

MINUTES OF THE BOARD OF DIRECTORS

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OF THE
SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, September 14, 1977. President Jim Wyatt presided.

PRESENT: Maury Fitch
 Chuck Jacobson
 Pete Gist
 Gene Lindquist
 Jim Wyatt
 Marvin Matthews
 Harry Jennings
 Bob Mitchell
 Walt Wicker
 Charles Hartman
 Al Ligrani

Minutes of the previous meeting were approved as written.

Treasurer Al Ligrani reported that the balance on hand as of September 12th was \$2,873.78.

Moved and seconded that Cayce Moore be dropped from the roster since he has moved from the area. The effective date would be 9-1-77. Motion passed.

The 1977-1978 interim budget was presented for board approval. Several changes were noted and the interim budget was approved for presentation to the full membership on Monday, September 19th.

Moved and seconded that Space Center Rotary sent a \$100 memorial to the Harrisburg Rotary Club in memory of the late J. Wayne Holland, former district governor. It was also moved that the high school scholarships for next year be designated as the J. Wayne Holland scholarship. Bob Mitchell will make further recommendations on this proposal.

Harry Jennings