

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

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

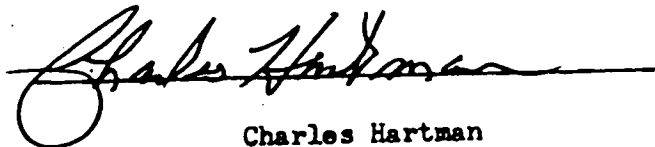
Those in attendance were:

Bill Webb
Gene Lindquist
Dick Brown
Charles Hartman
Pete Gist

Chuck Jacobson
Jack Eggleston
Al Ligrani
Maury Fitch
Walt Wicker

Bob Stephens
Cap Lambert

- 1) Pete Gist read letter of resignation from the board of directors from Floyd Boze. Boze stated that his duties as district governor will demand most of his time during the coming year. Accepted with regrets this date.
- 2) Replacement for vacancy created by resignation of Boze to be selected and named by this board at the meeting of March 24, 1981.
- 3) Jacobson presented a budget report dated March 6, 1981 which showed a cash on hand balance of \$7163.57.
- 4) Bill Webb reported that Roy Pezolat requested reinstatement in his classification of Real Estate-Land Development. Webb requested board approval for reinstatement of Pezolat. Approved
- 5) Webb requested board approval for posting for membership of: Frank Curtis in the classification of Aerospace-Shuttle Operations Manager. Proposed by Wayne Clark. Approved.
- 6) Webb made motion that the board of directors invite Ralph Carriker to apply for membership in this club as a senior active member. Such invitation subject to notification of Carriker's home club and normal new member proposal.
- 7) Hartman reported that he had received a verbal resignation from Mike Katz.



Charles Hartman