

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 S. P. 2000 Club
(CITY) (STATE)

held its regular Board Meeting at N.B. Rpt on 6-7 1972

Meeting was called to order at 7 A.m. by Bob Scott
who acted as chairman, with the following directors present:

FRANK MORGAN DICK CHANDLER MARTIN GRACEY
Gene Lindquist Harley Smith Leo Symank
Ray Bailey Bill Hathaway Don Kirk
Fred Hoyt Al Lickanti Hal Neeley
Roy Hies Bill Parker

Minutes of Business Meeting

MARTIN GRACEY Reported on INT Comm

DICK Chandler discussed Budget

Secretary [Signature]