

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

Meeting was held at the Holiday Inn on September 11, 1979 at 7 A.M.
Al Ligrani presiding.

Those in attendance were:

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

1. Ligrani read letters of resignation from:
Al Brady - Business Reasons
Art Garrison - Business Reasons
2. Proposed Member Status:
Robb Schultz, Awaiting Rotary Info
William Shallberg, Posted 9/10/79
Klipp Sam White, On Hold
3. Bill Webb requested board approval for membership for Dave King, Classification Financial Consultat - CPA, proposed by Jerry Pennington. Approved.
4. Chuck Jacobson made motion that Club purchase 2 tickets to Bill Williams Capon Dinner and be given to 2 top Shrimporee ticket sellers. Approved.
5. Bill Webb reported on Pete Gonzales. Classification changed to Additional Acting under Ray Hooker. Leave of absence granted to December 30, 1979 for business reasons.
6. Chuck Jacobson reported Shrimporee plans progressing satisfactorily. Auction items behind schedule.
7. Discussion about Exxon Grant of \$500. Request for grant postponed for further study until the 1st Board Meeting in October.
8. Following a discussion of Committee assignments of new members, Action was deferred until Ligrana and Boze formulate a plan.
9. Committee Status Reports will be due at the 10/25/79 Board Meeting.
10. John Nesheim appointed Chairman of Safety Committee to fill vacancy created by resignation of Herb McElveen.


Charles Hartman