

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

Meeting was held at the Holiday Inn on October 9, 1979 at 7 A.M.
Al Ligrani presiding.

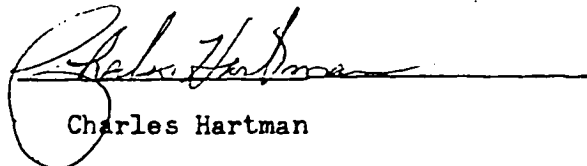
Those in attendance were:

Neil Davidson
Jack Eggleston
Gene Lindquist
Al Ligrani
Charles Hartman

Maury Fitch
Chuck Jacobson
Bob Stephens
Jack Mitchell
Dick Brown

Marvin Matthews
Pete Gist
Lou Rodriguez
Floyd Boze

1. Chuck Jacobson presented preliminary report on Shrimporee profits. Final report and final budget report due at October 23, 1979 board meeting.
2. Neil Davidson presented information about Exxon Grant and volunteered to represent Space Center Rotary in making application for grant. Requests are available on a calendar year basis. Davidson to meet with club members to select project.
3. New members pending induction on Oct. 15, 1979: William Shallberg and Dave King.
4. I.R.S. 990 report due November 15, 1979. Pete Gist
5. Jack Eggleston read letter from Carol Stevenson requesting funds to sponsor trip to Washington for project Close-up. Youth committee to follow up for more information before making decision. Eggleston to contact Stevenson with explanation.
6. Bob Mitchell made motion that 15 cans of beans, which were left over from shrimporee, be donated to Clear Lake Presbyterian Church for the retarded children's dinner. Approved.


Charles Hartman