

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

Meeting was held at the Holiday Inn at 7:00 A.M. on June 3, 1981.
Pete Gist presided.

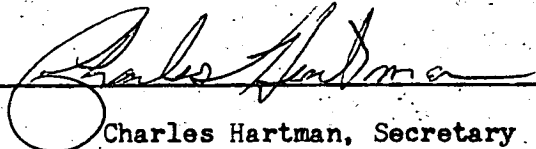
Those in attendance were:

Dick Brown
Jack Eggleston
Maury Fitch
Bob Mitchell
Keith Sherman

Chuck Jacobson
Gene Lindquist
Ron Rosenhagen
Bob Stephens
Bob Wren

Bill Webb
Al Ligrani
Charles Hartman
Tom Boone
Pete Gist

- 1) Chuck Jacobson reported on status of budget and requested board instructions for undistributed funds.
- 2) Motion by Eggleston to distribute \$2100.00 to community service A. Second by Webb. Approved. Unanimous.
- 3) Motion by Eggleston to give \$500.00 to scholarship committee. Second by Ligrani. Defeated 6 to 4.
- 4) Motion by Bob Wren to give \$100.00 for Clear Lake High School Band T shirts. Second by Eggleston. Defeated 7 to 3.
- 5) Motion by Fitch to pledge an additional \$1000.00 for a Paul Harris Fellowship. Second by Dick Brown. Action tabled until June 23, 1981.
- 6) Bill Webb read letter from Ron Neighbors requesting reinstatement of membership. Webb then made motion to reinstate Neighbors. Approved. Unanimous.
- 7) Webb recommended excused absence for Lloyd Garland, for health reasons for the meeting of May 4, 1981. Approved.
- 8) Patti Watts, for the Holiday Inn, presented a proposal (attached) to increase the meal costs at our regular weekly meetings. Motion by Keith Sherman to accept proposal of maintaining food service as it has been in recent weeks for a new price of \$5.50 for a full meal or 50¢ for beverage only. New prices to begin on July 6, 1981. Approved 9 to 1.


Charles Hartman, Secretary