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

Meeting was held at the Holiday Inn on November 27, 1979 at 7 A.M. Al Ligrani presided.

Those in attendance were:

Bill Webb	Bob Stephens	Floyd Boze
Al Ligrani	Pete Gist	Charles Hartman
Chuck Jacobson	Lou Rodriguez	Bob Montgomery
Gene Lindquist	Bob Mitchell	

1. Ligrani read letter of resignation from Gary Syfert. Business reasons. Accepted.

2. Ligrani read letter of resignation from Dick Phelps as director, for business reasons. Accepted.

3. Treasurer's report presented. Committee requested to submit schedule of when budget funds to be expended.

4. Bill Webb requested board approval for membership for the following:
   Cheng Fooi   Gift shop-imports   Woody Williams
   Otto B. Wightman   Finance- Apartment investments   Maury Fitch
   Approved

5. Directors presented committee status reports for November.

6. Motion by Bob Stephens that replacement for Dick Phelps as a director be the candidate 4th highest in the election of December 3, 1979. Approved

7. Bill Webb recommended that new classification be provided for Jim Bower due to change of occupation. Referred to classification committee.

                                         _____
                                                  Charles Hartman

The following officers and directors were elected by the club membership at the regular club meeting on December 3, 1979.

OFFICERS:
Al Jowid   President (1981/82) and VP (1980/81)
Chuck Jacobson   Treasurer (1980/81)
Charles Hartman   Secretary (1980/81)
Bob Stephens   Sergeant at Arms (1980/81)

NEW DIRECTORS:
Carl Lambert   (1980/83)
Larry Rowe   (1980/83)
Bill Webb   (1980/83)

HOLD OVER DIRECTORS:
Floyd Boze   Through June 30, 1982
Dick Brown   Through June 30, 1982
Lou Rodriguez   Through June 30, 1982
Maury Fitch   Through June 30, 1981
Bob Mitchell   Through June 30, 1981
* Jack Eggleston   Through June 30, 1981

* Eggleston currently serving as director through June 30, 1980 as replacement for Bob Stephens who was appointed Sgt. at Arms.
Eggleston elected 12/3/79 to fill vacancy created by resignation of Dick Phelps. Term expires June 30, 1981.