

**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 Club, of SPRING CITY (CITY) (STATE)
held its regular Board Meeting at 7 AM on 4-12 1976
Meeting was called to order at 1506 South p. m. by Bob Scott
who acted as chairman, with the following directors present:
Rev BAILOR Gene Leagust
Fred Jay Hal Nelson
Frank Morgan Don Kirk

Minutes of Business Meeting

Accepted for membership
Col WALTER W. PINE ADD Active to Com. Highway - Vaca
Don Sule - Service STA. R. Mitchell
Herb McElveen Building MGT - Jennings
Chas JACOBSON - Aerospace Pgm MGT. Bob Scott
HARRIS UNDERWOOD - INS. ESTATE PLAN - GARCIA
MARVIN MATTHEWS - Gov Patent Counsel - Hughes
Rick Ferguson - Rocket Propulsion Eng - McCarthy

Secretary

[Signature]