

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

Meeting was held at the Holiday Inn at 7 A.M. on January 13, 1981.
Pete Gist presiding.

Those in attendance were:

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

- 1) Bill Webb reported on status of membership proposal for Maurice Martin. Membership committee recommends that the proposal be declined and name of Martin withdrawn. Proposer has been notified.
- 2) Dick Brown nominated Walt Wicker
Carl Lambert nominated Keith Sherman
For vacancy of director created by the resignation of Lou Rodriguez.
Term of director to be until June 30, 1982.
Walt Wicker elected by secret ballot subject to acceptance. Sherman to be back-up.
- 3) Gist read letter from Janice Kennedy requesting support of Space Center Rotary for Charles Clay to participate in the Deaf Olympic Basketball Team to be held in Cologne, West Germany in the summer of 1981. Request deferred to Jack Eggleston for consideration of the Handicapped Committee.
- 4) Gist requested brief status reports of each committee on the second board meeting of each month.



Charles Hartman