

MINUTES OF THE BOARD OF DIRECTORS  
OF  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on August 2, 1983, at 7:00 a.m.  
Chuck Jacobson presided.

Those in attendance were:

Chuck Jacobson	Bob Driver
Bob Wren	Walt Wicker
Cap Landolt	Aaron Schein
Jim Hargrove	Joe Shirley

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

C. Roger Lyons  
Medical Director  
Proposed by Floyd Boze

Steven T. Waldner  
Social Services Director  
Proposed by Cap Landolt

Richard T. Gass  
University Development  
Proposed by Charles Hardwick

Approved.

- 2) A letter of resignation from Joe Pirtle was read. Resignation accepted with regret.
- 3) Resignations were also accepted for Alex Davila, Denny Earles, and Dale Clotiaux, who have moved out of the area.
- 4) Chuck read letters of appreciation from Kristi Bostick and Kathy Flagg to Space Center Rotary Club for helping send them to Girls State.
- 5) Chuck read a letter from LaPorte Rotary Club turning down our request for change of territorial boundaries so that Seabrook would be included in our area. A major factor in their decision is the new RI rules change which allows Rotary Clubs to add new members who do not work or live in that club's territorial boundaries.
- 6) Jim Hargrove gave a Shrimporee report.

- 7) The Club Assembly for Governor Dan Willis has been postponed indefinitely due to Bill Webb's surgery.
- 8) A called Board Meeting was held August 8, 1983, subsequent to the Club luncheon meeting. Motion for \$1,000 advance from Administration Budget to Shrimporee Budget. Approved. Motion to purchase and sell T-shirts and caps for Shrimporee. Approved.



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Bob Wren  
Secretary