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 23,1981.
Pete Gist presided.
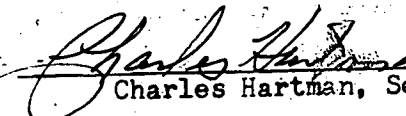
Those in attendance were:

Gene Lindquist   Bob Mitchell   Jack Eggleston
Bill Webb   Dick Brown   Walt Wicker
Chuck Jacobson   Charles Hartman   Maury Fitch
Pete Gist   Larry Rowe   Dick Chandler
Ron Rosenhagen   Jim Hargrove   Bob Wren
Al Ligrani   Keith Sherman

1) Webb requested classification change for:
    A) Jack Eggleston - Government Engineer Analyst changed to
        Thermal Insulation
    B) Ralph Shimmel from - Industrial Management Administration to
        Senior Active

2) Webb made motion that Pete Gist be excused from attendance, for
    health reasons, for two weeks from June 29, and from July 6,1981.
    Approved.

3) Gist read letter of resignation, for business reasons, from
    Ron Swim. Accepted with regrets.

4) Gist read letter of resignation from Lee Prentice who is moving
    to Austin, Texas. Accepted with regrets.

5) Jacobson presented treasurers report showing a cash on hand
    balance of approximately $2325.00 as of June 22,1981.

6) Motion by Fitch to pledge $1000.00 for a second Paul Harris
    Fellowship (minutes of June 3,1981, item #5). Second by Dick Brown.
    Approved, Unanimous.

7) Motion by Jacobson that any remaining funds in the treasury as of
    June 30,1981 be carried over into the 1981-82 budget. Second by
    Rowe. Approved. Unanimous.

8) Motion by Eggleston that $100.00 be transferred from YMCA budget
    to the Youth Committee budget. Approved. Unanimous.

9) Report by Dick Chandler on progress of request to Rotary Inter-
    national to change the territorial boundaries of the Space Center
    Rotary Club. Chandler recommended that said request be revised
    to include only the Baybrook Mall area and exclude Westwood
    Village and Forest Bend and define boundaries to reflect.
    Western boundary to be a projection of Beamer Road. Motion by
    Sherman to proceed in this manner. Second. Approved.

Charles Hartman, Secretary