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 23, 1975, by President Don Kirk.

PRESENT:

Don Kirk Jim Wyatt Mat Matthews Chuck Jacobson

Al Ligrani
Al Neuman
Dick Chandler
Phil Fisher
Harry Jennings
Randy Hall

Rough estimates for Shrimp Boil, approximately 3,000 served and in the black over \$3,000.

The possibility of a shrimp "bank" was discussed. Mat Matthews to check and report.

Al Ligrani appointed chairman for 1976 Shrimp Boil.

Dick Chandler to send pictures and replace folding chairs for "Breeze."

Request of Hal Neeley to pay overweight baggage expense of exchange students approved.

Norm Frede's request for leave of absence approved.

Request of Robert Welch to take Mel Safer's classification approved.

Approved for membership: Lloyd E. Milliman, Military Supply, John Hoff Monte P. McDonald, Criminal Law, John Gay.