SPACE CENTER ROTARY CLUB

BOARD OF DIRECTORS MEETING

JULY 7, 1971

ATTENDEES: Rex Bailey   Rose Hager
              Hal Neely   Don Kirk
              Gene Lindquist   Frank Morgan
              Martin Gracey   Harry Smith
              Al Ligrani   Bob Scott
              Harry Jennings

MINUTES:

Board meetings for the 1971-72 year will be on the second and fourth
Wednesday of every month at 7:15 a.m.

Bob Scott discussed Club assembly schedule on July 26th. Due to Apollo
lift off on this day, he will call Governor regarding rescheduling of
the meeting.

Bob Scott to contact Robert Nicodemus regarding dues and will give him
30 days In which to pay or be dropped from the club roster.

Harry Jennings to check Rotary Foundation payments.

Special Board Meeting to prepare for Club assembly to be held at
Nassau Bay Hotel, 7:15 a.m., July 14, 1971.

Final 1970-71 budget accepted.

Martin Gracey discussed proposed 1971-72 budget and was commended
for an excellent job.

Frank Morgan moved, Don Kirk seconded that $500.00 be allocated for
speaker costs. Expenditures and advisability to continue to be reviewed
by Board quarterly. Motion passed.

Harry J. Jennings
Club Secretary