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

Meeting was held at the Holiday Inn on July 7,1981 at 7:00 A.M. Chuck Jacobson presided.

Those in attendance were:

Chuck Jacobson Gene Lindquist Charles Hartman Dick Brown Ron Rosenhagen Jack Eggleston Larry Rowe Keith Sherman Bob Wren Jim Hargrave

- 1) Jacobson announced need to replace Tom Boone as director. He also stated that Alfred Neumann wished to be considered to fill the vacancy.
- 2) Jacobson requested board approval for posting membership:

 Jay Welch Classification Sanioriactive numbership:

 Proposed by Hugh Avery

 Motion and second. Approved
- Hartman reported that:

 Woody Williams Classification Electrical Contractor
 Billy, Weseman Classification Business Counciling
 Have become senior active and their classifications are now open.
- 4) Gene Lindquist introduced Joe Remavich who is the new manager for the Holiday Inn.
- 5) Dick Brown announced that the proposed budget for 1981/82 will be presented for board approval at the meeting of July 27,1981.
- 6) Eggleston expressed concern for the need to appoint the members to committees as soon as possible.
- 7) Sherman suggested that the club events committee investigate the possibility of a trip to Puerta Vallerta in November 1981.
- 8) Jacobson reminded the board of the need to designate the major recipient of Shrimporee proceeds.

Charles Hartman, Secretary