MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, November 10, 1976, by Lionel Garcia.

PRESENT:

Walt Wicker
Gene Lindquist
Fred Joy
Hal Neeley
Marv Matthews
Bob Mitchell
Jim Wy att
Al Ligrani
Don Kirk
Pete Gist
Harry Jennings

Charles Hartman

Randy Hall's request for leave of absence until Galveston County gets another doctor approved.

All new members will be assigned to a committee of their choice at their pre-induction Rotary information meeting. Their assignment to be announced when they are inducted.

Fred Joy has receiveduastrequest for financial support from a girl wanting to attend "Operation Close-Up". This request for approximately \$400.00 will be turned over to Al Jowid for evaluation by Youth Committee.

Christmas Party December 21. Pete Gist to check availability and cost of having a dance band.

Approved for membership: Clyde Henderson - Loan Processing - Billy Burt. Gerald Connors - Dentist - Jim Twining.

Disapproved for membership: Paul Good - C.P.A. - Al Jowid.

Nominating Committee: Dick Chandler, Chairman

Gene Lindquist Bob Scott Frank Morgan Jerry Hammack