

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

Meeting was held at the Holiday Inn at 7 A.M. on March 11, 1980.
Al Ligrani presiding.

Those in attendance were:

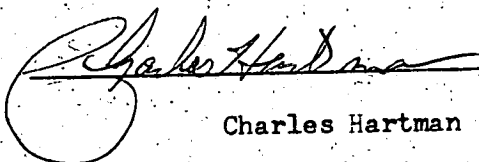
Bill Webb
Charles Hartman
Gene Lindquist
Al Ligrani
Maury Fitch

Chuck Jacobson
Dick Brown
Jack Eggleston
Lou Rodriguez
Carl Lambert

Al Jowid
Marvin Matthews
Floyd Boze
Pete Gist
Bob Stephens

1. Letter from foundation for Junior Blind of Los Angeles requesting meals and assistance on tour for approximately 120 young people between March 29 and April 5. Due to short notice and lack of funds on hand, board referred request to Chamber of Commerce for possible action.
2. Bill Webb requested board approval for membership of the following:

A. Dr. W.P. Owen	Pedodontist	By Don Kirk
B. Bob A. Foster	Computer Science	By Carl Lambert
Approved		
3. Maury Fitch made motion to transfer \$1000.00 from International Service Committee to the Scholarship Committee to enable funding Karen McMahon Scholarship.
4. Discussion concerning delinquent dues of Buck Weston and Larry Chapman. Hartman to contact both.
5. Marvin Matthews suggested that further consideration on Exxon grant be dropped. Approved.
6. Al Jowid recommended that the board approve Frank Morgan as Vice Chairman and Dick Brown as shrimporee treasurer for the 1980 shrimporee. Unanimous approval.
7. Pete Gist suggested that recommendation for recipients of shrimporee be open to general club membership. Al Jowid to follow through.
8. Bob Stephens reported on progress to improve service of regular meetings by Holiday Inn. After much discussion, it was decided that Stephens select a committee to negotiate with the innkeeper.



Charles Hartman