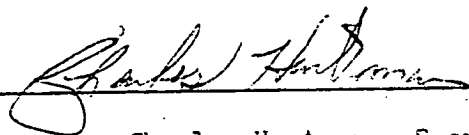


MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:00 A.M. on April 6, 1982.
Al Jowid presided.

Jim McNatt	Gene Lindquist	Bob Wren
Chuck Jacobson	Bill Webb	Al Jowid
Jack Eggleston	Floyd Boze	Pete Gist
Ron Rosenhagen	John Watson	Marvin Matthews
Charles Hartman	Jim Hargrove	Joe Shirley

- 1) Jowid read letter of resignation from Bob Bergbower. Reason is pressing business matters. Accepted with regrets.
- 2) Jowid read letter from Russell Schlattmann requesting 6 (six) months leave of absence for business reasons. Bill Webb to explain club policy concerning leave of absence.
- 3) Jowid read letter from Hal Neely requesting excused absence from attendance requirements as outlined in the club constitution, Section VIII, Section 5, Paragraph B. Approved.
- 4) Bill Webb reported that 3 (three) new membership proposals are in the process of approval.
- 5) Webb reported a problem of scheduling induction of new members after board approval and posting.
- 6) Jack Eggleston related a request from Meals on Wheels to be principle beneficiary of the 1982 Shrimporee. Motion by Gist to approve request. Second. Approved.
- 7) Marvin Matthews presented a report on the status of the Getaway Space Shuttle Project.
- 8) Motion by John Watson, second by Wren, to send \$100.00 to the Rotary Club of Paris, Texas for aid to tornado victims. Approved. \$100.00 to be paid from Administrative Budget.



Charles Hartman Secretary