

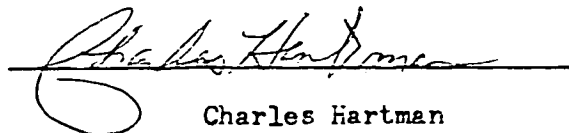
MEETING OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on July 10, 1979 at 7 A.M.
Al Ligrani presided.

Those in attendance were:

Bill Webb	Bob Montgomery	Marvin Matthews
Chuck Jacobson	Pete Gist	Bob Mitchell
Al Ligrani	Floyd Boze	Dick Brown
Charles Hartman	Maury Fitch	Hal Neely
Al Jowid	Bob Stephens	

1. Pete Gist presented 1978/79 final budget and financial report as of July 1, 1979.
2. Bill Webb reported proposed members in current processing are Prentiss, McClure, Tibbetts, DuBois and Pendergrass.
3. Pete Gist and Al Jowid presented interim budget for year 1979/80. Two columns were itemized, one listing budget requests and the other listing a recommended budget. Motion by Jacobson to approve interim budget. Recommendation in the amount of \$25,896. Second by Fitch. Approved.
4. Hal Neely reported on Rotary Foundation and recommended "that the club allocate \$1000 for one (1) Paul Harris Fellow for the year 1979/80 and that we pay \$420 to raise our club from an 800% club to a 1000% club. Money is to be paid from existing 1978/79 funds and be repaid from 1979/80 dues." So moved by Boze. Second by Mitchell. Approved by telephone vote on July 2, 1979.
5. Ligrani presented an audit report for the year 1977/78, prepared by A.B. Olsen. Audit consisted of "verification of every expenditure of \$500 or more and a random verification of approximately thirty expenditures amounting to less than \$500 each". No irregularities were found. Motion to accept audit by Matthews. Second by Jowid. Approved.
6. Board approved continuation of honorary member status through year 1979/80 for the following: Rex Strader, Dick Brown, Dick Allen, and Vince Lipovsky.


Charles Hartman