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 November 17, 1981. Al Jowid presided.

Those in attendance were:

Jack Eggleston Chuck Jacobson Pete Gist Walt Wicker Gene Lindquist Bob Wren Bill Webb Keith Sherman Jim Hargrove Ron Rosenhagen

- (1) The minutes of the previous meeting were approved as corrected.
- (2) Al Jowid nominated Jim McNatt to succeed Jack Eggleston as Sergeant-at-Arms for the remainder of the 1981-81 Rotary Year. The Board approved the nomination.
- (3) Bill Webb requested Board approval for posting for membership:

Ronald L. Carter Education-University-Marketing

Charles Hartwick Education-University-Academic Administration

Both proposed by Alfred Neumann.

Approved by the Board.

- (4) The District Governor's visit to the Club has been set for December 7th. Club Assembly will begin at 10:00 at the Holiday Inn. Directors and Committee Chairmen should attend.
- (5) The Board voted to provide some financial assistance to the District Governor to help cover some of the expenses involved in that office. The amount to be determined at a later date.
- (6) The Club's Christmas Party has been set for December 10th at Golfcrest Country Club. The party will start at 6:30 P.M. Cost \$17.50 per/person.

Walter Wicker, Acting Secretary