## 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 23, 1977, by Jim Wyatt

PRESENT:

Maury Fitch Chuck Jacobson Gene Lindquist Al Ligrani Marv Mathews Pete Gist

Charles Hartman

Al Jowid

Al Ligrani moved that Dr. John Ward be approved for membership subject to Classification Committee's approval.

Al Ligrani reported on the charting of Clear Lake by the Earth Awareness Foundation. Rec \$2,025.00, paid out to date \$1,682.00.

Bank balance is \$2,735.62; approximately \$600 in outstanding bills.

Membership Committee will make recommendations of procedure to apply when a current member in good standing of other club applies for membership with Space Center Rotary.

Marv Mathews reported on our participation in the Space Shuttle.

Harry Jennings