MENUTES OF THE BOARD OF DIRECTORS of the SPACE CENTER ROTARY CLUE

Meeting was held at the Holiday Inn at 7:00 A.M. on January 5,1982 Al Jowid presided.

Those in attendance were:

Jim McNattCharles HartmanJohn WatsonWalt WickerAl JowidOwen MorrisBill WebbRon RosenhagenPete GistChuck JacobsonJack EgglestonKeith ShermanBob Wren

- 1) Bill Webb requested board approval for posting for membership:
 - A) Ronald Niksich -- Classification Juvenile Rehabilitation Proposed by Bob Driver
 - P) James W Maas -- Classification Landscape Architect Proposed by Rollin Gardiner Approved
- 2) Charles Hartman made motion to reinstate Harry Jennings as a senior activemember subject to payment of \$25.00 fee and dues. Approved
- 3) Letter to be written to Bill Tuite explaining the attendance rule of 30% in his home club and requesting a response from him.
- 4) Al Jowid requested a director's report of committee activity at the board meeting of January 19,1982.
- 5) Jacobson reported that a district workshop will be conducted on February 17,1982 at Houston Baptist University. President and Secretary elect to attend.
- 6) Treasurer's report by Eggleston. New Zip code 77258 for PO Box effective January 1983.
- 7) Jowid requested suggestions to increase membership activity in club events.

Charles Hartman, Secretary