MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Im Hotel at 7:00 a.m., Wednesday, April 14, 1976, by President Don Kirk.

PRESENT:

Dick Chandler

Al Jowid

Chuck Jacobson Gene Lindquist Lionel Garcia Pete Gist Ace Gotcher Al Ligrani Don Kirk

Harry Jennings

Al Ligrani discussed May 3 visit of the English. They will be at NASA for the day and will lunch with the Club from 12:00 to 1?30 p.m. and supply the program. A plea for each member to contribute \$6.00 for lunch was made.

Monte McDonald dropped for nonattendance and delinquent dues.

Don Kirk to call Dick Gregg re his attendance.

Al Ligrani is happy with Shrimporee Progress. Lindquist to submit publicity budget.

Lionel Garcia and Don Kirk appointed Club's representative at Rotary International Convention June 13-17, New Orleans. Dick Chandler alternate.

Moved by Garcia and seconded by Jowid that the World Community Service Committee buy the Seaman's Center a new van to be paid for over a three year period.

Moved and seconded that \$200.00 be sent to Rotary International to be used for Guatemala Relief.

Dick Chandler mentioned that Freeman Memorial Library will have its book sale the 24th and 25th of April and our contribution of books.

Harry Jennings - Secretary