

MINUTES OF THE BOARD OF DIRECTORS
OF THE
SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m. on Tuesday,
April 25, 1978, by Jim Wyatt.

PRESENT: Gene Lindquist
 Al Ligrani
 Maury Fitch
 Chuck Jacobson
 Dick Brown
 Charles Hartman

Al Naumann approved for reinstatement to membership:
Aeronautic Industry - Instrumentation.


Approved for membership: Sonny Burgett - Lithographer -
Herb McElveen.

Holiday Inn's request for 50¢ each increase to be negotiated by
the Sergeant at Arms.

Board policy for club lunches: "Speaker(s) and visual aid
assistant, if any. Any others must be approved by the
president," was approved by the board.

Approved that a cyclatron traveling trophy not to exceed
\$100.00 be purchased for the American Heart Association.

Approved that the charge for Shrimporee tickets for 1978 to
be advance \$4.50 Adult, \$2.50 Child; gate \$5.50 Adult, \$3.50
Child.



Harry Jennings