Office

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 3 - 8 1972

Meeting was called to order at 7:15 A.m. by Bob Scott

who acted as chairman, with the following directors present:

Rep Bailey Gene Lindquist Don Kirk

Fred Joy Hal Neeley Frank Morgan

Harry Smith Al Ligrani Roy Ileo

Bob Crouke Martin Gracey

Minutes of Business Meeting

Moved & Seconded to transfer 40.00 from Interact to Girls State

Rep Bailey recomended Jay Morris to head up carrier day. Approved. Al Ligrani to contact Jay

Al Ligrani reported on study of pancake breakfast. Board passed that Club will have a breakfast. Al Ligrani to study & recom. date, place, etc.

Approved to

Secretary [signature]

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