

# SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on August 13, 1979 at 7 A.M. with Al Ligrani presiding.

Those in attendance were:

Al Ligrani  
Jim Hargrove  
Charles Hartman  
Gene Lindquist  
Maury Fitch

Al Jowid  
John Brinkman  
Ed Hemphill  
Bob Stephens  
Pete Gist

Dick Brown  
Bob Mitchell  
Floyd Boze  
Bev Steadman

1. Al Ligrani read letters of resignation:  
for business reasons-----Mike Brinkman  
illness in family-----Doug Castillo  
Accepted.
2. Ligrani read letters requesting leave of absence for six months through January 1980;  
for business reasons-----Pete Gonzales  
Referred to Bill Webb and membership committee.
3. Ligrani read letter from Bob Fleming requesting change of classification due to sale of business and temporary retirement. Referred to Bill Webb and classification committee.
4. Al Jowid presented treasurer's report.  
\$3,246.30 balance in checking account.
5. Floyd Boze reported that approved proposed members Sam White and Lee Prentiss have been requested to attend Rotary information meeting on 3 separate occasions. Boze suggested that these two members be placed on hold status and respective proposers be notified. Approved.
6. Ligrani reported on the following member classification changes.  
Bob Cranshaw-----Real Estate-office management  
Jerry Pennington-----Real Estate-residential
7. Al Jowid reported that nine members have not yet paid dues. Letter, giving 10 day notice, sent to:  

Bruner	Chambers	Neighbors
Davis	DuBois	Phelps
Cobb	Garcia	Syfert
8. Ligrani presented letter from Neil Davidson, Exxon Chemical Co. stating terms for \$500 grant from said company. Board delayed decision to request grant until board meeting on August 28, 1979.
9. Bev Steadman reported on attendance. Discussion followed. Board referred action through Steadman to attendance committee.
10. Board meeting of August 28, 1979 is date for first committee status reports.

  
Charles Hartman