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 January 23, 1979. Marvin Matthews presiding.

Those in attendance were:
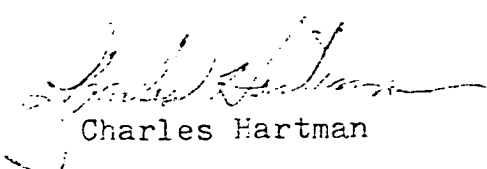
Al Ligrani	Bob Mitchell
Jim Wyatt	Bob Stephens
Gene Lindquist	Al Jowid
Bill Webb	Harry Jennings
Chuck Jacobson	Bob Montgomery
Charles Hartman	Lou Rodriguez
Floyd Boze	Pete Gist
Walt Wicker	Maury Fitch
Marvin Matthews	Dick Phelps

1. Bill Webb requested board approval for membership of the following:

    Norman B. Cooper - Insurance-management, proposed by Gene Lindquist
    Harry Kahler - Engineering- computer science, proposed by Al Jowid
    Robbye R. Waldron - finance-estate mgt., proposed by Gene Lindquist.
    James F. King - finance- automobile, proposed by Dave Griffith.

    All approved

2. Motion by Floyd Boze, seconded by Bob Mitchell. Any new member, regardless of prior rotary status, be charged full initiation fee. Carried 15-2.

3. Dave Owen requested, by letter, to be placed on inactive status for business reasons. Motion by Al Ligrani to grant request through June 1979. Carried 16-1.

4. Motion by Pete Gist that the board approve the following prices for meals, with no surcharge.
    Full lunch - $4.00
    Salad Plate - $2.00
    Tea or coffee - $.50
    Dessert - $.50
    Unanimous approval.

Charles Hartman