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

Meeting was held at the Holiday Inn at 7 A.M. on April 14,1981.
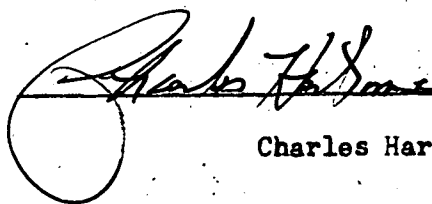Pete Gist presided.

Those in attendance were:

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|---|---|---|
| Al Jowid | Jack Eggleston | Pete Gist |
| Bill Webb | Maury Fitch | Keith Sherman |
| Gene Lindquist | Walt Wicker | Larry Rowe |
| Charles Hartman | Al Ligrani | |
| Dick Brown | Bob Stephens | |

1) Correction of minutes of March 24,1981, item #6. Check for
$300.00 to be presented by Handicapped Committee.

2) Motion by Ligrani that board approve expenditure of approximately
$75.00 for district conference door prize. Second. Approved.

3) Gist announced voting delegates for our club for district conference
as follows:
Pete Gist, Al Jowid, Al Ligrani, Chuck Jacobson, and Charles Hartman.
Alternates are:
Marvin Matthews, Dick Chandler, Don Kirk, Frank Morgan, and Gene Lindquist.

4) Pete Gist read letter of resignation, for business reasons, from
Bob Foster. Accepted with regrets.

5) Bill Webb reported that membership applications are being processed
for Donald Robison, Terry Hesson, and Ralph Carriker.


Charles Hartman