

MINUTES OF THE BOARD
OF THE
SPACE CENTER ROTARY CLUB

Meeting held at the Nassau Bay Resort Hotel at 7 a.m. o'clock, Wednesday September 11, 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

The Request of Ray Watkins and Dick McSheehy to be reinstated as active members was referred direct to the membership committee for review and recommendation back to the board.

David H. Smith with classification of office appliance/duplicating was approved by the board for membership following regulatory notification in next Blastoff. He is being sponsored by Gene Lindquist.

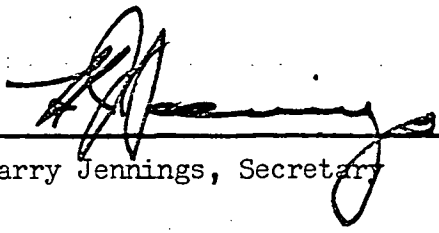
Members with poor attendance records were discussed, with all names being turned over to the attendance committee for review, discussion with each member and a report back to the board with recommendations.

The 10th birthday anniversary of the club will be celebrated at the Lakewood Yacht Club on Saturday night, October 5th, 1974.

Al Ligrani will coordinate the presentation of a \$2,500.00 treasury check to the Clear Lake Medical Corps.

Club Assembly has been rescheduled for November 4, 1974 commencing at 10 a.m. o'clock at the Nassau Bay Resort Hotel.

The 1975 Shrimporee event has been set for July 19, 1975 at the Galveston County Park in League City.



Harry Jennings, Secretary

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