

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS MEETING

(Order of Business)

- 1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary
6. Reading of Communications
7. Report of Treasurer
8. Report of Committees.
9. Unfinished Business
10. New Business
11. Adjournment

ROTARY Club, of SPACE CENTER
A SPECIAL (CITY) (STATE)
held in regular Board Meeting at NASHA on 5-15 1974
Meeting was called to order at 7:00 A.M. by DICK CHANDLER
who acted as chairman, with the following directors present:
By MURDOCK Ref Bailey Fred Joy
Chel Jackson MATT MATHEW Don KIRK
John Huff Lionel GARCIA Jim WYATT

Minutes of Business Meeting

SPECIAL CALLED MEETING of the
14/75 BOARD WAS CALLED TO ORDER BY
Dick Chandler.

DICK EMPHASIZED Role of A BOARD MEMBER.
A first DRAFT of COMMITTEE ASSIGNMENT)
WAS DISTRIBUTED & DISCUSSED.

FRED JOY 7/3/74 ACTUAL BUDGET
DISTRIBUTED COPIES of the
DIRECTORS TO HAVE ACCEPTANCE
from all com in chairman by next
meeting

Secretary.....