

MINUTES OF THE BOARD OF DIRECTORS
OF THE
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on August 28, 1979, at 7 A.M. Al Ligrani presiding.

Those in attendance were:

Marvin Matthews	Bill Webb	Dick Brown	Gene Lindquist
Bob Stephens	Floyd Boze	Al Ligrani	Maury Fitch
Charles Hartman	Bob Mitchell	Chuck Jacobson	Lou Rodriguez

1. Ligrani read letters of resignation from:

John Bruner	For business reasons
B. W. Cobb	For business and health reasons
Chester Chambers	For business reasons
Al Pororony	For business reasons

Resignations accepted.

2. Dick Brown presented budget report for Al Jowid. Report listed all expenditures to date with a checking account balance of \$4,674.30. All dues have been received except Ron Neighbors. Dick Brown to follow up.

3. Bill Webb recommended William Shallberg for membership proposed by Robbye Waldron. Classification - Business Support Services. Approved.

4. Bill Webb reported on request for Leave of Absence by Pete Gonzales. Action deferred back to Bill Webb to contact Pete Gonzales.

5. Lengthy discussion about what constitutes a valid request for Leave of Absence. Action referred to Bill Webb to determine compliance with Constitution.

6. Committee Status and Progress Reports.

