

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 SPAER (CITY) (STATE)  
held its regular Board Meeting at 7 AM on 5-10 1972  
Meeting was called to order at p. m. by BOB SCOTT  
who acted as chairman, with the following directors present:

FRED JOY DON KIRK  
BOB CHOLE AL LIGRAN  
Gene LINQVIST Ray BAILEY

Minutes of Business Meeting

Perry L. CARTER - ADD ACTIVE TO LINQVIST  
COMMERCIAL ADV. APPROVED.

Secretary

