

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

Meeting held at the Holiday Inn Hotel at 7:00 a. m. , Wednesday, March 24, 1976, by President Don Kirk

PRESENT: Matt Mathews
 Pete Gist
 Dick Chandler
 Jim Wyatt
 Al Ligrani
 Chuck Jacobson
 Cap Landolt
 Lionel Garcia
 Randy Hall
 Harry Jennings
 Don Kirk

All those who have not paid dues will be called by Don Kirk.

Moved and seconded that Ace Gotcher be dropped from the Board of Directors. A Paul Harris Fellow Award will be made at next meeting.

Bob Cranshaw's request to be reclassified to Property Management approved.

Approved for membership:

Robert P. Montgomery, Space Environment Simulators, sponsored by Pete Gist.

George Skelly, Office Supply, sponsored by Jim Haas.

M. W. Murray, Personnel Manager, sponsored by Lloyd Giles.

Moved by Matt Mathews that Ben Andrews (Brazosport) be nominated for District Governor, subject to approval of Ben's Board. Unanimously passed.

Chuck Jacobson discussed Seaman's Center need for a new van. Further investigation will be conducted by the committee.

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Chuck also read letter from Guatamala Rotary asking for help to rebuild.
Referred to committee.

Matt Mathews read from the Rotary magazine re membership growth.

Letter by Don Kirk to Judge Lindsay re Mike Driscoll read.

Al Ligrani asked for approval of Shrimporee tickets: Adults \$4.00
Child \$2.00

Harry Jennings - Secretary