

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 25, 1976, by Lionel Garcia.

PRESENT: Hal Neeley
Charles Hartman
Fred Joy
Al Neumann
Gene Lindquist
Al Ligrani
Al Jowid
Pete Gist
Matt Mathews
Jim Wyatt
Harry Jennings
Lionel Garcia

Seaman's Center van is ready for delivery. Hal Neeley and Billy Ray Smith to coordinate presentation ceremony. Fred Joy and Al Jowid to pick it up from dealer and make delivery Monday, August 30, 1976.

Directors reported on their committees' 76-77 plans.

Lionel to appoint committee to study membership criteria of NASA employees.

Moved, seconded and passed that future Shrimporees will serve canned beans.

Passed that Rex Strader be continued as an Honorary Member.

Governor's visit is to be September 13, 1976. Itinerary is:
10:00 a.m., meet with President and Secretary.
10:30 a.m., club assembly - all directors.
12:00 noon, club meeting - all members.

Harry J. Jennings