

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

Meeting was held at the Holiday Inn at 7 A.M., January 9, 1979.
Marvin Matthews presiding.

Those in attendance were:

Al Jowid	Gene Lindquist
Bob Mitchell	Charles Hartman
Harry Jennings	Pete Gist
Maury Fitch	Dick Brown
Floyd Boze	Bob Stephens
Lou Rodriquez	Dick Phelps
Chuck Jacobson	Jim Wyatt
Bill Webb	Marvin Matthews
Al Ligrani	

- #1. Amend Minutes of special board meeting of December 18, 1978 item # 3. 'Order 50 finished plastics' changed to order 75 finished plastics.
- #2. Discussion of pros and cons of selling books of discount coupons. Dick Brown made motion to decline offer. Carried.
- #3. Discussion concerning the possibility of the Space Center Club soliciting new members from the League City Area. Since said area is under jurisdiction of the Dickinson Club, Floyd Boze and Marvin Matthews agreed to meet with and discuss the matter with Dickinson Club officers before presenting it to District Governor Kahn.
- #4. Gene Lindquist stated need for a card to be printed listing area clubs and meeting time for make up purposes. Bill Webb and Floyd Boze to follow through with the Rotary information committee.
- #5. Date set for club assembly was changed from February 5th to ~~February~~ 12th to allow time for final committee plans and budget.
- #6. At his request, board approved a classification change to "steam carpet cleaning" for Fred Joy.
- #7. Bob Mitchell suggested that board meeting ^{begin} and end on time.
- #8. Adjourned at 8:45 A.M. 7:20 - 8:45

