MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, September 8, 1976, by Lionel Garcia.

PRESENT:

Gene Lindquist

Al Jowid
Fred Joy
Al Ligrani
Matt Mathews
Jim Wyatt
Lionel Garcia
Pete Gist
Harry Jennings

Matt Mathews reported that dues payments are coming in slowly. Second notices to be mailed with next <u>Blastoff</u>.

District Conference to be April 1 and 2 at Woodlands Inn.

All directors to have their committee chairmen at the Holiday Inn for Club Assembly Monday, September 13, 1976, 10:30 a.m.

Al Jowid will be responsible for the September 20th meeting.

Al Jowid brought up the possibility of a "Junior Rotarian" program. Lionel Garcia directed Al Jowid to contact Lloyd Ferguson re school's position.

Al Ligrani discussed Shrimporee. Marv Mathews will get auctioneer. Auction items are coming in slowly - need directors to push. This is the week to have all items in.

Approved for membership: Thomas L. Moser, Aeronautic Structural Design, sponsored by Lloyd Giles; Frank Smith, Youth Service, sponsored by Lloyd Giles.

Harry J. Jennings