

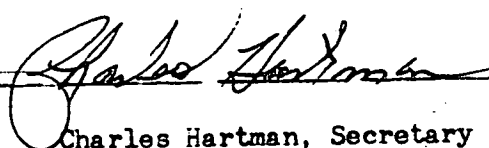
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:00 A.M. on December 1, 1981.
Al Jowid presided.

Those in attendance were:

Gene Lindquist	Keith Sherman	Jack Eggleston
Al Jowid	Walt Wicker	Bob Wren
Charles Hartman	Chuck Jacobson	Pete Gist
Jim McNatt	Jim Hargrove	

- 1) Jowid reminded the board of the upcoming visit of District Governor Floyd Boze at 10:00 A.M. on December 7, 1981 at the Holiday Inn.
- 2) Jowid requested board approval to replace director Mario Grabar and Larry Rowe for lack of attendance at board meetings. Motion by Jacobson to appoint John Watson to replace Rowe and Owen Morris to replace Grabar. Appointments to expire as of June 30, 1982. Election of December 1981 to determine director to complete the respective term as director. Approved.
- 3) Jowid recommended stipend payment to district Governor Floyd Boze (minutes of November 17, 1981, item #4) in the amount of \$1000.00. Said payment to be taken from the administrative budget dated November 12, 1981. Motion by Gist to make said payment to Governor Boze at the club assembly on December 7, 1981. Second by Wicker. Unanimous approval.
- 4) Jowid requested a monthly committee progress report from each director. Such reports to begin in January 1982.
- 5) Jowid stated the need to prepare a revised final service budget by January 1982.
- 6) Jowid read letter of resignation as pianist from Cheryl Harris effective December 21, 1981.


Charles Hartman, Secretary