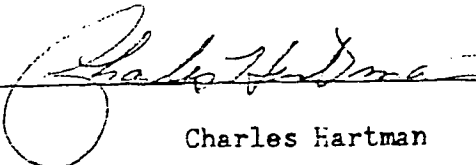# MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on December 11, 1979 at 7:00 A.M.
Al Ligrani presiding.

Those in attendance were:

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

1. Ligrani read letter of resignation from Al Naumann. Business reasons. Accepted

2. The following proposed members are pending Rotary Information Briefing. Otto Wightman and Cheng Hooi.

3. Bill Webb requested board approval for membership for John Nelson,. Investments-Management. Proposed by Steve Falk. Approved.

4. Neal Davidson dropped from membership. Moved from area, Bob Cranshaw resigned and dropped from membership for business reasons.

5. Pete Gist submitted report concerning types of membership and attendance requirements.

6. Motion by Pete Gist that replacement for Dick Phelps as director, be selected by flip of coin between Newly elected directors Carl Lambert or Larry Rowe. It was tails. Carl Lambert selected. Approved.

7. Bill Webb announced new classification for Jim Bower, engineering-industrial services. Approved.

8. Board reviewed honorary members on roster; Namely, Dick Allen, Vince Lipovsky, Dick Bounds, and Rex Strader. Motion by Pete Gist that honorary membership be continued for the above named and to also add Randy Hall, Curtis Redman and Harry Jennings to honorary membership. Seconded and approved.

9. Bob Montgomery reported on increased cost of printing roster. He requested board opinion or approval of an increase of budget of $593.00. Motion by Gist to increase budget by $600.00. Seconded and approved.

Charles Hartman
Charles Hartman