

SPACE CENTER ROTARY BOARD MINUTES

August 20, 1985

The minutes of 8-6-85 were read and approved.

Ralph Schimmel reported two new member proposals: 1) Dr. Abdel Fustok, Physician/Reconstructive Surgery, proposed by Charles Hartman; 2) Robert H. Dugan, Jr., Construction/General Contractor, proposed by Charles Post.

Jim McNatt reported two resignations. Paul Beal tendered his resignation, because of business conflicts with the meeting time. Richard Scredon resigned, because he moved. Both were accepted with regrets by the board.

Bob Wren informed the directors that 24 of the 30 Blue Book Plans and Goals sheets were in.

It was noted by the board for inclusion in the minutes that the dues by-laws change passed in our last regular meeting. Dues were changed from \$96. to \$144. annually.

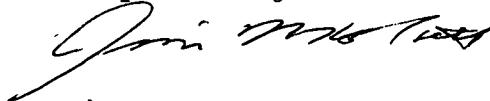
The next Shrimporee meeting was set for Tuesday at 7 pm, at Allied Seabrook Bank.

In new business, Gene Lindquist brought up a formal proposal by Bill Rittenhouse that Space Center Rotary move its meetings to the Nassau Bay Baptist Church. Bob Wren reminded the board of the wide ramifications of a move, especially in light of our possible new facility. Billy Weseman, Sam Calanni, and Tom Wier were appointed to study the move feasibility, as well as look into how to make temporary improvements in our current facility.

Dick Chandler proposed a goal of 100% Paul Harris Fellow sustaining members. No board action was taken.

There being no further new business, the meeting was adjourned.

Respectfully Submitted,



Jim McNatt