MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, August 10, by Jim Wyatt.

PRESENT:

Charles Hartman
Walt Wicker
Al Jowid
Maury Fitch
Gene Lindquist
Chuck Jacobson
Ev Crouse
Al Ligrani
Pete Gist

Al Ligrani made Treasurer's report and discussed Shrimp Boil financing and procedure.

Moved and seconded that Jim Colovin's request to be reinstated be approved as Senior Active.

Hal Neeley's request for ninety-day leave of absence while on grand jury duty approved.

Approved for membership: Ronald D. Daugherty, Law Labor, Billy Smith; C. F. Eslinger, Publicity Advertising, Dean Woodruff.

Moved and seconded that the charge for active members of other Rotary clubs joining Space Center Rotary be changed from \$10.00 to \$15.00.

Harry Jennings