

SPACE CENTER ROTARY CLUB

The Board of Directors held its regular Semi/Monthly meeting at 7 A.M. on Wednesday, September 28th at the Holiday Inn Motel. 1977

PRESENT:

Charles Hartman
Bob Mitchell
Marvin Matthews
Jim Wyatt
Maury Fitch
Pete Gist
Al Jowid
Gene Lindquist (Bulletin Editor)

The board accepted with regrets the resignation of Mike Arbuckle, giving business reasons and inability to attend regular club meetings. He indicated the possibility to request reinstatement at some later date.

The board approved announcing in the Blastoff the names of non-paying dues members in the October 6th issue, if such dues not in the treasurer's hands by 5 PM Oct. 3rd. Following such announcement of names, the unpaid member will be dropped from membership as of October 12th - by formal action by the board at its meeting on that date.

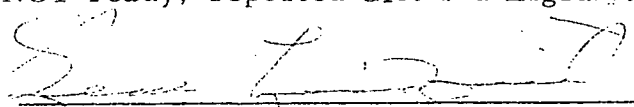
The board was pleased and acknowledged the letter received from PDG George McCrocklin for his check payable to the club in the amount of \$50.00 to help defray mailing costs of the Club Bulletin which reaches him with each issuance. Editor, Gene Lindquist, was asked to respond to his letter and check with board comments and thanks.

The board appointed Marvin Matthews to be the member contact with the Rotarian Magazine Editor in regards the NASA Space Shuttle "cargo space" project. Dr. Buck Weston, Chairman of the Magazine Committee, will also lend aid and assistance to Marvin when called upon, and to receive from Marvin copies of all correspondence between Marvin and Rotary headquarters office in Illinois pertaining to this project.

Directors, Wyatt, Gist, Jowid and Matthews discussed in limited ways plans being worked on by their respective committees. With additional meetings required for study each withheld final commitments at this time

The board requested membership action promptly in making contact with two seriously delinquent absentees, Dick Gregg and Bill Weaver. Charles Hartman volunteered to contact Weaver promptly and report his recommendation at next board meeting. The chairman of the attendance committee was contact by Lindquist to follow up with Gregg.

Final report on the outcome of Shrimporee event NOT ready, reported Gist and Ligrani.


Gene Lindquist, acting Secretary for
this date of 9/28/77