

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 M D H on 10/30 1974
Meeting was called to order at 7:00 p.m. by DON KIRK
who acted as chairman, with the following directors present:
JIM WYATT AL LIGGARD
Chuck Staver John Hoff
Fred Joy MARCO MATTHEWS

Minutes of Business Meeting

MARCO MATTHEWS moved & seconded
that CAR LAUNDT be SPACE
Center's CANDIDATE for Dist Govt

Approved for Membership

J. L. HAAS - MAJOR APPLIANCE SERVICE - Bob Scott
DAVE LANG - ELECTRO-Mechanical Hfg - Bob Scott
HARRY BONISI - Polypropylene Production - M. Arbuckle

FRED Joy presented discussed SPONSORING
"CLOSE UP" - to be TURNED over to LIONEL
GARCIA for REVUATION.

John Hoff discussed Request from OR
Rodriguez for "EARTH CARE" Conf in
Mexico. AND Request from Villaver for
50 MATTRESSES for UNDERPRIVILEGE children
CAMP PGRM, tabled UNTIL Chandler returns.

Secretary

MARU MAT HOW 5 - CHRISTMAS PARTY -
KINGS INN has been Reserved
for FRID. 12/27/74. Pete Gust
Responsible for PROGRAM. Fred
Joy will have costs of ANNY PARTY
for Next Board Mtg.
