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 May 4, 1982. Al Jowid presided.

Those in attendance were:

Bill Webb	Jack-Eggleston	Pete Gist
Jim McNatt	Walt_Wicker	John Watson
Charles Hartman	Bob Wren	Owen Morris
Gene Lindquist	Al Jowid	Ron Rosenhagen
Joe Shirley		,

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

William E. "Bill" Shaver Classification: Accounting - Auditing Proposed by Merv Hughes Approved.

- Motion by John Watson that club sponsor a pool to raise \$1000.00 for a Paul Harris Fellowship. Winner of pool may name any person, other than himself, to receive a Paul Harris Fellowship. Such person shall be subject to approval by the Paul Harris Committee. Approved.
- 3) Review of committee budget expenditures by Jack Eggleston and directors.
- 4) Pill Webb suggested that all new members be invited, by the president, to attend a board meeting within four (4) weeks of induction into club.

Charles Hartman, Secretary