

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 26, 1977, by Jim Wyatt.

PRESENT: Matt Mathews
Al Ligrani
Pete Gist
Walt Wicker
Maury Fitch
Gene Lindquist
Bob Mitchell
Charles Hartman
Chuck Jacobson
Ev Crouse

Al Ligrani reported that the bank balance is \$14,795.81.
Short term CD's will be purchased with money allocated for
long-term programs. 1977 Shrimporee produced \$10,800.00.

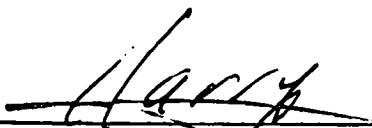
Motion made and carried that all reinstatements be charged a
\$10.00 fee.

Pete Gist moved that Space Center host the 1978/1979 District
Conference. Motion carried.

Matt Mathews will attend the Small Payload Users meeting in
D. C. on November 11. A representative of the Clear Creek
School District may also attend.

Merv Hughes' request for funding for a speaker denied.

Dave Sincox approved as back-up secretary.


Harry Jennings