## 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 15,1981. Al Jowid presided.

Those in attendance were:

Chuck Jacobson

Al Jowid

Jim Hargrove

Jack Eggleston

Jim McNatt

Bob Wren

Keith Sherman

Bill Webb

Charles Hartman

Walt Wicker

1) Bill Webb requested board approval for posting for membership, the following:

Joe M. Pirtle Classification - Municapal Judge Proposed by Ken Gurry

Tres N. Miller Classification - Medical Supplies Proposed by Ken Gurry

- 2) Jack Eggleston requested board approval to appoint Jim Hargrove as Deputy Shrimporee Chariman for 1982. Approved
- 3) Jowid requested Wicker to contact Cap Landolt to talk with Cheryl Harris to find replacement pianist.
- 4) Jowid requested board approval to present \$79.90, which was collected at the meeting of December 14,1981, to Cheryl Harris and ask for contributions for waitresses at the meeting of December 21,1981. Approved
- 5) Jack Eggleston presented a budget report.
  - A) Administrative budget, dated December 1, 1981, with a balance of \$1002.16.
  - B) Service budget, dated December 7,1981 with a balance of \$779.89.

Charles Hartman, Secretary