

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 April 10, 1979.
Marvin Matthews presiding:

Those in attendance were:

Floyd Boze
Al Ligrani
Chuck Jacobson
Jim Wyatt
Marvin Matthews
Charles Hartman
Bob Stephens
Bob Montgomery

Pete Gist
Bill Webb
Dick Brown
Gene Lindquist
Maury Fitch
Bob Mitchell
Walt Wicker
Lou Rodriguez

1. Marvin Matthews opened discussion concerning possibility of requesting the Clear Lake Area as the site of the District 589 Conference in 1980/81. Motion by Bob Mitchell that offer be extended depending upon facilities available. Seconded by Pete Gist. Unanimous.
2. Letter from Charles Whynot requesting Palmer Drug Abuse Program be principal recipient of 1979 Shrimporee profits. Board decision to ask club membership for more input for principal recipients. Board will designate recipient at next board meeting on 4/24/79.
3. Al Jowid reported Seaman's Center Pool in need of repairs. Letter forthcoming.


Charles Hartman