

MINUTES OF THE BOARD OF DIRECTORS

OF

SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on May 15, 1984, at 7:00 a.m. Bill Webb presided.

Those in attendance were:

Bill Webb
Walt Wicker
Ron Rosenhagen
Cap Landolt
Charles Hartman

Bob Wren
Billy Weseman
Charles Hardwick
Jim McNatt
Jim Hargrove

- 1) Jim Hargrove presented a Treasurer's Report as of 4/30/84. Actual income and expenditures are in line with the approved budget.
- 2) Jim Hargrove gave a Shrimporee meeting report. Jack Rodriguez from County Commissioner Fonteno's office gave assurance that the new Clear Lake Park facility will be ready for the Shrimporee scheduled for September 8, 1984.
- 3) A proposal was made to loan to Jim Fonteno our club's public address system (previously purchased from Pete Gist) for Fonteno's use in public auctions subject to Fonteno providing storage and maintenance of the equipment and subject to the system being available for use in the Shrimporee or any other of our club functions, if any. Approved.

Bob

Bob Wren, Secretary