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 27, 1976, by Lionel Garcia.

PRESENT:

Gene Lindquist
Al Jowid
Bob Mitchell
Hal Neeley
Matt Mathews

Charles Hartman

Jim Wyatt Al Ligrani Fred Joy Pete Gist

Pete Gist Don Kirk

Harry Jennings

Marv Matthews reviewed budget "After Shrimporee" and recommended that \$3,000.00 be paid to the Ed White Youth Center. Additional money may be available after a final review.

It was mutually agreed that all Shrimporee profits must be donated. Cost of club operation to be funded by the members.

Marv Matthews to coordinate the club's participation in the Jaycee's Halloween Party.

Pete Gist is working on a display for the banners received from other clubs:

Harry J. Jennings