

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 November 2, 1982.
Chuck Jacobson presided.

Those in attendance were:

Ron Rosenhagen	Billy Burt	Cap Landolt
Bill Webb	Gene Lindquist	Walt Wicker
John Watson	Bob Wren	Al Jowid
Chuck Jacobson	Jim McNatt	Charles Hartman
Jim Kennedy	Jack Eggleston	Jim Hargrove
Bob Driver	Joe Shirley	Owen Morris

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

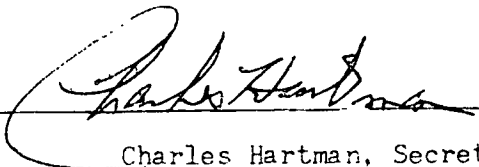
A. Ray Pawlikowski
Aircraft Simulator Marketing
Bev Steadman

B. Alex Davila
Shoe Repair
Joe Shirley

C. Dr. David Taylor
Dentist - Pedodontist
Joe Shirley

Approved.

- 2) Jacobson read letter from Sue Lofland of the Clear Creek Cavalier Drill Team for financial support to attend the Hula Bowl All Star Drill Team on December 23, 1982. Referred to Joe Shirley and the Youth Committee.
- 3) Bob Wren reported on current status of club budget. Jacobson proposed revision of total budget downward to \$18,000.
- 4) Jack Eggleston presented an updated report on 1982 Shrimporee. Net income estimated at about \$17,500.
- 5) Committee reports by directors.
- 6) Bill Webb discussed plans for promoting "On to Toronto" international convention in 1983.
- 7) Hartman read letter from Floyd Boze requesting excused absence as outlined in Article VIII, Section 5, paragraph D of the club constitution. Approved.



Charles Hartman, Secretary