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

Meeting was held at the Holiday Inn at 7 A.M. on November 25,1980. Pete Gist presided.

Those in attendance were:

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

- 1) Bill Webb requested board approval for posting names of proposed new members
  - A. Maurice Martin, Classification Transportation, transfer and storage. Proposed by Don Kirk. Approved
  - B. Jack Friday, classification, clothing-drycleaning service.

    This is a reinstatement of a former member and was approved by board, subject to payment of a \$25.00 reinstatement fee.
- 2) Floyd Boze gave report of his attendance at the College of Governors. Boze stated that our club should work toward sponsoring another district governor in the near future.
- 3) Gist stressed importance of budget meeting to be hold at the Beta Building on December 4, 1980 at 5 P.M.
- 4) Gist urged committee chairmen to prepare reports for the club assembly on January 12,1980.

Charles Hartman