

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 December 7, 1982.  
Chuck Jacobson presided.

Those in attendance were:

Bill Webb	Floyd Boze	Jim McNatt
Chuck Jacobson	Ron Rosenhagen	Jack Eggleston
Charles Hartman	Cap Landolt	Walt Wicker
Bob Driver	John Watson	Bob Wren
Jim Hargrove	Owen Morris	Marvin Matthews

1) Bob Driver requested board approval to reinstate to membership,  
Denny Earles. Approved.

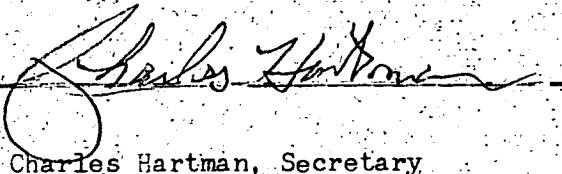
2) Driver requested board approval to post for membership:

Thomas P. Wier  
Engineering Technology - Occupational Health  
Proposed by Dick Chandler

Approved.

3) Bob Wren presented treasurer's report. Service budget was adjusted  
from \$22,400 to \$19,200.

4) Eggleston requested board approval to appoint a committee to meet  
with Brazosport Rotary Club to determine ownership of fish fryers  
in order that use and maintenance fryers be done by each club indi-  
vidually. Motion by Webb. Second.  
Motion by Rosenhagen to amend motion to discuss action for joint  
ownership and use. Second by Morris. Approved.



Charles Hartman, Secretary