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

Meeting was held at the Holiday Inn on December 9,1980 at 7:00 A.M. Pete Gist presided.

Those in attendance were:

Carl Lambert
Dave King
Chuck Jacobson
Al Ligrani
Dick Brown

Floyd Boze Bill Webb Charles Hartman

Maury Fitch

Al Jowid Merv Hughes

1) Pete Gist read letter of resignation from Steve Falk, for business reasons and from Eric Vontz for business reasons. Both resignations accepted with regrets.

Pete Gist

- 2) Bill Webb requested board approval for posting for membership for Don Rehmeyer, Classification -- Children's Daycare, proposed by Robbye Waldron. Approved.
- 3) Pete Gist reveiwed recommendations for revised 80/81 budget. Motion was made to approve revised budget in the amount of \$17,050.00. Approved. Unanimous.

Charles Hartman