Corrected Copy

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

Meeting was held at the Holiday Inn at 7:00 A.M. non November 3,1981. Al Jowid presided.

Those in attendance were:

Bill Webb Alfred Neumann Jack Eggleston
Gene Lindquist Jim Hargrove PeteGist
Charles Hartman Al Jowid Keith Sherman
Chuck Jacobson Bob Wren Walt Wicker

1) Bill Webb requested board approval for posting for membership
Ron Grey
Additional active to Jerry Juskowich, Banking - Marine financing
Proposed by Jack Fryday

Lamar Bowles Aerospace - General Management Proposed by Chuck Jacobson

John Rihn
Construction Contractor - General Commercial
Proposed by Ken Gurry
Approved

2) Eggleston to investigate possibility of a liability insurance policy to cover the Annual Shrimporee.

November 23rd

- 3) Discussion of 1981 Shrimporee and final report to membership was scheduled for December 7,1981. Bill Webb suggested that letters of appreciation be sent to all contributors to the auction.
- 4) Keith Sherman announced that the annual Christmas party will be at Golfcrest Country Club on December 19.1981.
- 5) Jowid to announce a replacement for Jack Eggleston as Sergeant of Arms at the board meeting of November 17.1981.
- 6) Jowid suggested the possibility of scheduling an annual joint meeting with other service clubs in the area.
- 7) Jowid lead discussion about club assistance to Governor Floyd Boze with expense with regard to the governor's duties.

Charles Hartman, Secretary