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

Meeting was held at the Holiday Inn at 7:00 A.M. on December 21,1982. Chuck Jacobson presided.

Those in attendance were:

Bill Webb Cap Landolt Walt Wicker Chuck Jacobson Charles Hartman John Watson Al Jowid Bob Driver

Eilly Bert Owen Morris Jim Hargrove Bob Wren

Leon Muerer

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

James E. (Jim) Barott
Airline -- Major
Proposed by Jerry Hammack

Ted Wenglinski Engineering Manager Proposed by Alan Wylie

Alton G. Ainslie
Ice Cream Dealer
Proposed by Terry Hesson

Allan L. Dupont
Management Analysis
Proposed by Terry Hesson

Approved.

- 2) Directors presented committee reports.
- Jacobson reported that club territorial boundary on the east is Kirby Road. Letter to be prepared by Dick Chandler requesting change to Galveston Bay.
- 4) Bob Wren presented treasurer's report dated 12/21/82. Approved
- 5) Leon Muerer reported on Rotary information committees. Future plan for new members.
- 6) Jim Hargrove proposed date for 1983 Shrimporee as September 10, 1983 with a rain out date of September 17,1983. Motion, Second. Approved.

Charles Hartman, Secretary