MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:00 A.M. on October 30, 1979.
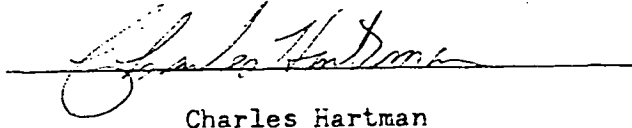
Those in attendance were:

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

1. President of Rotary International, James L. Bomar, Jr. will meet
   with our club in a special club event, on Friday February 29, 1979.

2. Final budget, in the amount of $33,396, reflecting net shrimporee
   income was presented and discussed and minor adjustments were made.
   Motion by Floyd Boze to approve final budget, Second by Bob Stephens.
   Approved unanimously.

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Charles Hartman