

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

Meeting was held at the Holiday Inn at 7:00A.M. on September 15, 1981.  
Al Jowid presided.

Those in attendance were:

Gene Lindquist  
Bill Webb  
Chuck Jacobson  
Charles Hartman

Bob Wren  
Dick Brown  
Keith Sherman  
Jim Hargrove

Walt Wicker  
Al Jowid  
Jack Eggleston

- 1) Bill Webb requested board approval for posting for membership for David L. Cisco - Classification - Travel Service  
Proposed by Carlos Villacomez
- 2) Bill Webb announced classification change for Viet Hannssen from "Travel Agency" to "Travel Service-Administrative" Approved
- 3) Bill Webb read letter of resignation, for business reasons, from Dave Griffith. Accepted with regret.
- 4) Bill Webb requested board approval to change classification of Larry Lassiter from Additional Active with Dave Griffith to Active Membership, classification - Insurance - Casualty. Approved.
- 5) Hartman read letter from Warren Smith requesting excused absence for the period beginning July 20 through August 24, 1981. The reason being no available Rotary Clubs during his business travels in Alaska. Motion by Bob Wren to excuse absence from six meetings. Second by Jacobson. Approved
- 6) After much discussion, concern was expressed for the progress of Shrimporee Plans.
- 7) Dick Brown presented a treasurer's report as of September 2, 1981. Report showed a checking account balance of \$864.45. Brown requested board approval for the interim service budget which shall be utilized until a final budget can be prepared after final results of 1981 Shrimporee. Approved.



Charles H. Hartman, Secretary