

MINUTES OF THE BOARD
OF THE
SPACE CENTER ROTARY CLUB

Meeting was held at the Nassau Bay Resort Hotel at 7 AM o'clock, Wednesday July 24, 1974.

PRESENT:

Dick Chandler
Don Kirk
Fred Joy
Harry Jennings
Chuck Jacobson
By Baldrige
Marvin Matthews
Jim Wyatt
Al Ligrani
Gene Lindquist (Editor)

ABSENT:

John Hoff
Lionel Garcia

Open discussion concerning the recent Shrimp Boil and Auction was had. Matthews reported the event as being a success far beyond expectations. The board complimented him in handling this undertaking as General Chairman and asked if he would tackle the job again next year. Matthews replied by making no comment. Joy gave a figure of an approximate \$7,400.00 net profit for the club, but pending final adjustments of income and expense, he could not give final figure. This will be known at the next directors meeting to be held on August 14th.


Hal Neely spoke to the board on Rotary International Foundation programs and Paul Harris Fellowship Awards. The board approved two (2) Harris Fellow Awards - one to be presented on August 12th during club assembly and another on October 5th at the 10th anniversary birthday. The board also approved Annual Harris Awards each year providing funds are available. The committee responsible for selecting the two honorees are now holding meetings and will announce the first selection at the club assembly meeting on August 12th when District Gov. George McCrocklin makes his first official visit.

The board approved the following applicants for membership:

August L. Bacarisse, sponsored by Allen Heidbredder
Robert R. Stephens, sponsored by Chuck Jacobson

Both names will be advertised in the club bulletin prior to their induction.

The board discussed at length the proposed budget for the new year, 1974-75. Some revisions were discussed by board members. Treasurer, Joy, will re-write the budget for the board to review and approve at the next board meeting.


Harry Jennings, Secretary