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 24, 1979, Marvin Matthews presiding. Those in attendance were:

Bob Mitchell Walt Wicker Lou Rodriguez Al Jowid Pete Gist Fred Boze Al Ligrani Chuck Jacobson Dick Brown Maury Fitch Bill Webb Gene Lindquist Jim Wyatt Harry Jennings

- 1. Chuck Jacobson made motion that Palmer Drug Abuse Program be prime recipient of 1979 Shrimporee. Discussion on whether to designate it for Palmer Drug Abuse Program or Clear Lake Drug Abuse Program. Pete Gist amended motion adding Clear Lake Palmer Drug Abuse Program. Amendment and motion carried.
- 2. Request of Sam White for reinstatement of membership referred to Classification Committee .
- 3. Motion by Al Ligrani to approve guidelines for Shrimporee beneficiaries passed. Copy attached.
- 4. Pete Gist discussed the need to know how many Shrimporee dinners are served and additional analysis. Pete assigned the task of writing up suggestions for future to be reviewed by all past Shrimporee chairmen.
- 5. On Monday, May 7, a British exchange study group, six plus two hosts, will visit our club.

For Charles Hartman

Harry Jennings