

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 22, 1976, by Lionel Garcia.

PRESENT: Don Kirk
Al Jowid
Gene Lindquist
Fred Joy
Al Ligrani
Jim Wyatt
Hal Neeley
Pete Gist
Charles Hartman
Marv Mathews
Harry Jennings

Marv reported that all Shrimporee bills that had been approved
have been paid.

Lionel appointed Al Ligrani to chair a committee to establish
ground rules for qualification of NASA employees for membership.
Al to select the members of his committee. University of
Houston at Clear Lake to be studied also.

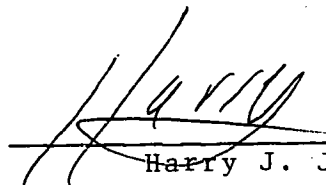
Al Ligrani moved that the following be approved contingent on
membership committee approval:

Bob Driver - Herv Hughes
Robert McGlashan - Lou Rodriguez
Bill Parrish - Charles Hartman

Shrimporee looks good - all bills not in. Gross is approximately
\$25,000 - bills approximately \$14,000.

Charles Hartman and A. B. Olsen approved as past service members.

Moved by Al Ligrani, seconded by Don Kirk, passed unanimously
that Pete Gist be Shrimporee chairman for 1977. Accepted.


Harry J. Jennings