

MINUTES OF THE BOARD OF DIRECTORS

of the

SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on November 13, 1979 at 7:00 A.M.
Al Ligrani presiding.

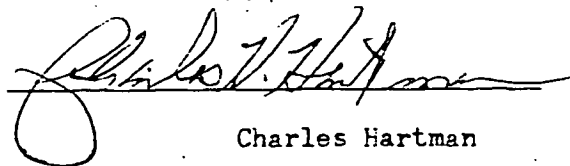
Those in attendance were:

Floyd Boze
Bob Mitchell
Marvin Matthews
Charles Hartman
Al Ligrani

Al Jowid
Jack Eggleston
Chuck Jacobson
Maury Fitch
Dick Brown

Jim Hargrove
Lou Rodriguez
Pete Gist

1. Membership approved amendment to club by-laws concerning status and duties of club vice president/president elect. RE: minutes of October 23, 1979. Item #6.
2. Al Jowid presented treasurer's report and issued copies of final 1979/80 budget.
3. Al Ligrani reported for Bill Webb that proposed members, Klipp and White be dropped from "hold" status. Approved.
4. Jim Hargrove reported for membership, that Tom Moser's letter of resignation or leave of absence be accepted. Motion made to accept resignation. Approved.
5. Discussion concerning membership status such as: inactive status, leave of absence, resignation, and honorary. Pete Gist appointed to make study and recommendation to board.
6. Ligrani read letter of resignation, for business reasons, from Kenneth Kaye. Resignation accepted.
7. Committee status reports due at November 27, 1979 board meeting.



Charles Hartman