

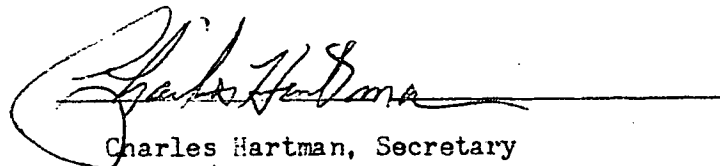
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:00 A.M. on August 17, 1982.
Chuck Jacobson presided.

Those in attendance were:

Cap Landolt	Charles Hartman	Ron Rosenhagen
Bill Webb	Jim McNatt	Bob Wren
Chuck Jacobson	Al Jowid	Walt Wicker
Floyd Boze	Steve Stewart	Bob Driver
Owen Morris	Billy Burt	Jack Eggleston

- 1) Hartman read letter of resignation from Bill Singletary for business reasons. Accepted with regrets.
- 2) Hartman read a letter from Lloyd Garland opposing membership of J.V. Bud West. Induction of West to be delayed until Lloyd Garland appears to relay his objections to the board.
- 3) Jowid read letter from the Budweiser Corporation requesting a Rotary booth at the Budweiser boat races in October. Request referred to Frank Morgan and the Rotary Foundation Committee.
- 4) Hartman read letter from Cap Landolt requesting excused absence as outlined in the club constitution in Article VIII, Section 5, Paragraph D. Approved.
- 5) Al Jowid reported that he has located two 30 pound deep fat fryers for shrimporee fish frying, at a cost of \$775.00 for both. Motion to purchase the fryers, subject to inspection and verification of working condition. Second. Approved.
- 6) Jacobson reminded board members of the club assembly with District Governor Dave Hill on August 30, 1982.
- 7) McNatt presented a brief preview of the possibility of the new Hilton Hotel as a regular meeting place for the Space Center Rotary Club.



Charles Hartman, Secretary