

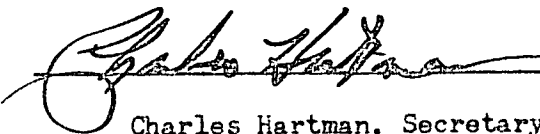
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:00 A.M. on August 18, 1981.
Al Jowid presided.

Those in attendance were:

Dick Brown	Frank Morgan	Pete Gist
Jack Eggleston	Mario Grabar	Ron Rosenhagen
Bill Webb	Chuck Jacobson	Bob Wren
Walt Wicker	Al Jowid	Keith Sherman
Gene Lindquist	Jim Hargrove	Charles Hartman

- 1) Bill Webb reported of progress of membership proposals for Kraft, Perry, and Schien.
- 2) Jowid read letter of resignation, for business reasons, from Bob McGlashan. Accepted with regrets.
- 3) Jowid expressed concern about resignations of members for "business reasons". Bill Webb and membership committee to follow through to determine if there are underlying reasons for resignations.
- 4) Frank Morgan, Shrimporee Chairman for 1981, reported on progress of Shrimporee plans. Morgan reported that the following organizations have requested beneficiary funds from 1981 Shrimporee.
 - Crime Stoppers
 - Palmer Drug Abuse
 - Ronald McDonald House
 - Clear Lake Aquatic team
- 5) Jowid read letter from John Germain requesting that the Bay Area YMCA be included as a Shrimporee beneficiary.
- 6) Motion by Grabar, second by Hargrove, that the Crime Stoppers be the principal beneficiary of 1981 proceeds. Approved.
- 7) Morgan requested that the gate ticket prices be set at \$8.00 for adults and \$5.00 for children. Advance prices at \$7.00 for adults and \$4.00 for children. Motion by Grabar, second by Jacobson. Approved.
- 8) Jowid announced a meeting by committee chairmen for Monday, August 24, 1981 at 5:00 P.M. at the Holiday Inn. Purpose: to make committee membership assignments.
- 9) Hartman to write letter of termination to Mike DuBois for non-attendance and non payment of dues.


Charles Hartman, Secretary