

SPACE CENTER ROTARY
BOARD OF DIRECTORS MEETING

PRESIDENT	DICK GREGG
PRESIDENT ELECT	RON BLILIE
SECRETARY	BILL GEISSLER
TREASURER	DAVID BALDWIN
SGT AT ARMS	JOHNNY GIBSON
PAST PRESIDENT	DONNIE JOHNSON

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. TREASURER'S REPORT
4. New Members : David Gross and Keith Womack and possibly others.
5. Clarification of who may vote:

All Officers above and DIRECTORS:

Jim Saxe	1996-1999	Vocational Service
Claire Taylor	1997-2000	Community Service A
Ava Lunsford	1997-2000	Club Service A
Tamara Anderson	1997-2000	Club Service D
Jim McDonald	1998-2001	Community Service B
Marilyn Musial	1998-2001	Club Service C
Tim Kropp	1998-2001	Club Service B
John Christner	1996-1999	International Service A
Mark Humphry	1998-1999	International Service B

7. SHRIMPOREE REPORT: Net \$30,000 2nd best ever.
8. Primary Beneficiary-report of the selection committee. Consideration and possible action re board approval.
9. Response by Shirley Lindquist of the Red Cross to inquiries about how they use the mannequins we donated.
10. Christmas Party
11. Budget.
12. Nominations
13. Adjourn .