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

Meeting was held at the YMCA on June 10,1980. at 7:00 A.M. Al Ligrani presided.

## Those in attendance were:

Bill Webb	Pete Gist	Jack Eggleston
Charles Hartman	Bob Mitchell	Al Ligrani
Gene Lindquist	Maury Fitch	Lou Rodriguez
Floyd Boze	Chuck Jacobson	• • • • • •
Dick Brown	Al Jowid	

- 1) Ligrani read letter of resignation from Robb Shultz. Moved to Dumas. Would like to join Rotary there.
- 2) Al Jowid reported a balance of \$1929.22 in the checking account as of June 1,1980.
- 3) Bill Webb read letter from Ed Hemphill requesting membership reinstatement. Motion to reinstate, seconded and approved.
- 4) Al Jowid requested board approval for 1980 shrimporee ticket prices. \$1.00 for beer, 50¢ for soft drinks, 75¢ for pie, and 50¢ for other desserts. Advance ticket sales, Adult \$6.00 and \$4.00 for children. Gate ticket sales, adult \$7.00 and \$5.00 for children. Motion and second to approve. Approved.
- 5) Bill Webb requested board approval for memberhsip for George L. Dempsey, classification: Clinical Psychology, proposed by Jim Twining. Approved.

  Carl B. Peterson, classification: Aerospace-marketing manager proposed by Ron Rosenhagen. Approved.

Charles Hartman