

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

Meeting was held at the Holiday Inn on January 27, 1981 at 7:00 A.M.
Pete Gist presiding.

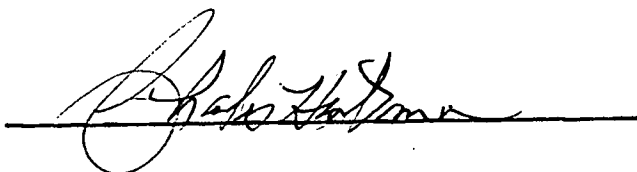
Those in attendance were:

Floyd Boze
Bob Mitchell
Chuck Jacobson
Al Ligrani
Carl Lambert

Gene Lindquist
Bill Webb
Charles Hartman
Bob Stephens
Maury Fitch

Dick Brown
Pete Gist
Jack Eggleston
Walt Wicker
Larry Rowe

- 1) Gist read letter of resignation from Worth McCauley who is moving to Oklahoma. Resignation accepted with regrets.
- 2) Chuck Jacobson presented update of budget and expenditures. Gist urged directors to review committee commitments and disburse allocated funds.
- 3) Bill Webb reported that Ed Hemphill has requested a change of classification which the committee is considering.
- 4) Directors on status of committee activity.
- 5) Welcome, Walt Wicker, to the Board of Directors.
- 6) Motion by Jacobson that club purchases two tickets to the Harrisburg Big Western Las Vegas Night and Bar-B-Que dinner. Tickets to be presented to Floyd and Nancy Boze. Second. Unanimous.



Charles Hartman