

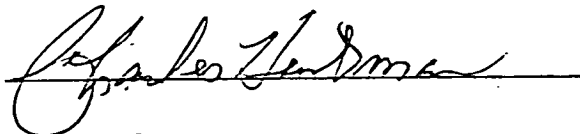
MINUTES OF THE BOARD OF DIRECTORS  
of the  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on February 26, 1980.  
Al Ligrani presiding.

Those in attendance were:

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

1. Letter of resignation from Dick Phelps. Moving from area.
2. Letter from Rotary Foundation stating our club , as of December 31, 1979, is 1000% club. \$675.50 needed for next percentage plateau.
3. Ligrani reported that club presented \$150.00 to Pony league and \$300.00 to Soccer league.
4. Al Ligrani read current treasurer's report.
5. Ligrani reported on delinquent dues. Euck Weston, Larry Chapman, and Mike Dubois.
6. Dick Brown reported that request for funds from League City Library has been referred to League City Rotary Club.
7. Jack Eggleston reported that the request for \$1000.00 for scholarship for Karen McMahon has been approved by committee. Motion for board approval and that scholarship fund budget be increased by \$1000.00 was made by Pete Gist. Unanimous approval.
8. Report on status of all committees.
9. Letter from YMCA requesting financial help as a receipient of 1980 shrimporee profits.



Charles Hartman