

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

Meeting was held at the Holiday Inn on February 10, 1981 at 7:00 A.M.
Pete Gist presided.

Those in attendance were:

Bill Webb	Floyd Boze	Al Ligrani
Charles Hartman	Jack Eggleston	Walt Wicker
Bob Stephens	Pete Gist	Dick Brown
Gene Lindquist	Carl Lambert	MAUR-Y FITCH
Chuck Jacobson	Al Jowid	

- 1) Gist read letter from Lou Rodriguez who is now a member of the Rotary Club of Wichita Falls, Texas.
- 2) Gist read letter of resignation, for business reason, from John Brinkman. Accepted with regrets.
- 3) Gist read letter from Paul Davis requesting six (6) months leave of absence. Bill Webb to follow through to inform Davis of club by-laws.
- 4) Bill Webb named six (6) members who have become senior active. The new senior active members and their now open classifications are as follows.

Hugh P. Avery	Director institutional services
Richard D. Chandler	Engineering Services
Charles H. Hartman	Real Estate - Retail Marketing
William A. Tuite	Linen Supplies
Charles L. Whynot	Mortgage Banking
Jerome B. Hammack	Aerospace Engineering - Government

- 5) Jacobson reports twelve (12) members have not paid dues for 1981.
- 6) Letter of invitation to attend charter meeting of Greenspoint Rotary Club on February 27, 1981.
- 7) Gist announced that Walt Wicker has accepted assignment as Program Chairman for the balance of the 1980/81 year. Thanks to Gene Lindquist for interim service in this job.
- 8) Gist reported that membership has remained constant at 128 members since July 1, 1980. Bill Webb reported plans to increase membership.



Charles H. Hartman