

MINUTES OF THE BOARD OF DIRECTORS
OF
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on September 6, 1983, at 7:00 a.m.
Bill Webb presided.

Those in attendance were:

Bill Webb
Bob Wren
Chuck Jacobson
Ron Rosenhagen
Charles Hartman

Walt Wicker
Charles Hardwick
Aaron Schein
Joe Shirley

- 1) Bill Webb read a letter of resignation from Dale Clotiaux.
- 2) A motion was moved, seconded, and approved to send a \$130.00 contribution again this year to Rotary International for the Rose Bowl Parade RI float. The treasurer will make up the difference after passing the hat at next Monday's luncheon meeting.
- 3) Billy Weseman was selected by the Board to fill Bob Driver's vacant Directorship. His term will end June 30, 1985.
- 4) Bob Wren submitted the final 1982-83 Administration and Service Budgets.
- 5) Bill Webb submitted the 1983-84 Budget.
A motion for acceptance was made by Schein, seconded by Rosenhagen. Passed.
- 6) Charles Hartman suggested the Club stage a special 20th Anniversary social event next year. Action will be taken at a later date.
- 7) Mandatory attendance by Directors, or their representatives, at Board meetings was discussed. Action will be taken at a later date.

Bob

Bob Wren
Secretary