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

Meeting was held at the Holiday Inn at 7 A.M. on February 13, 1979. Marvin Matthews presided.

Those in attendance were:

Jim Wyatt	Pete Gist
Bob Stephens	Maury Fitch
Bob Montgomery	Chuck Jacobson
Walt Wicker	Harry Jennings
Floyd Boze	Gene Lindquist
Dick Brown	Al Ligrani
Charles Hartman	Marvin Matthews

1. Dr. R. Hall requested 6 month leave of absence while attending classes at the College of the Mainland. Approve.

2. Discussion of method of selection of a beneficiary for the next Shrimporee. Marvin Matthews, Al Ligrani and Harry Jennings to formulate policy for presentation to Board of Directors.

3. Marvin Matthews charged the Fellowship Committee with the responsibility of creating more exposure and recognition for new members.

4. Motion made and seconded that the following members be dropped from membership because of lack of attendance and non payment of dues. Ted Sander, Bill Dunning, and Ev Crouse.

Charles Hartman