

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

Meeting was held at the Holiday Inn at 7 A.M on December 12, 1978. Marvin Matthews presiding.

Those in attendance were:

Bob Stephens
Chuck Jacobson
Bill Webb
Gene Lindquist
Maury Fitch
Bob Mitchell
Jim Wyatt
Marvin Matthews

Al Ligrani
Bob Montgomery
Dick Brown
Charles Hartman
Harry Jennings
Pete Gist
Floyd Boze

#1. Chuck Jacobson nominated Al Jowid for Vice Chariman of the 1979 Shrimporee. Approval unanimous.

#2. Pete Gist reported on income from 1978 Shrimporee. Total income was \$36,488.94. Total expenses were \$19,767.31, leaving a net income of \$16,721.63. Club has total cash on hand of \$25,526.15.

#3. Jim Wyatt made a motion to move a 2 year certificate of deposit for \$2000.00 to the Seabrook Allied Bank. Reason: President of said bank is a member of Space Center Rotary

#4. Motion by Bill Webb to allocate \$1000.00 to the Ed White Youth Center before December 31, 1978. Carried 8 to 3.

#5. Bob Stephens made a motion that the president appoint a committee to formulate a policy of financial support to the various recipients of Rotary Funds. Approved

#6. Bill Webb asked board approval for membership of Beau Miller; classification: Telephone Service-Public Affairs. Proposed by Dick Phelps. Approved

#7. Board accepted resignation of John Sportsman. Reason: Relocation.


Charles Hartman