

MINUTES OF
BOARD MEETING
SPACE CENTER ROTARY CLUB

The meeting was held at 7 AM o'clock, Wednesday, August 14, 1974, at the Nassau Bay Resort Hotel.

PRESENT:

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

ABSENT:

Don Kirk

Request of Rotary Information committee for some additional items to give to new members initiated into the club. Discussed and tabled until President Dick and Chuck Jacobson evaluate the Rotary book-shelf.

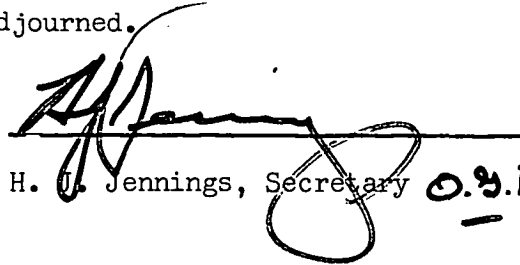
Jacobson mentioned the need for a new Program Chairman. He will coordinate this matter with President Dick.

Discussed the financial requirements of the Clear Lake Medical Corps. Garcia made motion, seconded by By Baldrige, that \$4,000 be disbursed to the Corps less any monies previously advanced to the Corps. These funds to be issued are to come from the profit of the recent Shrimp Boil and Auction held on July 20, 1974. The motion passed and carried.

The request for \$400 to help defray expenses of Floyd Boze for his participation in the Rotary International Golfing Tournament to be held in Scotland this October was tabled until the next board meeting. Considerable discussion was held in regards this subject.

Membership application of Ronald W. Rosenhagen, proposed by President Dick Chandler, was approved for advertising in the club bulletin. His classification to be "Instrumental Equipment Distributor".

There being no further business, the meeting adjourned.


H. U. Jennings, Secretary

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1