

MINUTES OF THE BOARD OF DIRECTORS

OF

SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on September 20, 1983, at 7:00 a.m.
Bill Webb presided.

Those in attendance were:

Bill Webb
Jim McNatt
Ron Rosenhagen
Billy Weseman
Charles Hartman
Jim Hargrove

Bob Wren
Cap Landolt
Walt Wicker
Aaron Shein
Chuck Jacobson
Joe Shirley

- 1) The following potential new members were approved for posting:

Robert E. Mills
Raymond J. Khoury

- 2) A Shrimporee report was given by Jim Hargrove. It appears that the auction generated \$17,900 and the total net for the Shrimporee may approach \$20,000.
- 3) The Club Assembly with District Governor Dan Willis is now scheduled for October 24, 1983.
- 4) Reports were given by Directors.
- 5) An offer from Pete Gist to sell to the club at a discount an audio system used at this and many previous Shrimporees was tabled pending investigation of future rental costs of like equipment.
- 6) Jim Hargrove proposed a motion to enter into a contract for new storage facilities for Shrimporee items. The cost will be \$60.00 per month for a 10' x 20' concrete enclosed space.

Approved.

- 7) A standup Board Meeting was held after the noon luncheon meeting on September 12, 1983. A motion to allow the Shrimporee Committee to decide where and when to stage the Shrimporee if the Shrimporee cannot be held on the rain date of September 17, 1983, was made and seconded.

Passed.

Bob

Bob Wren
Secretary