SPACE CENTER ROTARY CLUB BOARD OF DIRECTORS MEETING

25 April 1974

ATTENDEES:

Rex Bailey Frank Morgan

Fred Joy Jim Wyatt

Al Ligrani

Art Garrison Dick Chandler

Don Kirk Bill Petynia

MINUTES:

Robert D. Groover, Ecological Science (sponsored by A. B. Olsen) approved for membership.

Chandler discussed ideas for recipients of funds raised through the Shrimp Boil. Clear Lake Emergency Corp. most likely candidate. To get more information for next meeting.

Ligrani proposed purchase of carrying case for projector (\$20.00). Approved, from contingency fund.

Ligrani suggested that new members get copies of the committee reports which are presented at the July club assembly. Approved.

Kirk proposed ordering special hats, aprons and badges for the Shrimp Boil. Approved.

Next Board meetings, 8 May and 22 May.

Harry J. Jennings Club Secretary