

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

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

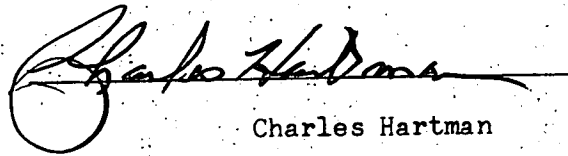
Those in attendance were:

Gene Lindquist
Dick Brown
Al Ligrani
Charles Hartman
Jack Eggleston

Bill Webb
Chuck Jacobson
Al Jowid
Carl Lambert
Bob Montgomery

Marvin Matthews
Bob Stephens
Floyd Boze
Pete Gist
Maury Fitch

- 1) Al Ligrani reported that club alternate for undergraduate scholarship is James D. Mc Andrews.
- 2) Al Jowid reported that treasurers checkbook balance is approximately \$1960.
- 3) Bill Webb requested board approval for:
 - a) John German, classification: Youth services----YMCA
Proposed by Chuck Jacobson. Approved
 - b) Tim Rainey, classification: Construction service---swimming pools
Proposed by Carl Dyess. Approved
- 4) Jack Eggleston reported on recommended policy concerning leave of absence. Such policy to be included in club by-laws. Motion to accept policy.
Marvin Matthews moved motion to be tabled until board meeting April 26, 1980. Copies to be issued. Approved.



Charles Hartman