

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 SPACE CENTER
(CITY) (STATE)
held its regular Board Meeting at NBH on 7-26 1972
Meeting was called to order at p. m. by FRANK MORGAN
who acted as chairman, with the following directors present:
Rep BAILLON Bob Scott Bill Petryna
DR PARKER Ben Taylor HAL Neeler
AL LIGRANI Fred Joy Leo SYMONAK

Minutes of Business Meeting

MOTION TO PRINT ROSTER SIM to Houston
MADE & PASSED.

Chair Request for VISUAL AIDS to
be followed up by AL BRADY

LINDAUST Reported on PRINTING
Costs of BLAST off - Soil DIST will
PRINT for 13.50 per issue.

Moved & PASSED that ALL FUTURE
ISSUES of the Blast off be PRINTED
By the Soil Cons DIST.

Secretary

