## MINUTES OF THE BOARD OF DIRECTORS

OF THE

## SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, July 27, 1977, by Jim Wyatt

PRESENT:

Charles Hartman
Walt Wicker
Charles Jacobson
Marv Mathews
Gene Lindquist
Ev Crouse
Al Ligrani
Maury Fitch
Pete Gist
Bob Mitchell
Merv Hughes

Request for contribution of \$500.00 to the Bay Area Women's Committee for Support of the Houston Symphony's local presentation. Referred to committee.

Marv Mathews reviewed the status of small payload management program.

Ev Crouse reported on the progress of the depth survey of Clear Lake.

Merv Hughes discussed programs for the coming year.

Pete Gist needs for Shrimp Boil (1) principal beneficiary Moved, seconded, and carried that tickets be printed same as last year. (2) Food Prices - Moved, passed, and carried, that prices be same as last year. (3) Time to start? Food serving will start at 2:40, finish 7:30 p.m. Auction starts 3:00 till? (4) All prices same as last year. (5) Drink tickets will not be used. (6) Plan for 4000 dinners. (7) Something to give for recognition of large contributors was discussed. Board directed that committee should go ahead. (8) Committee should go ahead with shaping up of car donated by Roy Hatch.

Harry Jennings