MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, February 8, 1978, called to order by Jim Wyatt.

PRESENT:

Chuck Jacobson
Maury Fitch
Dick Brown
Gene Lindquist
Al Ligrani
Bob Mitchell
Pete Gist

Charles Hartman

Moved, seconded and passed that Dick Bownds be made an Honorary Member.

Chet Chambers and Malcolm Smith dropped for non-payment of dues.

Approved for membership: John J. Bruner - Industrial Management - Maury Fitch.

Templeton's application withdrawn - transferred.

Moved, seconded, and passed that all future Board meetings be on the 2nd and 4th Tuesdays.

Harry Jennings