MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, December 14, 1977, called to order by Jim Wyatt.

PRESENT:

Charles Hartman
Walt Wicker
Ev Crouse
Al Ligrani
Bob Mitchell
Chuck Jacobson
Maury Fitch
Gene Lindquist
Al Jowid

Al Jowid Matt Mathews

Approved for membership: Da

David Templeton - Real Estate Title -

Jim Hargrove

Ronald J. Neighbors - Land Subsidence -

Hal Neely

Motion made that the Club Fellowship Meeting on December 19, 1977, by a champagne luncheon, charge to be \$2.00 per person, balance to be paid by Club from Club events using unused Oiler game funds.

Harry Jennings