

MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, April 13, 1977, by Lionel Garcia.

PRESENT: Al Neumann
Charles Hartman
Fred Joy
Pete Gist
Bob Mitchell
Al Ligrani
Don Kirk
Gene Lindquist
Matt Mathews
Jim Wyatt
Al Jowid

Matt Mathews made Treasurer's report.

Resignations of Mike Harrison and Frank Smith accepted.

Al Jowid reported on District Conference and Junior Rotary Program.

Al Jowid discussed the suggestion of our district to sponsor a district-wide tennis tournament.

Motion passed that the June 6 meeting be held at the Harris County Youth Village.

June 13th meeting will be Club Assembly.

Al Neumann recommended that the club investigate the possibility of the club purchasing a lectern. Pete Gist to investigate the possibility of building one.

Membership drive ended with a net increase of seventeen. Winning squad was Roy Iles. Individual winners were Roy Iles and Charles Hartman who were tied at two each.

Matt Mathews proposed that the club sponsor a contest to develop a small payload to be flown on a space shuttle flight. U of H CLC and Clear Creek School District are interested. University of Houston would take care of cost of reservation, balance of \$2,500.00 to be paid by club. Matt to study further and report back by next meeting.

Approved at special meeting on 4/7/77, Herman Stocker new member and Dick Gregg for reinstatement.

Harry Jennings