SPECIAL BOARD MEETING of the SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 11:45 A.M. Monday December 18, 1978.

Those in attendance were:

Harry Jennings
Bob Stephens
Floyd Boze
Chuck Jacobson
Marvin Matthews
Al Ligrani
Dick Brown

Gene Lindquist
Charles Hartman
Pete Gist
Bob Montgomery
Jim Wyatt
Lou Rodriguez

- 1. Board set date for 1979 Shrimporee for Semptember 22, 1979.
- 2. Following a discussion concerning gifts for program speakers, a motion was made and passed that the club continue with the paper weights that are being used at present.
- 3. Chuck Jacobson to order 250 paper inserts and 50 finished plastics.

Charles Hartman