

MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday,
October 12, 1977, by Jim Wyatt

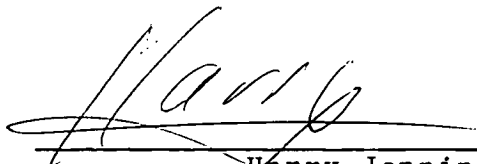
PRESENT: Al Jowid
Ev Crouse
Chuck Jacobson
Pete Gist
Gene Lindquist
Bob Mitchell
Charles Hartman
Maury Fitch
Merv Hughes
Al Ligrani

Al Ligrani made Treasurer's Report. All Shrimporee moneys
and bills not in; profit will be in excess of \$10,000.

Pete Gist made the motion that Dick Brown be designated
Shrimporee Chairman for 1978. Motion seconded and passed
unanimously.

Gene Horton's request for a six-month leave of absence
approved.

Resignation of Dick Allen effective July 1, 1977, accepted.


Harry Jennings