

MINUTES OF THE BOARD OF DIRECTORS  
of the

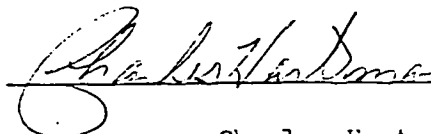
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on October 23, 1979 at 7:00 A.M.  
Al Ligrani presiding.

Those in attendance were:

Bill Webb	Bob Mitchell	Maury Fitch
Floyd Boze	Gene Lindquist	Chuck Jacobson
Al Ligrani	Al Jowid	Bob Montgomery
Charles Hartman	Dick Brown	Pete Gist
Jack Eggleston	Bob Stephens	Marvin Matthews

1. Letter from Dick Chandler requesting excused absence for August 16, for emergency surgery. Approved
2. Letter from Tom Moser requesting inactive status for business reasons. Request deferred to Bill Webb, membership, for decision.
3. Al Jowid presented treasurer's report showing a current bank balance of approximately \$21,500. Dick Brown reported shrimporee income \$48,158, less expenses of \$27,290 showing a net income of approximately \$20,868.
4. Bill Webb requested board approval for membership for Robert Sonnen. Classification, advertising-account executive. Proposed by Marvin Matthews. Approved.
5. Secretary to prepare letter to members who move from club area advising them of membership rights and attendance requirements until membership is obtained in new club.
6. Discussion about proposed amendment to by-laws which concerns the status and duties of club vice president/president elect. Such amendment would be effective July 1, 1980 subject to approval by membership.
7. Al Jowid presented, for approval, revised budget which reflects net income from shrimporee. Due to lack of time, discussion of revised budget postponed until a special board meeting at 7:00 A.M. on October 30, 1979.



Charles Hartman