

MINUTES OF THE BOARD OF DIRECTORS
OF THE
SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday,
August 11, 1976, by President Lionel Garcia.

PRESENT: Jim Wyatt
 Matt Matthews
 Fred Joy
 Al Ligrani
 Walt Wicker
 Don Kirk
 Bob Mitchell
 Al Jowid
 Pete Gist
 Charles Hartman
 Hal Neeley
 Harry Jennings
 Lionel Garcia

Matthews reviewed proposed budget.

Jim Wyatt reiterated policy, "We help get a project started
and become self-supporting. We consider funding only those
that make a request for funds."

Rotary Foundation Week to be November 14-20, 1976.

Al Ligrani made a motion to adopt procedures for new member
applications as submitted. Passed.

Harry J. Jennings