ROTARY CLUB BOARD MEETING ON MAY 26, 1981

Board members present:

Pete Gist Larry Rowe Jack Eggleston Chuck Jacobson Dick Brown Bob Stephens Maury Fitch Bob Wren Al Ligrani Gene Lindquist (Editor)

Board members absent:

Al Jowid Bob Mitchell Bill Webb Walt Wicker Keith Sherman Charles Hartman

The minutes of the May 12, 1981 Board Meeting were approved as read.

The subject of a dues change was discussed. After debating whether the Board would recommend a \$1.00 or \$2.00 a month increase, a motion was made by Eggleston and seconded by Brown that the Board recommend to the membership \$1.00 a month increase (from \$72.00 to \$84.00/year) effective July 1, 1981. The motion carried 8 to 1.

A discussion of filling the unexpired term of Dick Brown (one year from July 1, 1981) transpired and Dick Brown nominated Mario Grabar for the position. As no other nominations were received, a motion by Eggleston, seconded by Brown; was made to have nominations cease and elect Mario by acclamation. Motion carried unanimously.

To discuss the redirection of this year's budget, President Gist called a special Board Meeting for Wednesday, June 3, 1981 at 7:00 a.m. in the Diplomat Room of the Holiday Inn.

Respectfully submitted,

AL LIGRANI Acting Secretary