

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 May 22, 1979 with president Marvin Matthews presiding. Those in attendance were:

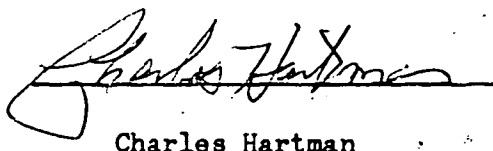
Harry Jennings
Pete Gist
Chuck Jacobson
Bill Webb
Gene Lindquist
Charles Hartman
Maury Fitch

Floyd Boze
Marvin Matthews
Walt Wicker
Bob Montgomery
Lou Rodriguez
Al Ligrani

1. Chuck Jacobson reported on Shrimporee ticket prices and recommended that ticket prices be raised 50¢ for each category. Re: advanced prices \$3.00 and \$5.00, gate prices \$4.00 and \$6.00. Motion by Floyd Boze. Unanimous.
2. Discussion concerning revision or elimination of children's ticket prices. It was agreed to continue children's tickets on same basis as the past.
3. Seaman's center submitted request for \$2000 for pool repair. Board delayed decision until club visits Seaman's Center.
4. Treasurer, Pete Gist, submitted a report on expenditures and remainder of balance on the 1978/79 budget.
5. Little League sponsorship increased from \$150 to \$175. Board approved additional \$25 payment over and above the \$150 of the budget.
6. Bill Webb requested board approval for the following proposed members:
 Sam White, reinstatement, additional active, property mgmt.
 William Lee Prentice, classification, Boy Scouts, proposed by Bob Scott.

Board approved.

7. Motion by Floyd Boze that a letter of appreciation be written to Lou and Ramona Rodriguez, Dick and Jane Brown for hosting receptions for the exchange group from England. Approved: Marvin Matthews to follow through.



Charles Hartman