

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

Meeting was held at the Holiday Inn at 7:00 A.M. September 26, 1978. President Marvin Matthews presiding.

Those in attendance were:

Floyd Boze
Gene Lindquist
Bill Webb
Marvin Matthews
Charles Hartman
Bob Montgomery
Bob Mitchell

Dick Brown
Maury Fitch
Chuck Jacobson
Al Jowid
Jim Wyatt
Walt Wicker
Al Ligrani
Pete Gist

1. Gene Lindquist, on behalf of the Paul Harris Fellow Selection committee for 1978/79, requested board approval to select 2 Paul Harris Fellows for this year. After discussion of (1) there being no precedent for this action and (2) the financial condition of the club, a motion was made and seconded that the committee select 2 Paul Harris Fellows for this year. Approval was unanimous. This approval was for the club year 1978/79 only. The two selected fellows are to be announced at a regular club meeting prior to November 9, 1978, and will be presented on November 9 by the president of Rotary International.

2. Dick Brown requested that the board appoint Chuck Jacobson to be chairman of the 1979 Shrimpooree. A motion was made and accepted. Congratulations, Chuck!

3. Bill Webb, for membership, requested board approval on the following:

(A) Bob Cranshaw; change classification from Real Estate locator to Real Estate Salesmanager, because of Employment change. Approved unanimously.

(B) Sidney Bourg proposed for membership under the classification of CPA-Service. Proposed by Jim Haas. Approved unanimously.

(C) Lloyd Mc Dougal to be reinstated for a \$10.00 reinstatement fee, in the classification of Real Estate Locator. Approved unanimously.


Charles Hartman