

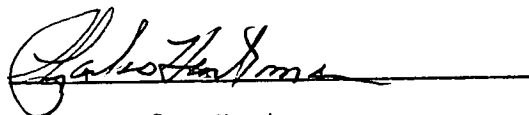
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on August 26, 1980.
Pete Gist presiding.

Those in attendance were:

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

- 1) Bill Webb requested board approval of classification change for
Dave King - Certified Public Accountant
Carl Lambert - To financial consultant
Approved
- 2) Webb requested board approval for membership approval for
 - A) Paul McDonald - Classification Insurance
Group employees benefits. Proposed by Bob Sonnen
 - B) John B. Lee - Classification Consultant
Technology and Energy Systems. Proposed by Ron Swim
 - C) Robert J. Bergbower - Classification Telephone Service
Mgmt. Proposed by Dave Ross
Approved.
- 3) Dick Brown to follow through on Pete Gonzales to assure attendance
of rotary information meeting on August 29, 1980 for reinstatement
of membership.
- 4) Bill Webb to prepare rules of attendance, termination, and
reinstatement for board approval. Such rules to be incorporated
into club by-laws.
- 5) Floyd Boze reported on efforts to include Baybrook Mall into the
territorial limits of the Space Center Rotary Club.
- 6) Gist read letter from Rotary International requesting financial
support of \$1.00 per member for a float in the annual Rose Parade.
Motion by Bob Mitchell that a collection be made from membership
on two (2) consecutive club meetings. Such funds have not been
allocated in the current budget. Second by Jacobson. Mitchell
to follow through to insure that each member have the opportunity
to contribute. Approved.
- 7) Gist read letter of resignation from Larry Chapman for personal
reasons. Accepted.



Charles Hartman