

MINUTES OF BOARD MEETING

SPACE CENTER ROTARY CLUB

The meeting was held at the Nassau Bay Resort Hotel on Wednesday, February 25, 1976 at 7:00a.m.

PRESENT:

President Don Kirk
John Randy Hall
Lionel Garcia
Dick Chandler
Marvin Matthews
James Wyatt
Al Ligrani
Pete Gist
Gene Lindquist (Bulletin Editor)

ABSENT:

Harry Jennings
Cap Landolt
Ace Gotcher
Chuck Jacobson
Alfred Neumann

The Board approved issuance of a check from the Club Treasury in the amount of \$1,105.75, payable to Rotary International for Rotary Foundation. This amount will bring the Space Center Club up to the next plateau of membership contributions.

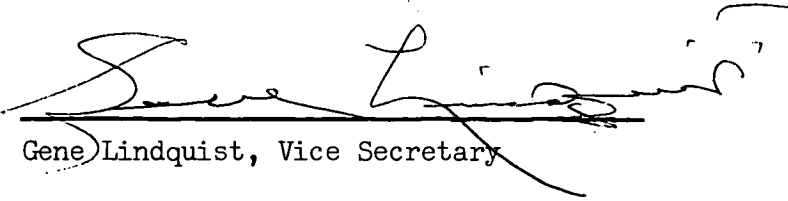
Two proposed candidates for club membership were approved by the board, namely:

Ed L. Wagoner, Sponsored by Hal Neely.
("State Government-Land Subsidence Committee")

Marion "Skip" Webb, Sponsored by Maury Fitch.
("Country Club Management")

Advertising of these two candidates will be posted at the regular meeting of the club to be held on Monday, March 1, 1976, and if approved by membership during the ten(10) day advertising period, they will be subject to initiation at the March 15, 1976 meeting.

The Board approved the changing and correcting of all roadside ROTARY SIGNS showing change of meeting place and to install such signs where necessary. This request passed on to the Sgt. at Arms, Al Ligrani, for prompt handling.


Gene Lindquist, Vice Secretary