MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB


Meeting held at the Holiday Inn at 7:00 a.m., Wednesday,
February 21, 1978, called to order by Jim Wyatt.

PRESENT:          Walt Wicker
                  Charles Hartman
                  B ob Mitchell
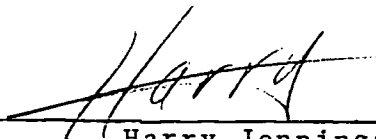                  Matt Mathews
                  Al Ligrani
                  Al Jowid
                  Gene Lindquist
                  Chuck Jacobson
                  Ev Crouse
                  Maury Fitch


Chet Chambers request for reinstatement approved.

Marv reported on the incoming President's workshop.
District Conference will be April 13/15 at Bay City.

Approved for membership:

John Sportsman - Marine Insurance - Jerry Pennington;
Robert Newton Fleming - Auto Industry-Mufflers - Bill Frazier.



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            Harry Jennings