

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 16, 1982.
Chuck Jacobson presided.

Those in attendance were:

Cap Landolt	Ron Rosenhagen	Bob Driver
Bill Webb	Bob Wren	Owen Morris
Chuck Jacobson	Jim McNatt	Joe Shirley
Charles Hartman	Jack Eggleston	

- 1) Bob Driver requested board approval for posting for membership the following:
 - A) Louis Frenzel
Computer Sales
Proposed by Fred Joy
 - B) James H. "Jim" Fitch
Additional Active
Printing Management
Proposed by Maury Fitch
 - C) H. Jay Banks
Radio Active Materials - Administration
Proposed by Bill BennettApproved.
- 2) Hartman requested board approval to excuse Will Owen for missing seven (7) consecutive meetings due to the illness of his wife. Motion, Second. Approved.
- 3) Bob Wren reported that in the future, the club treasurer shall receive money for meals at regular meetings and, in turn, shall issue a check for total amount to the Holiday Inn.
- 4) Jack Eggleston reported that net income from 1982 Shrimporee will be approximately \$18,000.
- 5) Rosenhagen commended Eggleston for a job well done on Shrimporee.
- 6) McNatt reported that a new contract with the Holiday Inn states that as of January 1, 1983, the price of meals will increase from \$6.00 to \$6.50. Motion by McNatt to approve. Second by Driver. Approved.
- 7) Directors reports on committee activity status and progress.



Charles Hartman, Secretary