

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

Meeting was held at the Holiday Inn at 7:00 A.M. on December 23, 1980.  
Pete Gist presided.

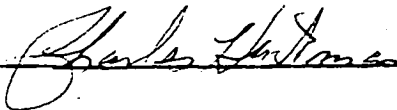
Those in attendance were:

Floyd Boze  
Gene Lindquist  
Billy Burt  
Charles Hartman  
Bob Mitchell

Chuck Jacobson  
Maury Fitch  
Dick Brown  
Al Ligrani  
Pete Gist

Jack Eggleston  
Carl Lambert  
Al Jowid

- 1) Pete Gist read letter from Warren Smith objecting to the proposed membership of Maurice Martin. Action has been deferred pending further investigation by the membership committee.
- 2) Gist reminded board of the need to fill board vacancy created by the resignation of Lou Rodriguez. Following a discussion about the method of selecting a replacement, action was deferred for further study until the board meeting of January 13, 1981.
- 3) Motion by Ligrani to grant leave of absence for health reasons, to Larry Rowe. Second. Approved.



Charles Hartman