MINUTES OF THE BOARD OF DIRECTORS

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SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on October 4, 1983, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb
Bob Wren
Chuck Jacobson
Jim McDonald *
Jim McNatt
John Watson
Charles Hartman
Billy Weseman

Owen Morris
Cap Landolt
Charles Hardwick
Ron Rosenhagen
Aaron Schein
Walt Wicker
Jim Hargrove
Joe Shirley

- 1) A Shrimporee report was given by Jim Hargrove. The net may be as high as \$23,000. Capital transactions are still in work.
- 2) The tabled motion from the last board meeting to purchase Pete Gist's audio system for \$250 was untabled, discussed, and voted on.

Approved.

- 3) Reports were given by Directors.
- 4) Jim McNatt reported that the Christmas party will be Saturday, December 10, at the new Hilton.

Bob Wren Secretary

^{*} non-board member