## MINUTES OF THE BOARD OF DIRECTORS

## OF THE

## SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn Hotel at 7:00 a.m., Wednesday, June 9, 1976, by President Don Kirk.

PRESENT:

Don Kirk
Randy Hall
Jim Wyatt
Cap Landolt
Gene Lindquist
Dick Chandler

Al Ligrani Pete Gist

Mary Matthews

Chuck Jacobson

District Assembly June 25, Richmond/Rosenberg, Lamar High school, 8:30 a.m.

Lindquist reported that Dave Lang's work load demands that he resign.

Don Kirk discussed Shrimporee Auction. Area chairmen have been appointed. A committee of Al Neumann, Charles Whynot and Gene Lindquist will try to get support from Almeda Mall.

Beneficiary for Shrimp Boil discussed. Moved and seconded that Ed White Youth Center be prime recipient. Motion carried 3 to 2.

Approved for membership - John Stanley Llewellyn.

Harry J.	Jennings