

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 22, 1977, by Lionel Garcia.

PRESENT: Maury Fitch
 Fred Joy
 Al Ligrani
 Al Jowid
 Wayne Derrick
 Pete Gist
 Chuck Jacobson
 Bob Mitchell
 Matt Mathews
 Jim Wyatt
 Walt Wicker
 Hal Neeley
 Charles Hartman
 Ev Crouse

Motion made and carried that the dollar carry-over be for this year only. Matt Mathews gave Treasurer's report.

Pete Gist introduced Wayne Derrick of Earth Awareness Foundation, who explained this summer's proposed activity. The students have raised \$2,000.00 to cover this year's project, to plot the depth of Clear Lake. They need someone to administer the funds and activity. Motion made that the Club not sponsor. No second. Motion made that the Club sponsor the study. Motion carried.

Motion made that approximately \$2,000.00 additional, contingent on using balance in the budget, be given to the Ed White Youth Center. Motion carried.

Ev Crouse discussed a meeting, hosted by the Houston Chamber of Commerce, on the Houston Area Ozone study to be held June 28, Room 135, No. One Shell Plaza. All interested are welcome. Al Brady, Committee Chairman, will be invited.

Lionel Garcia thanked the Board for a good year.

Harry Jennings