## 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 September 7, 1982. Chuck Jacobson presided.

Those in attendance were:

Bill Webb Floyd Boze Bob Driver
Jim McNatt Charles Hartman Joe Shirley
Chuck Jacobson Gene Lindquist Jim Hargrove
Bob Wren Jack Eggleston Charles Perry

- 1) Bob Driver reported on status of proposal for induction of J.V. "Bud" West. Membership committee stated that it will stand with. its recommendation for membership. Motion by Joe Shirley to admit J.V. West into membership. Second by Driver. Discussion. Approved with two (2) negative votes.
- 2) Hartman read letter from Gene Lindquist requesting excused absence as provided in Article 8, Section 5, Paragraph D of the club constitution. Approved.
- 3) Jacobson read letter requesting \$1.00 per member toward expense for a Rotary float in the Rose Bowl Parade on January 1.1983. Wren to accept donations for two (2) regular meetings and club to pay any remaining balance.
- Bob Wren stated that the treasurer's report is the same as reported in the District Governor's report on September 1, 1982.
- 5) After discussion, it was decided not to partcipate in the Budweiser Boat Races.

Charles Hartman, Secretary