

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

Meeting was held at the Holiday Inn on January 21, 1980, at 7:00 A.M.,  
Al Ligrani, Presided.

Those in attendance were:

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

1. Al Ligrani read letter of resignation from Norm Gring. Moved from area. Approved.
2. Ligrani read letter from Harrisburg Club inviting members to Dean Goss Dinner Theater 2/7/80. Proceeds to their scholarship fund.
3. Ligrani read for Al Jowid the Financial Report, showing balance of \$7,367.03.
4. Bill Webb reported Russell Schlattman membership proposal in process.
5. Pete Gist presented report on membership determination and status. Terminated members may apply to the Board of Directors for reimstatement, pay dues and a \$10.00 reinstatement fee.
6. Notice of automatic termination for attendance reasons were sent to the following members:  
Larry Chapman, Jim Bower, Steve Falk, Bill Gresco, Dave Owens, Bill Parrish. Write letter to Richard Thompson for termination.
7. Bill Webb read letter from Buck Weston requesting leave of absence for personal reason from December 24, 1979 through June 30, 1980. Unanimous approval.
8. Bill Webb requested excused absence for Woody Williams for December 24, 1979 and December 31, 1979 for personal reasons. Approved.
9. On February 14, 1980 District Leadership Conference at Houston Baptist University.
10. Ligrani reported that Randy Hall requested Active Membership instead of Honorary.
11. Ligrani read letter from Ray Hooker requesting scholarship for Karen McMahon. Request referred to Scholarship Committee, Jack Eggleston, for consideration.

  
Charles Hartman