

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

Meeting was held at 7:00 A.M. August 22, 1978 at the Holiday Inn.
President Marvin Matthews presiding.

Those in attendance were:

Lou Rodriguez
Maury Fitch
Chuck Jacobson
Gene Lindquist
Marvin Matthews
Harry Jennings
Charles Hartman
Dick Brown
Al Jowid
Bob Stevens
Al Ligrani
Pete Gist

- # 1 Motion was made that the club buy two tickets to the Rotary Boys Club Capon Dinner. Tickets to be given as prizes to the two members with the highest Shrimporee ticket sales. Approved unanimously.
- # 2 Board approved interim budget for 1978-79 for \$24,515. Final budget to be reviewed and adjusted as necessary after net proceeds from 1978 Shrimporee have been determined. Approved unanimously.
- # 3 Al Jowid presented an offer from McDonalds Restaurants to assist in the Shrimporee with the condition that they could receive commercial recognition in the way of signs, uniforms, giveaways, etc. Board declined the offer because it would imply commercialism in an event that has been planned as non profit community project