

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

Meeting was held at the Holiday Inn at 7 A.M. on May 27, 1980.
Al Ligrani presiding.

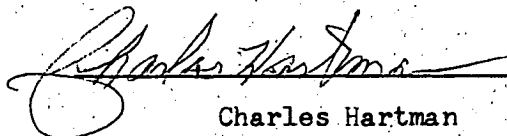
Those in attendance were:

Bill Webb
Charles Hartman
Bob Mitchell
Gene Lindquist
Marvin Matthews
Lou Rodriguez

Al Ligrani
Bob Montgomery?
Floyd Boze
Maury Fitch
Dick Brown

Bob Scott
Jack Eggleston
Pete Gist
John Germain
Al Jowid

- 1) Al Jowid reported treasurer's estimated income for year was \$33,398 and expenditures were \$29,780 with an approximate check book balance of \$2,267.
- 2) Floyd Boze reported rotary info on Soltys, Smith and Hang to be inducted on June 3, 1980.
- 3) Pete Gist reported on principal beneficiary for 1980 shrimporee.
 - A) Bob Mitchell reported on needs of senior citizens of the area and suggested that club provide bus service twice each week to shopping areas and periodic trips to area recreational areas.
 - B) Jack Eggleston reported on possibility of leasing Junior Achievement Center for senior citizens.
 - C) John Germain explained needs of YMCA for additional funds as principal beneficiary. Approximate needs are \$40,000 due to cost overruns.
- 4) Motion by Eggleston that the Bay Area YMCA be named as principal beneficiary of the 1980 shrimporee, for the purchase of furnishings and equipment necessary to the operation of the facility. Second by Brown. Approved unanimous.
- 5) Committee reports


Charles Hartman