

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


Meeting was held at the Holiday Inn at 7:00 A.M. on October 24, 1978. Marvin Matthews presiding.

Those in attendance were:

Maury Fitch
Chuck Jacobson
Lou Rodriguez
Bill Webb
Harry Jennings
Jim Wyatt
Charles Hartman
Gene Lindquist
Floyd Boze

Al Ligrani
Pete Gist
Marvin Matthews
Dick Brown
Al Jowid
Bob Montgomery
Bob Stehpens
Bob Mitchell

1. Marvin Matthews announced his intention to write a letter to committee chairmen asking them to meet with their committees for the purpose of reviewing and/or revising committee budgets. This action is necessary for revising club budget with the proceeds of the 1978 Shrimporee.
2. Al Ligrani discussed plans for an audit committee to be chaired by A.B. Olsen.
3. Dr. Roehr has requested that his induction into the club be delayed for business reasons.
4. Floyd Boze and Maury Fitch volunteered to explore the possibility of forming an active Rotary Ann organization.
5. Bill Webb requested board approval for membership for Neil J. Davidson. Proposed by Doug Burwick. Approval unanimous
6. Marvin Matthews to write letter to Tim Bullock, Mike Driscoll, Ted Sanders, and Steve Falk. Letter is to remind the four members that they have missed 4 or more consecutive meetings and are in violation of attendance rules.
7. Bill Webb stated that the attendance committee is formulating a new plan to promote better attendance.
8. Club Christmas Party to be at the Kings Inn on December 20, 1978.


Charles Hartman