MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday,
October 13, 1976, by Lionel Garcia.

PRESENT: Gene Lindquist
              Al Jowid
              Hal Neeley
              Charles Hartman
              Al Ligrani
              Jim Wyatt
              Walt Wicker
              Marv Matthews
              Bob Mitchell

Marv reported that all bills and deposits are not in from
Shrimporee. He also requested that all committee chairmen
review their budgets for any changes and submit a time table
of when their moneys are needed.

Lou Rodriguez's request to be excused from attendance require-
ments from October 15 to November 13 while on a Fulbright
Grant to Uruguay was approved.

Motion made and approved that all months having five Mondays
will have the 5th Monday a ladies program.

Bailey Chaney's request for leave of absence approved.

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                    Harry J. Jennings