

BOARD OF DIRECTORS
MEETING

(Order of Business)

1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary
6. Reading of Communications
7. Report of Treasurer
8. Report of Committees.
9. Unfinished Business
10. New Business
11. Adjournment

CLUB ASSEMBLY
OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

Rotary Club Club, of SPACE Center
(CITY) (STATE)
Club Assn
held its regular Board Meeting at N.Y. on 11-8 1971
Meeting was called to order at 4:30 p. m. by BSD Scott
who acted as chairman, with the following directors present:
MEMBERS Present
30 32
DIST GOV ERNST UPTAM

Minutes of Business Meeting

- ① Roy L has reported on INTERNATIONAL SERVICES
Bill HATHAWAY reported on INTERNATIONAL
Comm - presently working on helping with AUDIO
equipment for a small town in Chile.
Buck ARBUCKLE report on INTOR. Youth
Comm. plan to have as many foreign youths at
club meeting during int. Youth week.
Billy BURN report on ROTARY FOUNDATION
plan to better inform the club on "
Row of High School STUDENTS to START IN
Dec. to select CANDIDATE FOR EXCHANGE
ALSO studying possibility BIRTHDAY TABLE
MARTIN GRACEY report on INT. Conv. - MARTIN
ASSURED GOV. OUR full support.
② AL CIGRATI Comm. Service, studying
projects to improve Comm.
Tom McHeneel - Comm. Safety - to specialize
IN BOATING SAFETY.
JACK EGGLSTON - Boy Scouts - to coord
with Rotary Clubs in Boy Area for
MARIT BOAT COUNSELORS.
JACK BRIDWELL - Secretary - INTORACT - club
IS going THRU REORGANIZATION. PLAN
MORE VISITS, have GOV. COED. PLAN to work
with INTERNATIONAL CONN.

WORTH McCauley - LIBRARY - Present budget
43 K - object to AID + ASSIST. MAY BE
TAKEN over by COUNTY for Financial
KRAMER

SCOTTSBORO COM BOY ANDERSON -
Scholarship to continue AS Budgeted.
ALSO to help ATHELTON with Scholarships.

Jim Colvin - CARROLL DAY - PLANNING
to follow post

AL Reported on Gene Horton - Community Improvement

Lee Symanc - Youth - Public @ittas
Hot Line. Houston. Planning to supply
Hobby tutors to Boy's Home. SPONSORING
SPORTSMANSHIP center for Boys Home.
Joined Youth for Community improvement
on CRK CAMPUS. their first project
is to survey local Police Dept.
Youth Forums are being continued.

③ Club Service BOB CITRICK

John Huff - Fellowships

Roger Hobart - MUSIC

BOB reported that my BACKLOG is working
on CHRISTMAS PARTY.

④ Don Kirk - ABSONT

Sgt Feldman - ABSONT - Gen suggested Dick Hied

ROGER HOBART - KERRY info

Bob Mitchell - SGT AT ARMS

Bill Hudson - ROSTER

⑤ HARRY SMITH Club Service

Gene LINGQUIST - BLASETT
Gen Goodloe - MAGAZINE -

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OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

Club, of Assembly (CITY) STATE 19
held its regular Board Meeting at..... on.....
Meeting was called to order at..... p. m. by.....
who acted as chairman, with the following directors present:
.....
.....
.....

Minutes of Business Meeting

John SEAN - P.D. - ABSENT.

⑥ HAL NEELY - ~~CLASS~~
ED SANFIELD - CLASSIFICATION.
ROY PEZOLD - MEMBERSHIP

⑦ FRED JOY
DICK CHANDLER - PGMS.

GOV. ACTION ITEMS.

NEED VOTE OF CLUB FOR STUDY
EXCHANGE TEAM AGAIN. - NO COST TO US
BIB to send letter to Gov.

ANY ONE WANTING GOV letter MAY
REQUEST IT.

STRESS 4 way test. at every
OPPORTUNITY.
SHOULD have money RAISING Projects

Secretary.....

