

MINUTES OF
BOARD MEETING
SPACE CENTER ROTARY CLUB

The meeting was held at 7 AM o'clock, Wednesday, July 11, 1974 at the Nassau Bay Resort Hotel.

PRESENT:

President Dick Chandler
Don Kirk
Fred Joy
Harry Jennings
John Hoff
Chuck Jacobson
Marvin Mathews
Lionel Garcia
By Baldrige
Al Ligrani
Gene Lindquist (Bulletin Editor)

ABSENT:

Jim Wyatt


Request for \$400.00 expense money to member Floyd Boze so that he might participate in the Rotary International Golf Tournament to be held in Scotland this fall. Floyd recently won the District 589 Golf Tourney, and will pay his own expenses for such trip over and above this requested amount. The request was tabled pending more study.

Treasurer, Fred Joy, reported the club underspent last years budget by \$365.00. The budget was \$11,465.00 and expenditures amounted to \$11,100.00 (adjustments to be made for any late arriving bills).

President Dick asked all Directors to promptly prepare and deliver to Fred Joy their respective budget requirements for the new year so he in turn can prepare a 'rough-cut' budget for the board to consider at the next regular meeting to be held on July 24th.

Request by Mexico City Rotary Clubs for us to sponsor youth attendees to an Earth Awareness Convention to be held in Mexico City this fall. President Dick will discuss this with District Governor and report back next Board meeting.

Al Ligrani was appointed to fill out the unexpired term of director Roy Pezoldt for the remaining Rotary year 1974-75. Roy found it necessary to resign from the board because of new business assignments that would prevent his participating as a director. He will, however, continue on as an active member of the club.


H. J. Jennings, Secretary *HJ*