

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 February 16, 1982.  
Al Jowid presided.

Those in attendance were:

Bill Webb	Gene Lindquist	Jim Hargrove
John Watson	Jim McNatt	Owen Morris
Charles Hartman	Al Jowid	Chuck Jacobson
Jack Eggleston	Walt Wicker	Keith Sherman

- 1) Bill Webb requested board approval for posting for membership:

Steve Stewart - Classification: financial advisory -  
Service Management. Proposed by Paul Davis  
Approved

- 2) A) Meeting to be devoted to discussion of trends of the annual Shrimporee and what future policy and goals should be established.
- B) Motion by Eggleston, second by Jacobson, to accept attached recommendation for Shrimporee with the change of item 6 (six) to say that ticket sales are to be included in an increase of annual club dues. Approved.

  
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Charles Hartman, Secretary

with Feb 16, 1982

RECOMMENDATIONS FOR 1982 CHARITY AUCTION

(RE: SHRIMPOREE).

- 1 THE OBJECTIVE OF THE SHRIMPOREE IS TO RAISE MONEY FOR LOCAL CAUSES. FUN, COMPANIONSHIP, SATISFACTION, ETC., ARE SECONDARY.
- 2 SET UP AND MAINTAIN A SELF SERVICE FOOD LINE IN THE FOOD SERVICE BUILDING.
- 3 SINGLE SERVINGS. ONE TICKET = ONE PLATE, NO REFILLS.
- 4 NO TICKET = NO FOOD (NO EXCEPTIONS).
- 5 NO PRICE INCREASE FROM 1981

ADULTS: \$7.00 CHILDREN: \$4.00

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- 6 ~~ASSESS~~ EACH AND EVERY MEMBER \$200 FOR "CHARITY".

GIVE THEM: 30 ADULT TICKETS @ \$7.00 = \$210.00  
10 CHILDREN TICKETS @ 4.00 = \$ 40.00  
\$250.00

THEY GET A \$50.00 DISCOUNT TO PASS ON TO BUYERS, GIVE TO CHARITY OR USE AS THEY SEE FIT.

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- 7 TICKETS WILL NOT BE NUMBERED.
- 8 NO ONE ALLOWED IN KITCHEN EXCEPT ROTARY KITCHEN STAFF.
- 9 A DONATED KEG OF BEER WILL BE ALLOWED FOR KITCHEN STAFF ONLY.
- 10 VOLUNTEER HELP WILL BE REDUCED TO A MINIMUM. NONE WILL BE ASSIGNED TO KITCHEN.
- 11 NO FREE TICKETS. ALL TICKETS FOR VOLUNTEERS MUST BE PAID FOR AND DONATED FOR THAT PURPOSE.
- 12 MORE EMPHASIS ON "CHARITY AUCTION", LESS EMPHASIS ON FOOD.

INCREASE IN  
DUES TO INCLUDE  
THIS.