

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,
May 28, 1975, by President Dick Chandler.

PRESENT: John Hoff
 Al Neumann
 Marv Matthews
 Phil Fisher
 Dean Woodruff
 Jim Wyatt
 Don Kirk
 Al Ligrani
 Pete Gist
 Chuck Jacobsen
 Fred Joy
 Gene Lindquist
 Dick Chandler

PA system discussed. Agreed that it is better. No further action by
this Board.

Dean Woodruff reported that Billy Burt was progressing on the banner
case.

Marvin Mathews reported on Shrimp Boil. Initial meeting has been
held on planning. Don Kirk's committee is preparing a mail stuffer
for the banks. More emphasis will be put on auction than on the
food for this year. A mail stuffer for the Thursday throw away
newspaper will be prepared. Bumper stickers and posters will also be
used. Ticket sales will have more team captains than last year with
competition between teams.

There will be no complimentary tickets. For those deserving, other
methods must be used.

Cooperation with the Rendezvous Committee will be the same as last
year.

Harry Jennings - Secretary