## MINUTES OF THE BOARD

## OF THE

## SPACE CENTER ROTARY CLUB

Meeting held at the Nassau Bay Resort Hotel at 7:00 a.m., Wednesday, November 27, 1974.

PRESENT:

ABSENT:

Dick Chandler
Harry Jennings
Marvin Matthews
Jim Wyatt
Al Ligrani
Lionel Garcia
Chuck Jacobson
By Baldridge
John Hoff
Gene Lindquist (Bulletin Editor)

Fred Joy Don Kirk

The board approved membership applications of:

W. H. "Bill" Dunning Walter Wicker Chester Chambers Carpet Retailing University Librarian Access Flooring

Effective with the approval of these three candidates for membership, the board authorized posting of these and future approved candidates by written form and such posting to be placed next to the Rotary Pin Button case just inside the luncheon room door on appropriate Mondays. It will no longer, therefore, be necessary to advertise future candidates in the BLASTOFF.

The board approved the date of Wednesday, December 18, 1974, for our club's annual Christmas party to be held at the Sheraton-King's Inn. Pete Gist and Marvin Matthews will ram-rod the affair.

At the suggestion of our Rotary District's Chairman of Rotary Foundation, President Dick Chandler will talk with District Governor George McCrocklin, regarding the possibility of having an appreciation dinner for one of our hard working Space Center members, whose name is known to the board members, but withheld from printing pending further discussions and the president's report.

Harry Jennings. Secretary