## MINUTES OF THE BOARD OF DIRECTORS

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## SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on August 16, 1983, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb Bob Wren Cap Landolt Ron Rosenhagen Chuck Jacobson Charles Hartman Jim Hargrove Charles Hardwick Joe Shirley Owen Morris Jack Eggleston Bob Driver

- 1) A resignation for Bob Driver was accepted with deep regrets. Bob is accepting a one-year assignment at NASA Headquarters in Washington, D. C.
- 2) Larry Lasiter has been posted for membership in the Tyler Rotary Club and was officially dropped from Space Center Rotary Club.
- 3) Bill Webb read a letter of resignation from Denny Earles and a letter of appreciation from the Keystone Project.
- 4) Jack Eggleston discussed the issue of liability insurance for the Shrimporee. Several options will be explored further and reported at a later meeting.
- 5) Jim Hargrove gave a Shrimporee report. The Shrimporee will be held at Galveston County Park again since the new facility at Clear Lake Park will not be ready in time. All activities are on schedule.
- 6) Reports were given by Directors.

Bob Wren Secretary