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 16,1982. Al Jowid presided.

Those in attendance were:

Bill Webb

John Watson

Jim McNatt

Ron Rosenhagen

Charles Hartman

Al Jowid

Chuck Jacobson

Jack Eggleston

Gene Lindquist

Walt Wicker

- 1) Jowid reported on recommendation of Shrimporee Ad Hoc committee as of March 11,1982. Motion by Eggleston to accept recommendations. Second. Approved.
- 2) Eggleston presented status of club budget as of March 1,1982.
- 3) Directors presented committee progress reports with plans for the balance of the Rotary year.
- 4) Bill Webb requested board approval for posting for membership approval:

Edwin R. Harris

Classification:

Corporate Accountant

Proposed by Ray Hooker

Charles Tyrrell

Classification:

Business Machines - Sales

Proposed by Maury Fitch

Stephen F. Austin

Classification:

Banking - Investment

Proposed by Bill Webb

Approved for posting.

Jowid requested discussion concerning membership dues increase. Due to increase of dues by district 589 and Rotary International. Motion by Eggleston to increase annual dues from \$84.00 to \$96.00 per year. Second Approved. Letter to be mailed to membership of vote to be held April 5,1982. Increase to be effective July 1,1982.

Charles Hartman, Secretary