

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 28, 1976, by President Lionel Garcia.

PRESENT: Lionel Garcia
 Hal Neely
 Fred Joy
 Gene Lindquist
 Pete Gist
 Jim Wyatt
 Walt Wicker
 Matt Matthews
 Al Ligrani
 Harry Jennings

Shrimporee budget discussed. Al Ligrani to submit revised budget.

Resignation of Martin Gracey and Walt Walters read and accepted.

Letter of transmittal for \$200.00 to Guatemala Relief read by Lionel.

Pete Gist brought up for Ev Crouse the suggestion that the Boy Scouts be contacted to conduct a pre shrimporee ticket sale for 25¢ per ticket. Moved and seconded that a rebate not be given to any organization.

August 30 meeting will be Club Assembly. All directors must submit their plan for the year to Lionel by August 15.

Governor's annual visit is on September 13.

Sergeant at Arms to be responsible for sick call.

Harry J. Jennings