

MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday,
November 9, 1977, called to order by Jim Wyatt.

PRESENT: Walt Wicker
 Charles Hartman
 Pete Gist
 Chuck Jacobson
 Maury Fitch
 Al Jowid
 Al Ligrani
 Merv Hughes

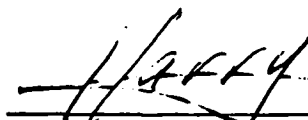
Treasurer's report: Annual IRS report has been submitted.
Last year's late fine has been cancelled by IRS. \$2,000.00
to Youth Center to be paid this month.

Resignation of Neal Wade- transfer by company. Resignation of
Dave Poteet and Vince Lipovsky - workload.

Motion made and carried that Dick Allen and Vince Lipovsky
be appointed Honorary Members.

Rabbi Ted Sanders approved for membership - Religion, Judaism -
Wayne Clark.

Merv Hughes gave rundown of upcoming programs.



Harry Jennings