## 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, June 11, 1975, by President Dick Chandler.

PRESENT:

Gene Lindquist
Chuck Mathews
Al Ligrani
John Hoff
Lionel Garcia
Al Neuman

Jerry Hammack

Jim Wyatt
Phil Fisher
Matt Mathews
Pete Gist
Martin Grace y
Ace Gotcher
Harry Jennings

Shrimp Boil discussed. It will not be compulsory for each member to sell a quota. July 14 meeting will be on the shrimp boil. Publicity starts this week. Al Neuman volunteered to help in news releases. Budget \$1,000.

Jerry Hammack reported on Classification Review. Moved and seconded that the Committee will make a yearly Classification Review.

Approved for membership: Maury Fitch, Printing, Lionel Garcia

John Hoff reported that there has been no reply to the letter to the Mexico Club regarding Earth I Care joint meeting.

A club from New Zealand will tour the Center after the International Convention in 1976.

Gene Lindquist discussed champagne luncheon for installation of officers.