

MINUTES OF THE BOARD OF DIRECTORS

OF THE

SPACE CENTER ROTARY CLUB

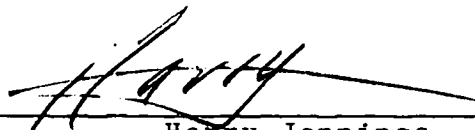
Meeting held at 7:30 a.m. August 15, 1978, at the Holiday Inn
by President Matt Mathews.

PRESENT: Al Ligrani
Lou Rodriguez
Floyd Boze
Gene Lindquist
Maury Fitch
Pete Gist
Dick Brown
Bob Stephens
Walt Wicker

Matt welcomed Floyd Boze as a member of the Board and reported
that Charles Whynot is so involved in the Drug Abuse Program that
he asked to be excused from a directorship at this time. Approved.

Motion made, seconded and passed that Bill Webb fill opening for
Director for 1978-79. Motion made, seconded and passed that
Harry Jennings fill the opening for Vice President for 1978-79.
Motion made, seconded and passed that Charles Hartman fill the
opening for Secretary for 1978-79.

As of this date five members have not paid their dues. Matt will
phone each one to be sure of their intention.



Harry Jennings