

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 25, 1977, by Lionel Garcia.

PRESENT:           Gene Lindquist  
                  Fred Joy  
                  Matt Mathews  
                  Pete Gist  
                  Bob Mitchell  
                  Hal Neeley  
                  Charles Hartman  
                  Jim Wyatt  
                  Don Kirk  
                  B. Jay Cannon

Hal Neeley reported that March 12 is the date to interview  
candidates for one scholarship and one fellowship.

B. Jay Cannon reported that the groundwork for interchange with  
Meride, Mexico, club is progressing well.

Floyd Ferguson has accepted chairmanship of International Youth  
Committee.

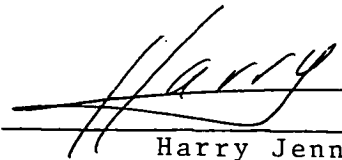
Lionel changed time for February 14 evening to 6:30 to 7:30 p.m.  
Cocktails, 7:30 p.m. Dinner.

\$1,000.00 to be given to AFS at February 7 meeting.

Moved and passed that Bill Weaver be reinstated. Classification,  
Mortgage Loans.

Approved for membership: Doug Burwick - Youth Pastor - Jim Haas.

Pete Gist announced that Dick Brown has accepted Vice Chairman  
of the 1977 Shrimporee to be held September 17, 1977.

  
Harry Jennings