

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 January 19, 1982.
Al Jowid presided.

Those in attendance were:

Bill Webb	John Watson	Jim McNatt
Jack Eggleston	Al Jowid	Owen Morris
Gene Lindquist	Bob Wren	Walt Wicker
Charles Hartman	Ron Rosenhagen	Jim Hargrove
Keith Sherman		

- 1) Bill Webb requested board approval for posting for membership:
E. Leon Meurer - Classification -- Aerospace Mission Operations
Proposed by Chuck Jacobson.
Approved
- 2) Jowid read letter from Alfred Neumann requesting a four week leave of absence for health reasons. Leave of absence approved through February 1, 1982.
- 3) Jowid reported that 82 people signed to attend the club Christmas party and only 72 attended. Golf Crest Country Club had been guaranteed 82 people and billed our club accordingly. The 10 no shows created a shortage of \$175.00. Motion by Owen Morris that club treasurer pay the deficit from club funds and bill the no shows at a rate of \$17.50 each. Second by Watson. Approved
- 4) Jowid relayed message from Pete Gist that Karen McMahon requested additional funds to attend school in the summer of 1982. Decision deferred pending further information.
Rosenhagen made motion that project be discontinued and be re-evaluated at such time that funds are available. Second by Morris.
Motion by Eggleston to table motion. Second by Wicker. Table motion approved 7 to 5.
- 5) Jack Eggleston submitted a treasurer's report showing checking account balances of \$1309.17 in the administrative account and \$1729.89 in the service budget. Both balances are as of January 1, 1982.
- 6) Jowid reported on letter of notification of termination to Bill Tuite for attendance reasons.
- 7) Committee activity reports were presented by the directors.



Charles Hartman, Secretary