

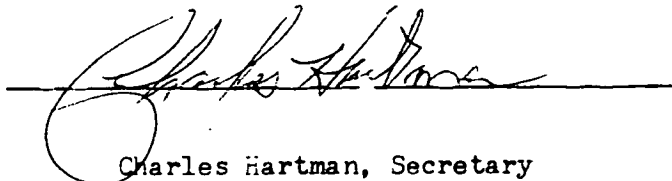
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:00 A.M. on March 2, 1982.
Al Jowid presided.

Those in attendance were:

Jim McNatt	Al Jowid	John Watson
Cap Landolt	Jim Hargrove	Bob Wren
Charles Hartman	Ron Rosenhagen	Joe Shirley
Gene Lindquist	Jack Eggleston	Owen Morris
Walt Wicker		

- 1) Motion by Wicker to appoint Joe Shirley to the board of directors to fill vacancy created by the resignation of Keith Sherman. Second. Approved. Welcome, Joe.
- 2) Jowid read proposed change to by-laws to change dues. Said proposal shall be mailed to each member no later than March 8, 1982. Vote by membership shall be on April 5, 1982 at the regular club meeting
- 3) Motion by Morris to appoint committee consisting of past presidents to act as a sounding board of membership to report to the Shrimp-oree AdHoc committee. Second by Shirley. Approved
- 4) Motion to change item 2 (two) of the minutes of the special board meeting of February 22, 1982. The date for membership vote on dues increase shall be changed from March 15, 1982 to April 5, 1982.
- 5) Jowid read letter from Joe Skelly requesting membership reinstatement. Approved.
- 6) Jowid informed board that the Holiday Inn has notified club, by letter, that the meal cost will increase from \$5.50 to \$6.00 effective April 5, 1982.



Charles Hartman, Secretary