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 June 1,1982. Al Jowid presided.

Those in attendance were:

Bill Webb
Gene Lindquist
Jim McNatt

Chuck Jacobson Al Jowid Charles Hartman

John Watson
Jack Eggleston
Bob Wren

1) Bill Webb requested board approval to post for membership:

Cecil Palmer Classification - Weather Service Analysis Director Proposed by Floyd Boze. Approved for posting

- 2) Jowid read a letter from Ron Carlson of Rotary International approving a change of territorial limits of the Space Center Rotary Club. Dick Chandler to prepare change in the club constitution, reflecting the new boundaries, for club approval.
- 3) Eggleston and McNatt discussed the feasibility of committing to purchase shrimp, between June 15 and July 15, in order to obtain a better price. Motion by Eggleston to approve the use of Getaway Special C.D.'s as collateral for borrowing money for purchase of strimp. Second by Wren. Approved.

Charles Hartman, Secretary