

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 October 20, 1981.  
Chuck Jacobson presided.

Those in attendance were:

Bill Webb	Charles Hartman	Ron Rosenhagen
Gene Lindquist	Bob Wren	Walt Wicker
Dick Brown	Frank Morgan	
Chuck Jacobson	Jim Hargrove	

- 1) Jacobson read letter of resignation from Dick Brown. He resigned from the club and as club treasurer. Reason is moving from area. Accepted with regrets.
- 2) Motion by Jim Hargrove to elect Jack Eggleston as treasurer as replacement for the vacancy created by the resignation of Dick Brown. Second. Approved - Unanimous.
- 3) Bill Webb reported Clay Fulcher is unable to attend club meetings due to a change in employment.
- 4) Hartman made motion that Mike Dubois be excused for 5 consecutive absences due to the illness and death of his son. Approved
- 5) Bill Webb reported that Paul Davis has requested reinstatement of membership in club. Approved
- 6) Bill Webb requested board approval to post for membership:  
Dale W. Clotiaux  
Classification: Youth Service - Boy Scouts  
Proposed by Jim Hargrove  
Motion to post, second, approved
- 7) Bill Webb requested approval of Jerry Juskowich to serve on membership to replace Clay Fulcher. Approved
- 8) Frank Morgan reported on the progress of Shrimporee plans. Morgan requested board approval to invite the "Rainbow Traveling Show" to participate in this year's Shrimporee at a cost of \$200.00. Approved
- 9) Jacobson reported on plans for district 589 Conference to be held in Guadalajara, Mexico April 21-24, 1982. Package cost per person is \$345.00.
- 10) Dick Brown presented the current status of treasurer's report for the administrative portion of the budget.

  
Charles Hartman, Secretary