

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,
April 23, 1975.

PRESENT: John Hoff
 Don Kirk
 Fred Joy
 Al Ligrani
 Jim Wyatt
 Matt Matthews
 Chuck Jacobsen
 Harry Jennings

Don Kirk read request for door prize for District Conference.

Hospitality Room at Convention was discussed. It was approved for Don Kirk to proceed as necessary from the \$250 budgeted convention fund.

Reimbursement of costs to attend International Convention by President Elect was discussed and continuation of policy approved, \$1,000 per year.

Approved that we arrange tour for study exchange group from Delhi, India, on Monday, May 12. Chuck Jacobsen to coordinate.

John Hall reported that the visual aid equipment for Chile was being delivered at no cost to the club or government.

Three resolutions for District Conference were discussed:

- 751 - Proposed that mandatory fellowship committee be dropped.
- 752 - College of Government, for District, mandatory meeting be dropped and six called meetings per year be held.
- 753 - District fund be increased from 50¢ to \$1.00 per capita.

Board has no objection to any of these.

May Board meeting to be of both boards.

Harry Jennings - Secretary