

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

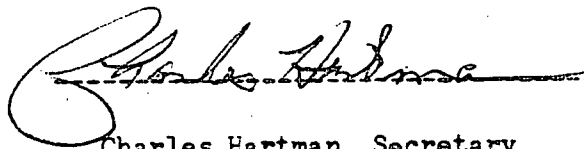
Meeting was held at the Holiday Inn at 7:00 A.M. on July 21, 1981.  
Al Jowid presided.

Those in attendance were:

Bill Webb	Ron Rosenhagen	Jack Eggleston
Keith Sherman	Pete Gist	Jim Hargrove
Walt Wicker	Mario Grabar	Chuck Jacobson
Gene Lindquist	Dick Brown	Al Jowid
Charles Hartman	Bob Wren	

- 1) Letters of resignation from:  
Tom Boone - Moved from our club area  
Matthew Poerner - moved from our club area  
Accepted with regrets.
- 2) Letter from John Nelson requesting leave of absence for one year.  
Secretary to write to Nelson explaining that no leave of absence is permissible except for reasons of health.
- 3) Hartman read letter from Rotary club of Sedgewick and Wombourne, England. Letter stated that their president and members toasted Space Center Rotary Club. Letter referred to international service for response.
- 4) Jowid read letter from District Governor Boze requesting a current list of classifications by no later than August 31, 1981. Bill Webb to follow through.
- 5) Bill Webb announced that Lloyd Garland and Bev Steadman will be the attendance committee for 1981-82.
- 6) At a short special board meeting on July 13, 1981, the board of directors named Alfred Neumann to serve as director in the vacancy created by Tom Boone.
- 7) Dick Brown presented an update of the 1980/81 administrative budget. Brown also presented and requested approval of the 1981-82 administrative budget. Approved.
- 8) Jowid requested that all service budgets be submitted to Dick Brown by no later than August 4, 1981 board meeting. Brown to present budget for approval at August 18, 1981 board meeting.

- 9) Jowid read letter from Harris County Youth Village thanking our club for support of boy and girl scout programs.
- 10) Jowid read letter from Mrs. Alfred Neumann. Letter praised and recommended a CPR program to be sponsored by Space Center Rotary Club. Project referred to Ron Rosenhagen for consideration of Safety Committee.



-----

Charles Hartman, Secretary