MINUTES OF THE BOARD OF DIRECTORS

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SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on November 15, 1983, at 7:00 a.m. Charles Hartman presided.

Those in attendance were:

Charles Hartman
Cap Landolt
Bob Wren
Billy Weseman
Charles Hardwick

Ron Rosenhagen Aaron Schein Jim McNatt Owen Morris Jim Hargrove

1) Billy Weseman requested Board approval to post for membership:

John Francis Advertising Proposed by John Watson

Gregory Bess Additional Active - Civil Law Proposed by Gene Lindquist

Approved.

- 2) Jim Hargrove presented an updated budget.
- 3) Jim McNatt reminded the Board of the memorial tree planting at the Y November 19 at 9:00 a.m.
- 4) A motion was made, seconded, and approved that the Shrimporee storage rental, \$60 per month, be paid out of the Shrimporee Account.

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Bob Wren, Secretary