

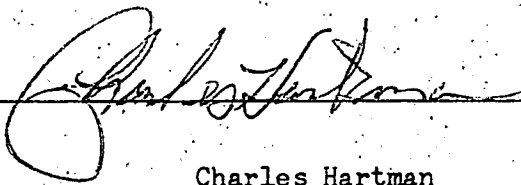
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on October 14, 1980.
Pete Gist presided.

Those in attendance were:

Gene Lindquist	Maury Fitch
Bill Webb	Pete Gist
Charles Hartman	Al Ligrani
Bob Stephens	Al Jowid
Dick Brown	

- 1) Gist read letter from Kenneth Kaye requesting list of persons to be authorized to have access to warehouse with shrimporee equipment.
- 2) Gist read letter of resignation, for business reasons, from Bruce Williams. Accepted with regrets.
- 3) Jowid reported on revised plans for shrimporee on October 19, 1980.
- 4) Jowid reported on hot air balloon rides liability. Jim Twining has his own liability insurance for passengers.
- 5) Bill Webb presented memorandum on attendance, dues, reinstatement, transfer fees and leave of absence. Copies of memo to be issued to directors for consideration. Action to be considered at board meeting of October 28, 1980.



Charles Hartman