

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 June 24, 1980.
Al Ligrani presiding.

Those in attendance were:

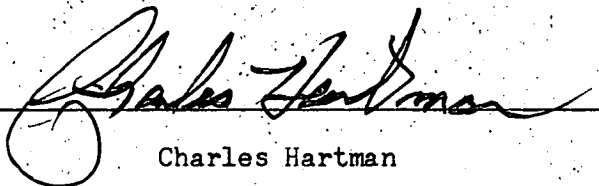
Chuck Jacobson
Al Ligrani
Charles Hartman
Gene Lindquist
Bob Stephens

Dick Brown
Carl Lambert
Lou Rodriguez
Jack Eggleston
Al Jowid

Marvin Matthews
Bill Webb
Pete Gist
Maury Fitch

- 1) Treasurer's report by Jowid. Check book balance \$1149.20 as of June 22, 1980.
- 2) Letter from Pete Gonzales requesting membership reinstatement request included \$10.00 check as reinstatement fee. Motion to reinstate by Eggleston, second by Gist. Motion by Lambert to amend motion to state that Gonzales reinstatement is subject to his attending a rotary info indoctrination. Amendment second by Gist. Amended motion approved.
- 3) Joseph Hang, Gerald Smith, George Dempsey scheduled for rotary info briefing the week of June 22, 1980.
- 4) Discussion of ending budget balance and disbursing any unused surplus of funds. \$100 TO BAY SEAGUITS

\$1700 TO BAY AREA YMCA


Charles Hartman

P.S. A special thanks to Al Ligrani for a commendable job 1979-80.