

MINUTES OF THE BOARD OF DIRECTORS
OF THE
SPACE CENTER ROTARY CLUB

Meeting held at the Nassau Bay Resort Hotel at 7:00 a. m. , Wednesday,
September 24, 1975, by President Don Kirk

PRESENT: Chuck Jacobsen
Randy Hall
Jim Wyatt
Dick Chandler
Pete Gist
Al Ligrani
Lionel Garcia
Ace Gotcher
Harry Jennings

Approved for membership: Michael R. Harrison
Viet Hanssen

Called

Safety Committee (Marvin Mathews) to check with Jaycee's regarding
participating in Halloween activity to supplant trick or treating.

Moved and seconded that dues be increased \$10. 00 per year. Amended
to \$12. 00 per year. Motion carried. Effective date July 1, 1975.
To be voted on by club membership on September 29, 1975.

Moved and seconded that budget as presented by Jim Wyatt be approved.
Motion carried.

Pete Gist will report on his committee at the next Board meeting.

Harry J. Jennings - Secretary