

MINUTES OF THE BOARD OF DIRECTORS
OF THE
SPACE CENTER ROTARY CLUB

Meeting held at the Nassau Bay Resort Hotel at 7:00 a. m. , Wednesday,
February 12, 1975.

PRESENT:

Gene Lindquist
Lionel Garcia
Chuck Jacobsen
Al Ligrani
Jim Whynot
John Hoff
Fred Joy
By Baldrige
Don Kirk
Harry Jennings

Request of Wetcher and Pezoldt for leave of absence approved.

Suggestion of Chuck Hartman to purchase four copies of "The World of Rotary" to be given to the libraries of both highschoools, Freeman Memorial Library, and the library at the University of Houston at Clear Lake City.


Suggestion of Past Governor Holland that our Rotary Anns donate to a fund to award Grace Upham with a Rotary Fellowship will be turned over to Hal Neeley to make an announcement at a meeting so that individuals can contribute if they so desire.

John Hall reported on the Mexican/American Earth I Care meeting in Mexico City. John is to prepare "Dear John" letter and Lionel Garcia to translate.

Moved and seconded that the Bay Area Druge Abuse Program be one of the prime recipients of proceeds of the 1975 Shrimp Boil. PASSED.

Moved and seconded that \$500 from Vocational Budget be given to Freeman Memorial Library to purchase Vocational Guidance Books.

Dick Chandler and Fred Joy to meet with the Nassau Bay Resort Hotel to discuss its request for increase in luncheon cost.


Harry Jennings - Secretary