

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

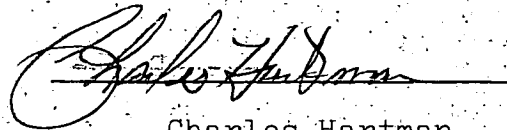
Meeting was held at the Holiday Inn on Feb. 12th 1980 at 7 A.M.  
Al Ligrani presiding.

Those in attendance were:

Bob Stephens	Al Jowid	Maury Fitch
Marvin Matthews	Al Ligrani	Jack Eggleston
Bob Montgomery	Pete Gist	Carl Lambert
Floyd Boze	Chuck Jacobson	Bill Webb
Charles Hartman	Gene Lindquist	Bob Mitchell

1. Pete Gist announced plans for district workshop to be held at Houston Baptist College on Feb. 14, 1980. Seven plan to attend.
2. Al Jowid presented list of members who are delinquent on dues as follows: Tom Boone, Mike Dubois, Sid Bourg, Doyle Graham, Bill Singletary, and Buck Weston. Letters have been mailed and a \$10.00 reinstatement fee will be charged after 10 days.
3. Bill Webb stated that Sid Bourg intends to resign. Bourg dropped for non-attendance.
4. Bill Webb requested board approval for membership for the following:  
Russell H. Schlattman INDUSTRIAL MANAGEMENT-ENVIRONMENTAL CONSULTANT Proposed by John Nesheim  
Donald Cheatam AEROSPACE PROGRAM - DEVELOPMENT MGR. Proposed by Chuck Jacobson.  
John Watson MILITARY-MANNED MANNED SPACEFLIGHT ACTIVITY Proposed by Merv Hughes.  
Unanimous Approval.
5. Marvin Matthews to follow up on status of EXXON grant. Will contact Neil Davidson.
6. Decision on scholarship for Karen Mc Mahon will be forthcoming at the next board meeting on Feb. 26, 1980.
7. A) Letter from Steve Falk requesting reinstatement and six (6) months excused absence through June 30, 1980. Motion by Pete Gist to grant same. Second. Approved.  
B) Letter from Bill Parrish requesting reinstatement. Approved.  
C) Letter from Dave Owen requesting reinstatement. Approved.  
D) Letter from Bill Gresco requesting reinstatement. Approved.  
E) Motion by Eggleston that the \$10 reinstatement fee not be assessed the above members due to lack of clarity of documentation of reinstatement fee. Approved.
8. A) Floyd Boze to follow up on membership intentions of Larry Chapman.  
B) Al Jowid to return check for dues to Jim Bower with explanation that he has been dropped for non-attendance.  
C) Letter of notification to Sid Bourg that he has been dropped from membership for non-attendance.
9. Al Jowid announced that nomination for SHRIMPOREE VICE CHAIRMAN to be held at the next regular club meeting.

10. Motion by Marvin Matthews that it is the concensus of the board of directors that the SHRIMPOREE VICE CHAIRMAN , each year, will be expected to be SHRIMPOREE CHAIRMAN the following year and that the opportunity to be vice-chairman is subject to approval by the board of directors. However, the club membership at large shall be given opportunity to express interest in that position prior to board action. Approved.
11. Report by Carl Lambert on Vocational Service plans for an EMPLOYEES DAY on april 21, 1980.

A handwritten signature in cursive script, appearing to read "Charles Hartman", is written over a horizontal line.

Charles Hartman