

**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 SPACB Centre
(CITY) (STATE)
held its regular Board Meeting at..... on 6-28 1972
Meeting was called to order at..... p. m. by.....
who acted as chairman, with the following directors present:
Gene LINDQUIST Bill Petyaar D. E. Chandler Ray Mc
R. BAILEY Don KIKK Harz Neelan
AL LIGRAMI Harry Smith Fred Joy

Minutes of Business Meeting

Gene LINDQUIST MOTIONED TO PAY ROTARY FUNDRAISE
The money necessary to RAISE Club to 300% FUNDRAISE
APPROX \$6000.00. SECONDED by FRED JOY. HAZ
Neelan TO NOTIFY RY BAILEY the AUNT.

Dick McSherry APPROVED for Membership

Jim ROBERTSON

Heaven

L. R. WATKINS approved for REINSTATEMENT

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Secretary.....