

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

Meeting was held at the Holiday Inn on July 5, 1983, at 7:00 A. M.
Bill Webb presided.

Those in attendance were:

Charles Hartman	Aaron Schein	Bob Driver
Owen Morris	Charles Hardwick	Bill Webb
Ron Rosenhagen	Jim Hargrove	Bob Wren
John Watson	Chuck Jacobson	

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

Philip Shaffer
Oil and Gas Development
Proposed by Billy Smith

Approved

- 2) Tres Miller and Steve Stewart have been dropped for lack of attendance.
- 3) Flowers were sent to Dean Woodruff who is post-operative at Clear Lake Hospital.
- 4) Budget report will be given at next meeting.
- 5) Jim Hargrove gave a Shrimporee report. The Board voted and approved Life Line as the principal beneficiary for the 1983 Shrimporee.
- 6) Friday, July 29, 1983, 7:30 P. M., Club Assembly for visiting Governor Dan Willis. Goals and plans for 1983-84 must support this meeting.
- 7) Monday, August 1, 1983. Governor Dan Willis will address our club.
- 8) Discussion of status of 1983-84 goals and plans by directors.
- 9) Bill Webb proposed a by-laws change adding past district governors who are members of Space Center Rotary Club as Ex-Officio members of the Board of Directors.

Approved.

Bob

Bob Wren, Secretary