## MINUTES OF THE BOARD OF DIRECTORS

OF THE

## SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Tuesday, March 28, 1978, called to order by Jim Wyatt.

PRESENT:

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

Bob Mitchell presented new budget for Community Service "B" showing increase from the \$9,850.00 approved to \$11,070.00 to cover requests.

Consensus of Board was that as long as any Director stayed within his approved budget, transfer of funds between line items was at the Director's discretion.

Motion made, seconded and passed that the primary recipient of the 1978 Shrimporee be the Bay Area YMCA Building Fund.

Moved, seconded and passed that the  $\underline{Blast}$   $\underline{Off}$  editor purchase a used typewriter.

Narry Jennings