

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 NBH on 2-9 1972
Meeting was called to order at 7:15 a.m. by Bub Scott
who acted as chairman, with the following directors present:
Rex Bailey Harvey Don Kirk
Fred Joy Gene Lindquist AL LIGRANI
Frank Morgan Harvey Smith

Minutes of Business Meeting

SPACE CENTER will host Gov BKFAST next
Wed 2-16-72 - 7:30 AM NBH.

SCOTT to ASK for VOLUNTEER TO PAINT
LIBRARY.

LIGRANI to INVESTIGATE PANCAKE
BRKFST.

Earth Awareness Ford letter given to
LIGRANI for eval.

HARRY SMITH to answer letter to school
GIRL RE MISS + ROCHIE.

Secretary [Signature]