

SPECIAL BOARD MEETING
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn, following the regular weekly meeting of Monday, February 22, 1982.

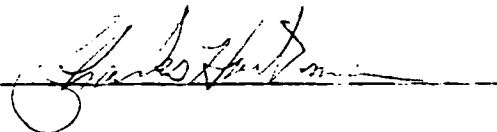
Those present were:

Alfred Neumann
Walt Wicker
Bill Webb
John Watson

Jim Hargrove
Chuck Jacobson
Charles Hartman
Bob Wren

Pete Gist
Owen Morris
Jack Eggleston

- 1) In compliance with item 2B of the minutes of the regular board meeting of February 16, 1982, the following business was acted upon.
- 2) Motion by Eggleston, second by Hargrove that the board of directors request membership approval, by the procedure as outlined in Article XIV of the by laws, to amend Article V of the by laws. Such amendment shall state that, effective July 1, 1982, The membership dues shall be \$300.00 per annum, payable semi-annually on the first day of July and the first day of January. The \$300.00 dues shall include a \$200.00 allocation for Shrimporee tickets which shall have a face value of \$250.00 of the \$300.00 dues. \$200.00 shall go to the service budget and \$100.00 shall go to the administrative budget. Vote by club membership is scheduled for March 15, 1982. Motion approved unanimously.



Charles Hartman, Secretary