MINUTES OF THE BOARD OF DIRECTORS

of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on January 8, 1980 at 7:00 A.M.
Al Ligrani presided.

Those in attendance were:

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

1. Al Jowid gave interim budget report. Bank balance $8037.32 as of
    January 1, 1980.

2. Proposed member John Nelson will be briefed by rotary info comm-
    ittee on January 18, 1980.

3. Al Ligrani reported on status of upcoming visit of Rotary inter-
    national president Bomar. Program hook-up will be audio only.
    Evening reception and dinner on evening of February 29, 1980.

4. Marvin Matthews to contact Neil Davidson about status of Exxon
    Grant.