SPECIAL BOARD MEETING

MINUTES OF THE BOARD OF DIRECTORS OF THE

SPACE CENTER ROTARY CLUB
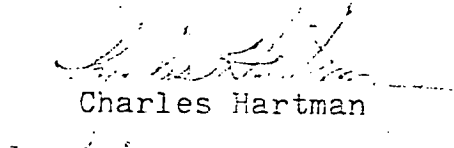
Meeting was held at the Holiday Inn at 7:00 A.M. on February 6, 1979. Marvin Matthews presided.

Those in attendance were:

Floyd Boze	Lou Rodriguez
Charles Hartman	Al Jowid
Al Ligrani	Dick Brown
Bob Mitchell	Maury Fitch
Bob Stephens	Pete Gist
Marvin Matthews	Bill Webb
Bob Montgomery	

1. Board approved final revisions of the 1978/79 budget in the amount of $28,079.

2. Bill Webb requested board approval for membership of Alvin J. Pokorny as industrial managment-administrative operations. Proposed by Tom Boone.

Charles Hartman