

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, January 14, 1976, by President Don Kirk.

PRESENT: Maury Fitch
 Dick Brown
 Pete Gist
 Cap Landolt
 Matt Mathews
 Randy Hall
 Dick Chandler
 Gene Lindquist
 Al Neumann
 Al Ligrani
 Chuck Jacobsen
 Harry Jennings

The regular meeting on February 23, 1976, will be a club assembly. All committees will report. Two minute limit.

Dick Brown reported on survey of roster construction. Maury Fitch discussed what effect cost savings. Don Kirk will check with treasurer regarding effect on budget. and report to Board at next board meeting.

Motioned, made and passed that the Shrimp Boil in the future be held on the third Saturday in September - September 18, 1976.

Harry Jennings - Secretary