

MINUTES OF THE BOARD OF DIRECTORS  
OF  
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on June 19, 1984, at 7:00 a.m.  
Bill Webb presided.

Those in attendance were:

Bill Webb	Chuck Jacobson
Jim McNatt	Floyd Boze
Walt Wicker	John Watson
Aaron Schein	Cap Landolt
Jim Hargrove	Owen Morris
Charles Hartman	Bob Wren

- 1) Bill Webb read a letter from Bob Mitchell requesting excused absences during his trip to China since there are no Rotary Clubs in communist countries. Approved. The RI Manual of Procedure does not specifically approve nor prohibit such excuses. It was suggested that an inquiry to RI be made for clarification.
- 2) The annual installation dinner for our club will be held next Monday evening, June 25, 1984, in lieu of the regular Monday noon meeting.
- 3) Jim Hargrove gave a budget report.
- 4) The Board, following lengthy discussion, considered a motion stating that the Board has determined that one of the financial responsibilities of membership in the Space Center Rotary Club is to pay the one dollar per meeting room and beverage charge. Approved.
- 5) Charles Hartman reported that the Rotary International Convention in Birmingham, England, was the third-best-attended RI convention ever with over 22,000 present. Upcoming convention locations are as follows:  
1985 - Kansas City, 1986 - Las Vegas, 1987 - Munich, West Germany,  
1988 - Seoul, Korea.

*Bob*

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Bob Wren, Secretary