

MINUTES OF THE BOARD OF DIRECTORS

of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:30 A.M. on May 13, 1980.
Al Ligrani presided.

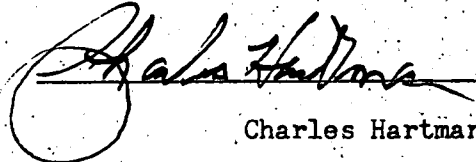
Those in attendance were:

Gene Lindquist
Al Ligrani
Charles Hartman
Bob Stephens
Bob Montgomery

Dick Brown
Al Jowid
Bill Webb
Pete Gist

Carl Lambert
Bob Mitchell
Maury Fitch
Jack Eggleston

- 1) Treasurers report by Al Jowid stating that checking balance was \$532.65 as of May 10, 1980.
- 2) A) Bill Webb requested board approval for membership for Joseph Hang, Classification, Construction-Home building Sales proposed by Carl Lambert. Approved.
B) Gerald Smith, classification Life Insurance, proposed by Carl Lambert. Approved.
- 3) Al Ligrani reported that Dick Chandler will chair by-laws committee to rewrite attendance and membership requirements. (See Memo A and B of the April 22, 1980 minutes.
- 4) Al Jowid reported that two (2) requests, in writing, to be principal beneficiary of Shrimporee Proceeds, have been received.
- 5) Pete Gist requested that action on principal beneficiary be delayed until board meeting of May 27, 1980. Approved.
- 6) Board of Directors meeting of June 10, 1980 to be held at the new YMCA facility on Highway 3.



Charles Hartman