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 June 7, 1983. Chuck Jacobson presided.

Those in attendance were:

Cap Landolt Chuck Jacobson Charles Hartman Bob Wren John Watson Bob Driver

Owen Morris Billy Burt Jim Hargrove

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

George Weller

Classification - Government - Travel Service

Proposed by:

Al Jowid

Thomas C. "Tom" Thompson

Classification - Data Processing - Contracts

Proposed by:

Ralph Schimmel

W. E. "Bill" Hayes

Classification - Aerospace Management - Additional Active

Proposed by : Chuck Jacobson

Approved.

- 2) Jacobson read letter from Rotary Club of Cancun, Mexico. Letter stated that they are conducting a raffle for a condominium in Cancun. Tickets are \$13,00 (U.S dollars) each and come in blocks of 25. Motion that club order 25 tickets to be sold to members.
- 3) Bob Wren reviewed treasurer's report dated June 7, 1983. Report showed a balance of \$4,465.79 in the Administrative Budget and \$2,659.17 in the Service Budget.
- 4) Jacobson reported that the La Porte Rotary Club rejected our request to include Seabrook in our club territory.
- 5) Jim Hargrove presented and update report on progress of plans for the 1983 Shrimporee.
- 6) Wren made motion that club checking accounts be placed in the Allied Seabrook Bank for the year 1983/84. Approved.
- 7) Billy Burt reported that four members are in danger of being dropped for attendance reasons.

Charles Hartman, Secretary