

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, October 8, 1975, by President Don Kirk

PRESENT: Gene Lindquist
Cap Landolt
Al Ligrani
Matt Matthews
Dick Chandler
Jim Wyatt
Pete Gist
Lionel Garcia
Randy Hall
Lloyd Giles
Harry Jennings

Gene Lindquist read letter regarding Rosenberg club's 25th anniversary. Lindquist to coordinate group to attend anniversary meeting on October 15, 1975.

Jim Wyatt reported that Shrimporee netted \$7,500.

Matt Matthews discussed the Jaycee's Halloween night activity, to replace trick or treating to be held in Clear Lake City. Matt to check out and see if there is anything Rotary can do.

Don Kirk read a letter on Rotary information meeting to be held in Wharton on November 8, 1975. Don will go and other directors or committee chairmen that can go are to check with Don.

Pete Gist reported on Club Events Committee. Apparently there has been nothing done. Chairman not present.

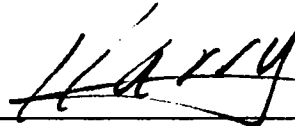
Lloyd Giles reported on Fellowship Committee. The committee is evaluating various approaches and will have recommendations. Fellowship Committee and Sergeant at Arms are to coordinate a procedure for receiving out of town guests.

Cap Landolt, Music Committee, reported that a barbershop quartet has been practicing.

Gene Lindquist, Conferences, reported that they are following the same approach for the District Conference as last year. District Conference to be in Galveston April 1 - 3, 1976. International Conference will be in New Orleans June 15 - 17, 1976.

Chuck Jacobsen to have his committee chairman make a report at the next Board meeting.

Lloyd Giles is to check with Program Committee to shedule a musical group from the local schools for meeting entertainment.

A handwritten signature in cursive script, appearing to read "Harry", is written over a horizontal line.

Harry Jennings - Secretary