

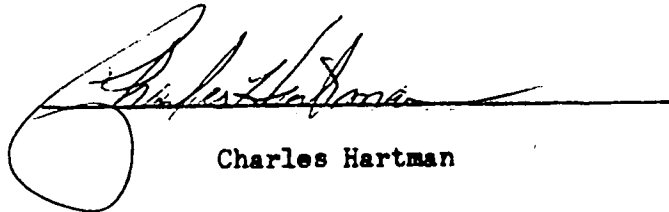
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on February 24, 1981.
Pete Gist presided.

Those in attendance were:

Jack Eggleston	Chuck Jacobson	Pete Gist
Maury Fitch	Bill Webb	Floyd Boze
Bob Mitchell	Al Ligrani	Larry Rowe
Charles Hartman	Dick Brown	Bob Stephens
Gene Lindquist	Walt Wicker	

- 1) Bill Webb reported on visit with Paul Davis. Davis letter of the Board minutes of February 10, 1981 is to be considered as a letter of resignation with request for reinstatement at a later date.
- 2) Gist read letter of resignation, for business reasons, from Carl Dyess with a request to be considered for reinstatement at a later date. Accepted with regret.
- 3) Chuck Jacobson presented a treasurer's report, as of February 23, 1981 showing a cash on hand balance of \$4796.74.
- 4) Jack Eggleston reported that no information has been received concerning the request for funds for Karen McMahon or Charles Clay.
- 5) Bob Mitchell reported on plans to provide transportation for senior citizens.



Charles Hartman