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 November 14, 1978. Marvin Matthews presiding.

Those in attendance were:

Chuck Jacobson	Al Ligrani
Dick Brown	Gene Lindquist
Walt Wicker	Bill Webb
Pete Gist	Harry Jennings
Floyd Boze	Jim Wyatt
Bob Stephens	Marvin Matthews
Maury Fitch	Charles Hartman

1. Marvin Matthews reported that the nominating committee will, on November 27, 1978, make reccomendation to the club membership, for officers and directors for the year 1979/80, in accord with the revised by-laws.

2. Dick Brown presented a proposal for board approval for ownership and use of six fish fryers and two switchpanels to the Brazosport Rotary Club for their approval. Approved.

3. Motion made to accept Holiday Inn proposal for new meal prices as follows: $4.00 lunch with 2 entrees, $2.00 for salad plate, and 50 cents for dessert or drinks. Approved.

4. Bill Webb requested board approval for the following proposed members.
   B.W. Cobb--toys, retail-- proposed by Herb McElveen
   Mario Grabor--Building Maintainence--By John Brinkman
   Raymond Hooker--Additional Active Market Reasearch by
   Charles Hartman
   L.A. Benson--Dentist Peridontics--by Buck Weston
   Doug Castillo--Optician--by Buck Weston

5. Motion by Al Ligrani to excuse absence of Curtis Redman-- Senior Active. Approved.

6. Board accepted letter of resignation from Tim Bullock.

Charles Hartman
Charles Hartman