MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER RO ARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, May 24, 1977, by Lionel Garcia.

PRESENT:

Matt Mathews
Gene Lindquist
Pete Gist
Al Jowid
Maury Fitch
Chuck Jacobson
Walt Wicker
Al Ligrani
Hal Neeley
Al Neumann

Approved for membership:

Lawrence Moreland, Transportation, Motorcycle Dealership, by Carl Lambert.

Kenneth C. Kaye, Consumer Law, by Al Neumann.

Request of Earth Awareness Foundation for our club to assist in mapping Clear Lake navigation hazards referred to Safety Committee.

Moved by Al Neumann, seconded by Al Jowid, that there be a \$3,000 carryover in the treasury each year.

Harry Jennings