

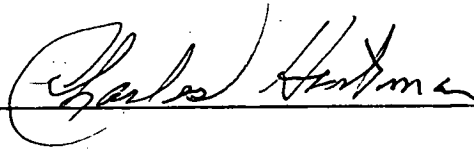
MINUTES OF THE BOARD OF DIRECTORS  
of the  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on September 23, 1980.  
Pete Gist presided.

Those in attendance were:

Floyd Boze	Pete Gist	Carl Lambert
Bill Webb	Charles Hartman	Jack Eggleston
Gene Lindquist	Al Jowid	Maury Fitch
Bob Mitchell	Bob Stephens	Lou Rodriguez
Dick Brown	Chuck Jacobson	

- 1) Bill Webb requested board approval for membership posting for:  
A) Stephen T. Turner--classification--Security Brokerage--  
Proposed by Dave Ross. Motion, second. Approved with one (1)  
negative vote.  
  
B) Allen D. Wiley--classification--Software-computers--  
Proposed by Jack Eggleston. Motion, second. Approved
- 2) Floyd Boze gave report on meeting of Board of Governors.
- 3) Al Jowid reported that plans are well set for Shrimporee on  
Saturday September 27, 1980. Jowid to secure a legal opinion  
concerning club liability for display and selling rides in a  
hot air balloon.
- 4) Gist reported on request for \$100.00 to be used in teaching  
photography skills to youth at Clear Lake Youth Village.  
Request referred to Jack Eggleston for action.
- 5) Floyd Boze reported on research on club territorial limits.  
Bay Brook Mall area is available for members at this time.



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Charles Hartman