

MINUTES OF THE BOARD OF DIRECTORS
OF
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on April 3, 1984, at 7:00 a.m.
Bill Webb presided.

Those in attendance were:

Bill Webb	Chuck Jacobson
Bob Wren	John Watson
Cap Landolt	Charles Hardwick
Jim Hargrove	Billy Weseman
Owen Morris	Charles Hartman

- 1) Billy Weseman requested Board approval to post for membership:

Allan Paul
Consultant - Independent Business Management
Proposed by Gene Lindquist

Approved:

- 2) John Ward, Dean Woodruff, and Mike DuBois have been dropped for lack of attendance.
- 3) Bob Wren proposed that Wayne Young be granted a medical excuse from attendance due to his recent heart attack. Approved.
- 4) Jim Hargrove gave Treasurer's reports for February and March.
- 5) It has been the policy of this club for the past 10 years or more to require the incoming club President and his wife to attend the annual Rotary International convention and further to partially defray the costs incurred by them to attend said convention.
- 6) It was proposed to specifically require the incoming club President for 1984-85, Charles Hartman and his wife to attend the upcoming Rotary International convention in Birmingham, England, and further for the club to partially defray the costs incurred by Charles and his wife to attend said convention. Approved.
- 7) Charles Hartman reported on the recent special organizational meeting of the incoming 1984-85 Officers and Board of Directors.
- 8) Bill Webb will make announcements at the club meetings and have notice inserted in the Blastoff, reminding club members that political announcements at club meetings are taboo.

- 9) There was a standup Board meeting following the club meeting on March 26, 1984, where it was proposed that our club loan two fish fryers to Jack Fryday for the Crime Stoppers booth at the Village Fair in May. Approved.

Bob

Bob Wren, Secretary