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 August 4, 1981. Al Jowid Presided.

Those in attendance were:

Dick Brown Chuck Jacobson Alfred Neumann Ron Rosenhagen Bill Webb Walt Wicker

Bob Wren Al Jowid

(1) Letter of resignation from:

Carl Peterson - Business reasons. Accepted with regrets.

- (2) Letter from Palmer Drug Abuse Program. Letter stated that only one group of the PDAP program would be retained at Clear Lake Presbyterian Church. The other group was moved to Pasadena.
- (3) Shrimporee. Committees have been assigned for this year's shrimporee. The need for warehouse space for the storage of shrimporee equipment was discussed but no final action was taken.
- (4) Committee Chairman.

Community Service A

Bob Wren

Youth- Bob Stephens Handicapped-Don Callaghan Scholarship-Bob Driver

Community Service B

Ron Rosenhagen

Safety-Owen Morris Environment-Russ Schlattman Space Shuttle-Marvin Matthews

Programs and Music

Alfred Neumann

Programs-Alfred Neumann Music-

Club Service C

Bill Webb

Classification-Bill Shallberg Membership-Ralph Schimmel Attendance-Lloyd Garland Membership Development-John Watson

Club Service D

Walt Wicker

Bulletin-Walt Wicker Historian-Walt Wicker Roster Directory-Bob Montgomery Public Relations-Hugh Avery

- (5) Committee Membership. A special meeting will be called for dividing up the membership and assigning them to committees.
- (6) Roster Directory-a complete new directory needs to be published as soon as possible.
- (7) Budget-Budget inputs from the community service areas needs to be turned into Dick Brown as soon as possible so a tentative budget can be prepared for the next Board meeting.
- (8) Classification survey has been completed. Will be available at the next Board Meeting.

(9) Club Assembly has been set for November 23, 1981.

Walter Wicker. Acting Secretary