OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

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

Rotary Club, of Space Center (CITY) (STATE)

held its regular Board Meeting at NBH on 3-22 1972

Meeting was called to order at 715 Am. by Bob Scott

who acted as chairman, with the following directors present:

Hal Neeley	Fred Joy	Al Lignanti
Don Kirk	Frank Mugan	Jack Dehlke
Gene Lindquist	Bob Clarke	Martin Gracey
Roy Hess		

Minutes of Business Meeting

Marvin Floyd Matthews - Gov PAT Consel - Merv. Hughes - Approved for Membership.

C.D. "Cap" Landolt - SR. ACTIVE - Gene Lindquist Approved - membership - next induction of members 4-3-72

Moved + seconded that the 100 a chance car raffle be an annual affair ~~to~~ to be held when the ~~new~~ models become available in the fall.

Approved to use 25.00 from little league + YMCA to Pony league thus sponsoring a team

Moved + Second to allocate 250.00 ~~for~~ which is a 100 additional. to print a phone sticker for Chris Hot line. Motion Failed due to cost. Al Lignani to check with Fred Joy re his printing.

Secretary [signature]

FORM 32
MAXWELL CO., CHICAGO 6, U. S. A.

PRINTED IN U.S.A.

AL LIGRANTI DISCUSSED PANCAKE BREAKFAST, it was felt by the board that it should be held sometime after the DIST. Conf.