

MINUTES OF THE BOARD OF DIRECTORS  
OF  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on July 19, 1983, at 7:00 a.m.  
Bill Webb presided.

Those in attendance were:

Bill Webb	Cap Landolt
Bob Wren	Bob Driver
Jim McNatt	Aaron Schein
John Watson	Walt Wicker
Charles Hartman	Charles Hardwick
Owen Morris	Jim Hargrove

- 1) Jim Hargrove gave Budget Report, dated July 17, 1983.

Administrative Budget Balance	\$4,896.75
Service Budget Balance	259.17
Shuttle Payload Reserve	12,216.00

- 2) Jim Hargrove gave Shrimporee Report. Seventy-five percent of the Shrimporee Plans are in. All activities and preparations are on schedule. The Galveston County Park is being held on reservation in case the new Clear Lake Park facility is not ready in time for the Shrimporee. Decision on a switch back to Galveston County Park will be made later.
- 3) The 1983-84 Club Plans and Goals were discussed by the President and the Directors.
- 4) The Club Assembly for visiting Governor Dan Willis has been changed to Monday, August 1, 1983, 9:30 a.m.
- 5) A called Board Meeting was held July 11, 1983, subsequent to the Club luncheon meeting. Motion by Hartman to leave the Shrimporee ticket prices for this year the same as last year. Seconded by Wicker.

Approved.

Bob  
Bob Wren, Secretary