

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 August 3, 1982.
Chuck Jacobson presided.

Those in attendance were:

| | | |
|----------------|-----------------|----------------|
| Gene Lindquist | Bill Webb | Bob Driver |
| Jim Hargrove | Jim McNatt | Joe Shirley |
| Billy Burt | Chuck Jacobson | Ron Rosenhagen |
| Cap Landolt | Charles Hartman | Walt Wicker |
| John Watson | Bob Wren | |

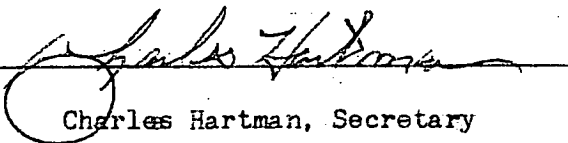
- 1) Bob Driver requested board approval for posting for membership:

1) J.V. "Bud" West
Classification: Judge - Precinct court
Proposed by: Joe Shirley

2) Gerald B. Allen
Classification: Aerospace - Engineering mgmt. services
Proposed by: Hal Neely

Approved.

- 2) Hartman read letter from Harry Jennings requesting excused absence as outlined in the constitution under articles 8, paragraph D.
Approved
- 3) Hartman read letter of resignation from Mike Ratcliff. Business reasons. Accepted with regrets.
- 4) Bob Wren reported that dues have not been received from 5 members.
- 5) Directors reported on progress of committee plans and activities.


Charles Hartman, Secretary