

MINUTES OF THE BOARD OF DIRECTORS
OF THE

SPACE CENTER ROTARY CLUB

held at 7:00 a.m. August 1, 1978, at the Holiday Inn
President Matt Mathews.

Dave Sincox
Lou Rodriguez
John Brinkman
Jim Wyatt
Pete Gist
Jim Hargrove
Gene Lindquist
Bob Stephens
Walt Wicker
Al Jowid
Maury Fitch
Bob Mitchell
Bob Montgomery

Dick Brown had Shrimporee Chairman in attendance and stated reports were made by John Brinkman on Publicity, Jim Hargrove, Auction Committee. Solicitation to start August 14. Dave Sincox in charge of tickets, Mike Ratcliff is developing ticket handling system. Tickets will be ready Friday and distributed to members on August 14, 1978. Advance price \$2.50 and \$4.50 - at gate \$3.50 and \$5.50.

With the approval by the membership of new By-laws on 7-31-78 there are now two vacancies on the Board. Motion made that vacancies be filled by Floyd Boze and Charles Whynot. Passed unanimously.

Motion made that all members delinquent in dues be notified by insert in Blastoff of August 2, 1978, and a \$10.00 reinstatement fee be charged on all dues not paid by August 14, 1978. Passed unanimously.

Next Board meeting, 7:00 a.m., August 15, Holiday Inn.

Committee assignments reviewed.

Harry Jennings