

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 25, 1975, by President Dick Chandler.

PRESENT: Dick Chandler
 Al Neumann
 Jim Wyatt
 Chuck Jacobsen
 Gene Lindquist
 Martin Gracey
 John Hoff
 Al Ligrani
 Matt Matthews
 Phil Fisher

Membership to contact the five worst attendees offering them a last chance.

Up With People: 1,247 tickets sold; receipts \$2,788.00.
Up With People - \$2,391.00; Club - \$397.00

Approved for membership: Delmer Gene Bradshaw, Manned Space
Systems Engineering, Martin Gracey

John Hoff reported on Rotary Foundation \$145.78 needed to bring us to
500%. Fred Joy to clarify with Evanston and pay above amount if he
deems it appropriate.

Marvin Mathews, Shrimp Boil, meeting with Rendezvous Committee and
their request for funds discussed, moved, and seconded that Space
Center donate \$200 hopefully to help in publicity. John Hoff to order
4000 adult and 2000 child plates.

The Immediate Past Treasurer will be Treasurer of the Shrimporee.

Harry Jennings - Secretary