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 28, 1976, by President Don Kirk.

PRESENT:

Randy Hall
Dick Chandler
Ace Gotcher
Lionel Garcia
Matt Mathews
Jim Wyatt
Al Ligrani
Cap Landolt
Gene Lindquist
Don Kirk

Chuck Jacobsen Harry Jennings

Randy Hall made a motion that the Monday meeting be moved to the Holiday Inn, effective the first meeting in March. Motion carried.

Jim Wyatt reported that the budget can handle the \$800.00 cost of redoing the roster. Motion made and carried that Dick Brown be authorized to proceed with a new single page for each memberrooster.

Randy Hall moved that the club host the UK Exchange Group at the regular club meeting on May 3, 1976.

Marv Mathews needs volunteers to replace Jack Fryday as Chairman of the Safety Committee.

Harry Jennings = Secretary