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 January 18,1983. Chuck Jacobson presided.

Those in attendance were:

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

- 1) Jacobson relayed request that Tom Stauffer be made honorary member until such time that he can maintain attendance. Driver to follow through.
- 2) Bob Driver requested board approval to post for membership:

Walter L. Ellis
Classification: Minister - Episcopal
Proposed by Billy Ray Smith
Approved.

- 3) Hartman read letter of resignation, for business reasons, from Carl Lambert. Accepted with regrets.
- 4) Hartman read letter from Bill Shallberg requesting 6 (six) months leave of absence for business reasons. Shallberg to be notified of club policy.
- 5) Directors Committee progress reports.

Charles Hartman, Secretary