

MINUTES OF THE BOARD
OF THE
SPACE CENTER ROTARY CLUB

Meeting was held at the Nassau Bay Resort Hotel at 7:00 a.m., Wednesday, December 11, 1974.

PRESENT:

Dick Chandler
Harry Jennings
Jim Wyatt
Fred Joy
By Baldrige
Don Kirk
Al Ligrani ✓
John Hoff
Gene Lindquist (Bulletin Editor)
Lionel Garcia

ABSENT:

Marvin Matthews
Chuck Jacobson

The board approved membership application of MEL WHITWORTH, pending classification. His sponsor is Jim Colovin.

The board approved disbursement of the \$200.00 budgeted for the Freeman Memorial Library.

The board approved notifying Henry Thompson of the American Field Services that \$1,000.00 was available to the AFS for International Youth Scholarships and such check would be presented providing the AFS would present a program on the subject at time of presentation. This amount of money was budgeted under International Youth Services for this rotary year.


The board approved purchase of a new meeting bell. The old bell used for the past 10 years was either lost or stolen from the Hotel storage room.

The board discussed at length a program whereby members of the club would host a child from the Harris County Youth Village for a period of one day and then a followup arrangement where that member would be available to that child for consulting purposes. More on this later.

Martin Gracey, David Poteet and Jay Morris sat in on the meeting giving the board reports on their respective committee programs.

After considerable discussion the board approved disbursement of \$500.00 to the Seaman's Center for its emergency use, and the remaining \$250.00 of the budgeted \$750.00 be held for later disbursement to the Center.

The idea of an appreciation dinner, as mentioned in the November 27th, 1974, minutes was dismissed for present and future at the direction of District Governor McCrocklin.


Harry Jennings, Secretary

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