

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 28, 1979.
Marvin Matthews presiding.

Those in attendance were:

Jim Wyatt
Charles Hartman
Gene Lindquist
Maury Fitch

Al Ligrani
Marvin Matthews
Chuck Jacobson
Pete Gist

Lou Rodriguez
Dick Brown
Bob Stephens
Bob Montgomery

1. Bill Webb requested board approval for the following proposed new members:

Kent Tibbetts	Plumbing-Equipment	Proposed by Jim Haas
Michael P. Dubois	Printing-Publishing--Newspaper Publishing	
Proposed by Jim Haas		
Bruce Pendergrass	Chiropractor	Proposed by Floyd Boze
All approved-- Unanimous		

2. Matthews reported letter of resignation by Harry Jennings as president elect for 1980/81.
Lou Rodriguez nominated Vice President Pete Gist for president elect for 1980/81. Second by Chuck Jacobson. Approved.
Office of vice president to remain vacant until further action by board.

3. Matthews reviewed budget for year end.
 - A) Jacobson reviewed request by Seaman's Center for funds for pool repair. Cost of such repair undetermined at this time but appear to be extensive. Seaman's Center has spent \$1800 of operating funds for temporary pool repairs.. Motion by Jacobson to replace \$1800 to operating funds and to defer decision on pool repair until more information is available. Motion approved

B) Motion by Jim Wyatt to set aside \$1000 for the Space Shuttle budget. This makes a total of \$3000 in the Space Shuttle budget. Motion approved.

C) Motion by Maury Fitch to pledge and set aside \$500 for Clear Lake Lunar Rendezvous Festival for purpose of assisting in moving the old Presbyterian Church from Webster, Texas to a new location not yet determined. Purpose--museum. Motion Approved

D) Motion by Chuck Jacobson to authorize treasurer to disperse funds down to beginning budget level by using all surplus, if any, as an advance to the Palmer Drug Abuse Committee. Motion approved.

