

MINUTES OF THE BOARD OF DIRECTORS
OF THE
SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday,
June 8, 1977, by Treasurer, Matt Mathews

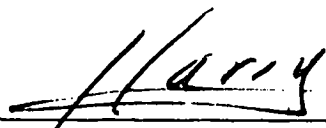
PRESENT: Charles Hartman
Hal Neeley
Walt Wicker
Don Kirk
Al Ligrani
Ev Crouse
Pete Gist
C huck Jacobson
Maury Fitch
Fred Joy
Bbb Mitchell

Approved for membership: George Skelly, Office Supplies, by
Jim Haas.

Pete Gist will have podium by end of this "semester."

Moved by Don Kirk, seconded by Fred Joy, that SCRC make a \$500.00
payment to reserve space on a shuttle flight for a science
project from the Clear Lake schools. Amended by Bob Mitchell
that the payload must be in keeping with the concept of Rotary.
Seconded by Pete Gist.

Amended by Pete Gist that there be a committee appointed no later
than July 1 - seconded by Charles Hartman. Motion carried unanimously.



Harry Jennings