

MINUTES OF THE BOARD OF DIRECTORS

of the

SPACE CENTER ROTARY CLUB

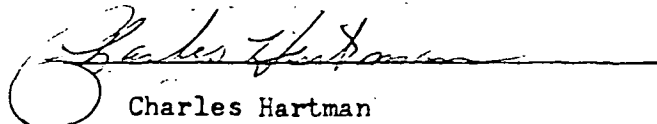
Meeting was held at the Holiday Inn at 7 A.M. on June 12, 1979.  
Marvin Matthews presiding.

Those in attendance were:

Jim Wyatt  
Bill Webb  
Gene Lindquist  
Charles Hartman  
Bob Stephens  
Floyd Boze

Chuck Jacobson  
Marvin Matthews  
Dick Brown  
Bob Mitchell  
Pete Gist  
Maury Fitch

1. Bill Webb requested board approval for the following proposed members:  
Jewel McClure - Religion, Methodist - Proposed by Ralph Schimmel  
G. Warren Smith - University Education, Science and Technology -  
Proposed by Lou Rodriguez.
2. Chuck Jacobson reported price of Shrimp up 41% over 1978 and suggested consideration be given to increasing prices of Shrimp-oree tickets. After considerable discussion, board decision to leave prices as previously set. \$3 and \$5 for advance tickets. \$4 and \$6 at gate.
3. Pete Gist, treasurer, presented an update of expenditures against the current budget.

  
Charles Hartman