

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

Special Meeting held at the Nassau Bay Resort Hotel at 1:15 p. m. , on  
March 31, 1975.

PRESENT:     Gene Lindquist  
               Mat Mathews  
               Don Kirk  
               Al Ligrani  
               Lionel Garcia  
               Dean Woodruff  
               Dave Lang  
               Jim Wyatt  
               Fred Joy  
               Harry Jennings

Request was made by Barbra Cernan for the following, in connection with appearance of "Up With People" group. Rotary to guarantee \$2,000.00 in ticketsales; printing of tickets; publicity; sale of tickets; tune piano; office space and use of phone; housing; in-city transportation. There will be five free concerts. There will be a 50/50 split of all receipts over \$2,000.00. The concerts will be May 24, 1975. Moved, seconded and passed that the above be accepted.

Everett E. Crouse, Support Service Contracts, was approved for membership.

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Harry Jennings - Secretary