MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Special Meeting held at the Nassau Bay Resort Hotel at 12:00 Noon on Monday, August 18, 1975.

PRESENT:

Al Neuman Lionel Garcia Phil Fisher Pete Gist Ace Gotcher Jim Wyatt

Gene Lindquist Harry Jennings

A special board meeting was held to discuss request for \$750 to bail Earth I Care out of the hole. Space Center's annual budget is completely committed and this is not in the budget. It was moved, seconded, and passed that Space Center Rotary not contribute \$750 to Earth I Care.

Harry Jennings - Secretary