~~ for final budget Review.

Scott to Report at next board mtg on what is owed to Rotary FOUNDATION

Secretary [signature]

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