

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

Meeting was held at the Holiday Inn at 7:00 A.M. on March 25, 1980.  
Al Ligrani presided.

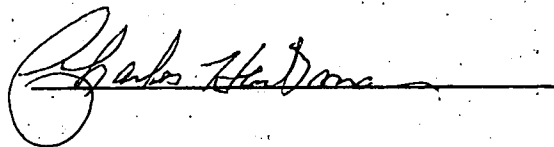
Those in attendance were:

Al Ligrani  
Bob Montgomery  
Charles Hartman  
Maury Fitch  
Chuck Jacobson

Bill Webb  
Gene Lindquist  
Dick Brown  
Marvin Matthews  
Lou Rodriguez

Bob Mitchell  
Bob Stephens  
Jack Eggleston  
Carl Lambert

1. Ligrani reported for Jowid. Treasurer checkbook balance is \$2138.85 as of March 23rd, 1980.
2. New members to be inducted on March 31, 1980 are Bob Foster and Will Owen.
3. Bill Webb requested board approval for membership for Owen G. Morris, classification-engineering consultant, proposed by Merv Hughes. This is a reinstatement so initiation fee is to be waived and a \$15.00 reinstatement fee is to be assessed. Approved.
4. Bill Webb to research and report on by-laws revision to establish policy for reinstatement fees.
5. Al Ligrani read letter of resignation, for business reasons, from Bob Scott. Accepted.
6. Ligrani read letter from Larry Chapman requesting leave of absence through June 30, 1980. Approved.
7. Ligrani read letter from Tom Moser concerning his membership status. Motion by Fitch to reinstate Moser to membership and grant leave of absence through June 30, 1980 contingent upon the receipt of semi-annual dues through June 30, 1980. Approved.
8. Letter from Jim Carroll stating that group study exchange group from Iceland will meet with the Space Center Club on March 31, 1980.



Charles Hartman