SPACE CENTER ROTARY BOARD MINUTES MARCH 4. 1986

Those in attendance:

BOB WREN
JIM KENNEDY
BILLY WESEMAN
CHARLES POST
BILL RITTENHOUSE
CHARLES HARTMAN
TERRY STOCK
CHARLES HARDWICK

JOHN FRANCIS
BILLY SMITH
TERRY HESSON
FLOYD BOZE
TOM WIER
JOHN WATSON
JIM MCNATT

The minutes of February 4, 1986 were read and approved.

Bill Kerber's resignation was approved by the board with regrets.

John Francis reported general excitement in the RNASA committee about three trophy designs coming in May for their study.

Bob Wren proposed that Space Center Rotary accept as an official club project the Space Flight Memorial Foundation with joint sponsor the High Flight organization. The board unanimously accepted. A formal resolution accepting backing of the project was passed by the board.

Bill Rittenhouse and Charles Post, the chairman of the project, then explained the possible multimillion dollar nature of that endeavor. A combination building of chapel, museum, and visitors center with artistry from Lori Whitehead is very possible. Good verbal support has already been received from the polital area, current astronauts, past astronauts, deceased astronauts families, and even Billy Graham. They also explained the money needed to continue at this stage for printing costs, a proposal package for Washington, public phone response capabilities and a resolution and club history. The board then passed a proposal by Charles Post to provide \$10,000 sceed money for those immediate dollar needs. The board also approved for \$200 to be given to District

The board also approved for \$200 to be given to District 589 for a matching funds grant from R.I. The grant is for the distribution of used hospital equipment in this area to areas that need it.

Ani mylon