MINUTES OF THE BOARD OF DIRECTORS

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SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on February 7, 1984, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb Bob Wren Walt Wicker Charles Hartman

Aaron Schein Jim Hargrove Charles Hardwick Joe Shirley

- 1) Bob Wren read a leeter of resignation from Bill Powell. Accepted with regrets.
- 2) Bill Webb led another discussion of the Holiday Inn meals. In order to avoid the confusion arising from the collection at the door of the one dollar oom and beverage charge, it was proposed that the assessment be made every six months with the dues. Motion was made to that effect. Approved. There being 19 Mondays remaining in the current six-month period, \$19 will be collected from each member immediately.

Bob

Bob Wren, Secretary