## 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, March 12, 1975.

PRESENT:

Gene Lindquist Chuck Jacobsen Lionel Garcia Al Ligrani Jim Wyatt Don Kirk

Martin Gracey By Baldridge Al Richmond Mat Matthews Harry Jennings

Al Richmond reported on banner display. Committee suggestion for a permanent cabinet moved and seconded that cabinet be built.

Moved and seconded that a new club banner be purchased. Fred Joy to order.

Martin Gracey and By Baldridge reported on the By Laws Committee's recommendations.

Sergeant of Arms will be an elected office after July 1, 1975, per by laws.

Jim Wyatt to attend an organization of Bay Area Service Club Council and report to Board.

Request for Space Center Rotary to participate in the Bicentennial April 5 and 6 at Galveston County Park, League City. Moved and passed to decline.

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Harry	Jennings	<ul> <li>Secretary</li> </ul>	