SPACE CENTER ROTARY BOARD MINUTES February 4, 1986

MacThose in attendance:

Bob Wren
Charles Hardwick
Billy Weseman
Lamar Bowles
TerryyHesson
Billy Smith
Charles Hartman

Sam Calanni Jim McNatt Gene Lindquist Jim Kennedy Tom Wier John Watson

The minutes of 1-21-86 were read and approved.

Dan Agnew's prior proposal for membership was reviewed and passed by the board for posting. There were two resignations, Alan Wylie and Don Callaghan, both for business reasons. The board accepted these resignations with regrets.

A note of commendations was given by the board to those responsible for the great programs presented in December and January.

Following the postponement of the Reverse Draw, til March 7, the board asked for a written statement of purpose for presentation at our next club meeting.

The board unanimously accepted the recommendations of the committee chaired by Lamar Bowles to present guidelines for honorary membership in Space Center Rotary. These recommendations require a by-law change, so they will be posted before the general membership for the required time prior to a vote.

Respectfully Submitted,

Jim Mc Natt