

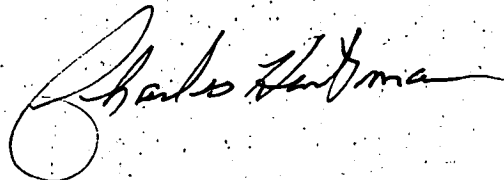
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on August 12, 1980.
Pete Gist presided.

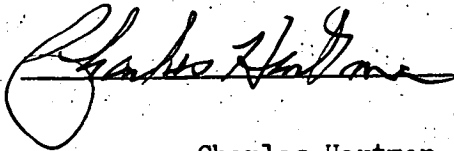
Those in attendance were:

Dick Brown	Al Jowid	Maury Fitch
Carl Lambert	Pete Gist	Bill Webb
Chuck Jacobson	Charles Hartman	Jack Eggleston
Bob Mitchell	Floyd Boze	Al Ligrani
Gene Lindquist	Larry Rowe	

- 1) Al Jowid presented review of plans for shrimporee.
- 2) A) Jowid requested board approval for purchase of a shrimp costume for shrimporee publicity purposes. Cost of costume to be between \$750 and \$1000.00 with an expected life of about 10 years.
Motion to purchase. Second. Approved.
B) Motion by Jowid that shrimp costume be used only by Space Center Rotary Club for club events. Second. Approved.
- 3) Pete Gist read letter announcing Kapon Dinner scheduled for October 7, 1980. Tickets cost \$35.00 each. Board approved club purchase of tickets to be used at the discretion of the board.
- 4) Gist read letters from Doyle Graham and Buck Arbuckle requesting excused absence for six (6) months, for business reasons.
- 5) Motion by Mitchell to notify these two members that their membership has expired for non payment of dues and/or non attendance, and that they may apply for reinstatement of membership at such time that they are able to comply with minimum attendance requirements. Approved.
- 5) Gist read letter of resignation from:
A) B.J. Cannon for personal reasons.
B) Bill Frazier for business reasons.
Resignations accepted.
- 6) Bill Webb reported on conversation with Pete Gonzales and made motion to notify Gonzales that upon payment of dues and attendance at Rotary Information Meeting, his membership may be reinstated. Approved.



- 7) Webb requested board approval for membership for:
- 1) Graydon Strickland, classification, insurance management
Proposed by Robby Waldron
 - 2) Joe Shirley, classification, Dentist.
Proposed by Lou Rodriguez
- Approved.
- 8) Motion by Hartman to make Buck Weston an honorary member. Second by Boze. Approved.



Charles Hartman