

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

Rotney Club, of Space Club  
(CITY) (STATE)  
held its regular Board Meeting at NBH on 5-22 1974  
Meeting was called to order at 7:00 p.m. by Ray Barker  
who acted as chairman, with the following directors present:  
Fred Joy Dean Woopoff  
Dick Chardle AL Ligrani  
Jim Wyatt AL Richmond

Minutes of Business Meeting

AL LIGRANI DISCUSSED NEED of Clear  
LAKE EMERGENCY CORP to modify their  
two Ambulances AT A cost of \$1500  
MOVED + seconded that Space Center Board  
give them THE 1500.

Secretary [Signature]