

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, July 9, 1975, by President Don Kirk.

PRESENT: Chuck Jacobsen
Gene Lindquist
Phil Fisher
Randy Hall
Jim Wyatt
Pete Gist
Matt Mathews
Don Kirk
Harry Jennings
Al Ligrani

Pete Gist discussed funds for annual golf tournament.

The need for a committee to see that shut-in members be visited on a regular basis was discussed.

Passed that the small replica of the Space Center Rotary Club banner that went around the moon be the official banner of the club.

Owen Morris's request for a leave of absence was approved.

Hal Neely requested that the Club pay any overweight baggage charges for the two exchange students sponsored by our club. Tabled till August.

Matt Mathews reported advance ticket sales for the Shrimporee are \$1,700 to date. Cap Landolt's team winner of steak dinner for the second week. Team captains to call all their teams and have all sales turned in by next Monday.

Committee on Drug Abuse will be conducting a door-to-door campaign soliciting ticket sales to the Shrimporee.

Thirty-eight items for the auction received to date.

Still need auctioneers, not amateur. Randy Hall suggested "Little Dew". Don Kirk to contract with an auctioneer.

Gene Lindquist to contact Ole Erne to publicize Shrimporee in his area and to get Shrimporee mentioned in the Downtown Club "Log".

Harry Jennings - Secretary