## MINUTES OF THE BOARD OF DIRECTORS

## OF THE

## SPACE CENTER ROTARY CLUB

Meeting was held at the Nassau Bay Resort Hotel at 7:00 a.m., Wednesday, December 10, 1975, by President Don Kirk.

PRESENT:

Gene Lindquist

Jim Wyatt Lionel Garcia Dick Chandler Al Ligrani Pete Gist

Harry Jennings

Roster discussed. Single photo and name per sheet recommended. Dick Brown to be at next Board meeting for further discussion.

Moved, seconded, and carried that \$92.00 be allotted for subscription of a list of publications supplied by Freeman Library for the Harris County Boys' Home.

Michael D. Crowl, Retail Grocery, submitted by Del Bradshaw. Approved.

Dick Chandler to contact the following Board members re their unacceptable attendance at Board meetings: Ace Gotcher, Dr. Neumann, Randy Hall, Cap Landolt, and Marvin Matthews.

Don Kirk to discuss with John Hoff the possibility of having a club meeting at the Seaman's Center.

Harry Jennings - Secretary