

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, February 11, 1976, by President Don Kirk.

PRESENT: Randy Hall
Chuck Jacobsen
Marv Matthews
Cap Landolt
Jim Wyatt
Pete Gist
Gene Lindquist
Don Kirk
Al Ligrani
Harry Jennings

Jim Wyatt reported \$8,053.00 in the treasury.

Bill Petynia and Dave Owen approved for leave of absence.

Al Ligrani brought up the need for principal beneficiary for Shrimp Boil.

Harry Jennings - Secretary