

MINUTES OF SPACE CENTER  
ROTARY CLUB BOARD MEETING ON MAY 12, 1981

Board members present:

Al Jowid  
Chuck Jacobson  
Al Ligrani  
Bob Mitchell  
Jack Eggleston

Maury Fitch  
Dick Brown  
Bill Webb  
Bob Wren (Visitor)

Board members absent:

Pete Gist  
Walt Wicker  
Keith Sherman

Bob Stephens  
Charles Hartman  
Larry Rowe

President-elect Jowid called the meeting to order at 7:05 a.m.

The minutes of the April 28, 1981 Board Meeting was approved as submitted in writing.

In a review of the present year budget with the directors, Maury Fitch stated that there is a strong possibility of surplus funds in the International Service area; Dick Brown stated that he would need approximately \$300.00 for CLEMC out of his \$800.00 safety budget; and Bob Mitchell stated that he would like to carry-over the \$1200.00 for Senior Citizens if it isn't spent this year.

In appointing a Deputy Shrimporee Chairman for this year, it was moved by Fitch, seconded by Jacobson and unanimously carried that Jack Eggleston be appointed to this position with the understanding that he be the chairman for next year.

To fill the unexpired term of Director that was created by Carl Lambert's resignation, it was moved by Ligrani, seconded by Webb, and unanimously carried that Bob Wren be appointed to fill that position.

A new member approved for posting is Robert Wayne Young, classification: Aerospace-Government Administration, sponsored by Bob Driver. Motion for approval was made by Webb, seconded by Jacobson and unanimously carried.

The following named Rotarians were granted Leave of Absence (for health reasons) for the period indicated:

ROTARIAN

Charles Hartman  
Merv Hughes

EXCUSED PERIOD

April 19 - July 19, 1981  
May - December 1981

Motions of approvals were made by Webb, seconded by Jacobson, and carried.

The subject of a dues increase was deferred until next meeting.

Tom Harwell, Holiday Inn Inn-Keeper, met with the Board and made several proposals for improved service. After much discussion, it was decided that the membership would be polled to determine what type of service (and cost) most preferred. Tom Harwell is to prepare a questionnaire and submit it to President Gist by Thursday, May 14, 1981.

Respectfully submitted,

*Al Ligrani*

AL LIGRANI  
Acting Secretary