

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 SPRING CENTER
(CITY) (STATE)
held its regular Board Meeting at NB Hotel on 4-10 1974
Meeting was called to order at 8 p. m. by REX BAILLY
who acted as chairman, with the following directors present:
JIM WYATT HAL NEELEY
FRED JOY DICK CHANDLER GUEST
FRANK MORGAN DEAN WOODRUFF JIM LINDGREN

Minutes of Business Meeting

Moved + seconded that 165⁰⁰ be given to the School Dist. to send ONE GIRL from each high school to GIRLS STATE.

LINDGREN to INVESTIGATE the possibility of the county selling the highway portion of the Boy's home property. RATHER THAN USE IT FOR A PARK, as prev. planned ~~here~~

The PAUL HARRIS FELLOWSHIP COMM REPORTED in their Recommendation. which WAS APPROVED by the board.

JIM LINDGREN DISCUSSED SCOUT LEASE FOR MOTOR CROSS COURSE

R. R. "Pop" Gilean - SPONSOR JACK CONNOR - ~~Technical Publication~~
Does not qualify

CHAS Fletcher - ENGINEERING SALES - (ALLEN Heidbreder sponsor.)
APPROVED for MEMBERSHIP.

Approved that ^{the} \$800 Budget for International Youth be contributed to A.F.S.

Secretary [Signature]