MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, January 12, 1977, by Lionel Garcia.

PRESENT: Charles Hartman
                    Jim Wyatt
                    Hal Neeley
                    Pete Gist
                    Bob Mitchell
                    Al Ligrani
                    Fred Joy
                    Walt Wicker
                    Don Kirk
                    Marv Matthews
                    Harry Jennings

Rotary Information Committee is responsible for assigning new members to a committee.

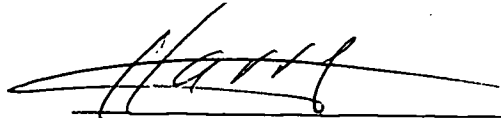Marv gave Treasurer's Report. Current bank balance is $5,778.00.

Passed that $200.00 be given to Friends of the Freeman Library from Committee Service A Environment.

February 14 meeting with Rotary Anns to be an evening meeting, 7:00 p.m. to 8:00 p.m. Cocktails, 8:00 p.m. Dinner.

Guidelines for qualifying for membership approved as proposed.

Approved for membership: Kenneth J. Gurry - Heating & Cooling - Bill Parrish. Dr. Don Wright - Higher Education - Dean Woodruff.

Approved that $500.00 be donated to Bay Area Women for Houston Symphony.

Harry Jennings