

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

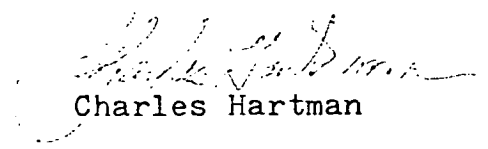
Meeting was held at the Holiday Inn at 7 A.M. on November 28, 1978. Marvin Matthews presiding.

Those in attendance were:

Walt Wicker
Maury Fitch
Al Jowid
Chuck Jacobson
Bill Webb
Gene Lindquist
Bob Stephens
Carl Lambert
Jim Wyatt

Marvin Matthews
Al Ligrani
Charles Hartman
Harry Jennings
Floyd Boze
Bob Mitchell
Chet Chambers
Dick Brown
Pete Gist

1. Amend minutes of November 14, 1978, item # 5. Curtis Redman granted extended leave of absence for health reasons.
2. Merv Hughes requested excused absence for health reasons. Motion made to grant leave of absence for 6 months. Approved.
3. Jim Wyatt reported on nominating committee. Motion to nominate Floyd Boze for district governor for the year 1980/81. Unanimous.
4. Bill Webb requested board approval for membership of Kieth Sherman. Classification - Restaurant-Gourmet Hamburgers. Proposed by Ken Gurry. Approved.
5. Maury Fitch requested \$350.00 for the Bay Area Chorus to assist with expenses for a free community concert. Approved
6. Board approved request to provide \$492.00 for sending a local student to Washington D.C. for operation Close-up.


Charles Hartman