## MINUTES OF THE BOARD OF DIRECTORS

## of the SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on July 8,1980. Pete Gist presided.

## Those in attendance were:

Bill Webb Charles Hartman Larry Rowe
Bob Mitchell Al Jowid Lou Rodriguez
Al Ligrani Maury Fitch Jack Egglseston
Gene Lindquist Chuck Jacobson
Pete Gist Bob Stephens

- 1) Amended minutes of June 24,1980 item # 4.
- 2) Jowid reported treasurer's balance as of 7/31/80 was \$962.04 in checking account and approximately \$3400.00 in savings account.
- .3) All requests for membership reinstatement to be referred to attendance committee.
- 4) Request by Gist to issue funds to recipients as early in the fiscal year as possible.
- 5) Motion by Mitchell to distribute club funds among all banks of the Clear Lake Area. Second by Rodriguez. Approved.
- 6) Status of committee reports in preparation for Govenor's visit on August 11,1980.

harles The

Charles Hartman