

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

Meeting was held at the Holiday Inn of September 25, 1979 at 7:00 A.M.
Al Ligrani presiding.

Those in attendance were:

Chuck Jacobson	Maury Fitch	Dick Brown	Gene Lindquist
Bill Webb	Al Jowid	Al Ligrani	Marvin Matthews
Bob Montgomery	Lou Rodriguez	Bob Mitchell	Pete Gist
Charles Hartman	Bob Stephens		

1. Ligrani read letter from Rotary Club of Torreon, Mgr. requesting Space Center NASA exhibits. Ligrani will answer letter and refer request to Director of NASA.

EXHIBIT

2. Al Jowid presented brief treasurer's report and Brown gave interim report on Shrimporee income. Jacobson to follow through to get reports for income not reported and outstanding bills not received.

3. Bill Webb asked Board approval for membership for Bruce Williams in classification - Civil Engineer - proposed by Pete Gist. approved.

4. Discussion about procedure for informing and assigning new members to committees. *APPROVED*

5. Ligrani requested that Board fill the vacant office of Vice-President as follows:

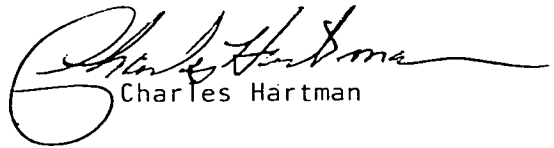
Vice-President - Chuck Jacobson	approved
Sgt. at Arms - Bob Stephens	approved
Director - Bob ^{JACK} Eggleston	approved

The above appointments effective from this date through June 30, 1980.

6. Bob Mitchell made motion that Board accept resignation of Jim Colvin. Reason, personal - accepted.

7. Committee Reports presented by:

Bob Stephens, Maury Fitch, Pete Gist, Bob Mitchell, Lou Rodriguez, Chuck Jacobson, Dick Brown, Marvin Matthews, Bill Webb, and Bob Montgomery.


Charles Hartman