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 May 17,1983. Chuck Jacobson presided.

Those in attendance were:

Cap Landolt Chuck Jacobson Bob Wren
Bill Webb Al Jowid Walt Wicker
Don Robison Charles Hartman John Watson
Ron Rosenhagen Jim McNatt Joe Shirley
Jim Hargrove

- 1) Hartman read letter of resignation from Cecil Palmer who has moved to Franklin, Tennessee and joined the Rotary Club there.

 Accepted with regrets.
- 2) Cap Landolt read letter from Mary Sheehan, assistant superintendent for special programs of the Clear Creek Independent school district. Letter stated a need for a computer to use in programs for physically handicapped students. Landolt made a motion that board approve purchase of one Apple II starter system at a cost of \$1356.60 and software at a cost of approximately \$200.00.

 Second by Bill Webb. Approved.
- Don Robison reported on results of survey of members to determine methods of improving regular meetings and attendance.

 Discussion of ways to improve attendance followed.
- 4) Motion by Hargrove that in the future, the winner of the drawing of the next Paul Harris drawing be awarded \$100.00 cash from the administrative budget in addition to naming a Paul Harris candidate. Second. Approved.

Charles Hartman, Secretary

vale may 17,83 minutes

SPACE CENTER ROTARY CLUB '82-'83 BOARD MEETING ATTENDANCE THRU 3 MAY 1983 (21 Meetings)

<u>Name</u>	Meetings Attended	_%
Billy Burt	14	. 67
⊅ Bob Driver	20	95
⊅ Jim Hargrove	12	57
5 - Charles Hartman	21	100
P - Chuck Jacobson	19	90
PP- Al Jowid	11	52
→ Cap Landolt	14	67
sa - Jim McNatt	19	. 90
⊅ Owen Morris	. 13	62
P Ron Rosenhagen	12	57
Joe Shirley	12 .	57
John Watson	14	67
P⊊ - Bill Webb	19	90
→ Walt Wicker	14	67
Bob Wren	21	100