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 18, 1982. Al Jowid presided.

Those in attendance were:

Bill Webb	Jim Hargrove
Gene Lindquist	Chuck Jacobson
Jim McNatt	J ahn - Watson
Charles Hartman	Joe Shirley
Ron Rosenhagen	Bob Wren

Walt Wicker
Jack Eggleston
Al Jowid
Owen Morris

- 1) Jowid read letter of resignation from Don Cheatham who is moving to Austin, Texas. Accepted with regrets.
- 2) Bill Webb requested board approval for posting for membership for

 Robert Graham Classification Attorney-Mortgage Banker

 Proposed by Jerry Pennington. Approved
- 3) Jowid read letter from the Seaman's Center requesting a new van.
 Request referred to Jim Hargrove.
- 4) Jack Eggleston presented a progress report on the 1981/82 budget.
- 5) Bob Wren presented a progress report for the youth committee and requested an increase in that budget of \$15.00. Approved.

Charles Hartman, Secretary

On May 21,1982, Chuck Jacobson received verbal notice from Alfred Neumann of his intent to resign as a director. Resignation to be effective June 30, 1982, for health reasons. It was accepted with regrets. Jacobson appointed Owen Morris to fill this vacancy and conducted a vote of the board by telephone. Approval was unanimous and Morris' term shall continue through June 30,1984.