

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 April 19, 1983.
Chuck Jacobson presided.

Those in attendance were:

Chuck Jacobson
Charles Hartman
Jim McNatt
Walt Wicker

Bob Wren
Bob Driver
Joe Shirley

John Watson
Bill Webb
Tom Wier

- 1) Bob Driver requested board approval to post for membership:

James Norman McDonald
Aerospace - Program Support
Proposed by A.B. Olsen

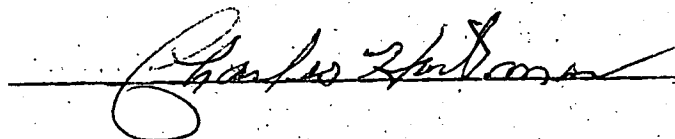
Murry Ziontz
Dentist - Endodontics
Proposed by Bert Benson

Reinstatement of membership:

Dave Owen
Real Estate - Sales

Motion, second. Approved

- 2) Hartman read letter of resignation from Ron Carter for business reasons. Accepted with regrets.
- 3) Bob Wren reviewed treasurer's report as of April 19, 1983.
- 4) Walt Wicker to begin plans to establish archives on microfilm. Program to get underway in the fall of 1983.
- 5) Hartman to list five (5) delegates - plus alternates to the district conference.
- 6) Board approved reimbursement of early registration fee to district conference to all members who attend.
- 7) Motion by Walt Wicker to reallocate \$500.00 from budget for one (1) additional scholarship. Approved.



Charles Hartman, Secretary