

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

Meeting was held at the Holiday Inn at 7 :00 A.M. on November 21, 1979.

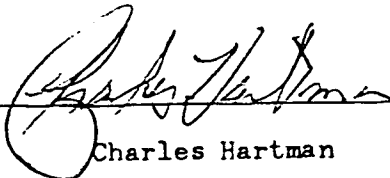
Those in attendance were:

Floyd Boze
Charles Hartman
Bob Stephens

Gene Lindquist
Mario Grabar
Hal Neely

Al Ligrani
Al Jowid
Chuck Jacobson

1. Chuck Jacobson presented a report about publicity planning for the visit of the Rotary International President's visit on February 29, 1980.
 - A) Following a discussion concerning the scope and magnitude of this project, it was decided to schedule a series of special planning meetings. First such meeting to be held on Wednesday November 28, 1979 at 7:00 P.M. at Sun Realty.
2. Ligrani read letter from Dick Phelps which stated that, for business reasons, he must resign from the board of directors. Accepted.



Charles Hartman