MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, July 14, 1976, by President Lionel Garcia.

PRESENT: Pete Gist
                  Hal Neeley
                  Jim Wyatt
                  Fred Joy
                  Jim Mitchell
                  Gene Lindquist
                  Al Ligrani
                  Charles Hartman
                  Al Neumann
                  Don Kirk
                  Marv Matthews
                  Don Kirk
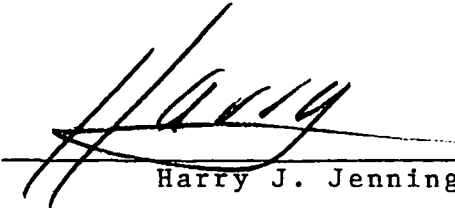   Harry Jennings
                  Lionel Garcia

Called to order by Lionel Garcia.

Past year by-law changes discussed. Roster Committee to have up to date by-laws printed for distribution to membership.

Marv Matthews reported on budget. Directors to submit their individual budgets by July 1976. Sales tax on drinks, etc., at Shrimporee discussed. Concensus is "Don't rock the boat." Marv will continue investigation.

Shrimporee kick off date to be coordinated with Program Committee.

Classification for Bob Merrifield returned to committee for re-evaluation. Possibly Historian?

Harry J. Jennings