## MINUTES OF THE BOARD OF DIRECTORS

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## SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on October 18, 1983, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb Bill Weseman John Watson Aaron Schein Charles Hartman Owen Morris Bob Wren Chuck Jacobson
Cap Landolt
Jim McNatt
Jim Hargrove
Charles Hardwick
Joe Shirley
Alan Wylie

- \* non-board member
- 1) Bill Weseman requested Board approval to post for membership:

James R. Anderson Savings and Loan - Financial Investments Proposed by Charles Hartman

Approved.

- 2) Resignation letters from Lou Frenzel and Ben Wofford are in the mail.
- 3) The Space Center Rotary Club has been selected by District #589 as a Host Club for the Group Study Exchange between our District #589 and Mexico District #416 in 1984. A group leader and five young adult males from Mexico will be visiting us from May 6th to May 9th, 1984, staying in our homes and being the program for our regular weekly luncheon meeting on May 7, 1984.
- 4) Jim Hargrove gave a Shrimporee report.
- 5) Directors reported readiness for the Governor's visit to our Club Assembly on October 24, 1983.
- 6) Bill Webb and Aaron Schein announced the selection by Cheng Hooi and the World Community Service Committee of support in the amount of \$1500 for the purchase of 10 sewing machines for the disadvantaged in Manila, Philippines.
- 7) Bill Webb discussed details of the 1983-84 Presidential Citation Program initiated by RI consisting of club membership growth goals and expanded goals for service.
- 8) Chuck Jacobson has suggested the initiation of a new vocational service project involving sponsorship of high school teacher participation in free enterprise seminars. Walt Wicker is studying the institution of this new project.

Bob Wren Secretary