

MINUTES OF THE BOARD OF DIRECTORS
OF
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on April 17, 1984, at 7:00 a.m.
Bill Webb presided.

Those in attendance were:

Bill Webb
Bob Wren
Aaron Schein
Ron Rosenhagen
Cap Landolt
Jim McNatt

Jim Hargrove
Walt Wicker
John Watson
Owen Morris
Charles Hardwick
Billy Weseman
Charles Hartman

- 1) Billy Weseman requested Board approval to reinstate Bill Shallberg.
Approved.
- 2) Billy Weseman requested Board approval to post for membership:

Donald H. Holick, Jr.
Architect - Land Development
Proposed by Ron Rosenhagen

Approved.

- 3) Bob Wren read a letter of resignation from Murray Ziontz for business reasons. Accepted with regrets.
- 4) Bill Webb reviewed budgetary expenditures with the Directors.
- 5) Our pianist, Ethel Mesloh, is moving and will not be able to play at the luncheon meetings after April 30, 1984.
- 6) Bill Webb will reactivate the Long Range Planning Committee which, among other things, will be asked to study a second annual fund-raiser.
- 7) It was proposed that any club members who are Past District Governors be made ex-officio members of the Board. Approved. Dick Chandler will be asked to amend the club by-laws to be in concert with this Board action.

Bob

Bob Wren, Secretary