## MINUTES OF THE BOARD OF DIRECTORS

## OF THE

## SPACE CENTER ROTARY CLUB

Meeting held at the Nassau Bay Resort Hotel at 7:00 a.m., Wednesday, January 22, 1975.

## PRESENT:

Chuck Jacobsen
Fred Joy
Matt Mathews
John Hoff
By Baldridge
Gene Lindquist
Al Ligrani
Don Kirk
Jim Wyatt
Harry Jennings

John Hall reported that the proposed meeting in Mexico City on Earth Awareness has now been proposed to be held here rather than Mexico. Mexico Group to answer.

Dick Chandler has written the District Governor requesting Kemah and League City be considered as part of our district.

Lionel Garcia is investigating how induction of new officers could be held.

Marvin Mathews has agreed to chair the shrimp boil for 1975. It was suggested that this year there be a co-chairman for each committee, co-chairman to be next year's chairman.

Rex Bailey is studying if we can change our officers and include a president elect.

Approved that a check for YMCA Fund Drive be given to Bob Brown next week.

Harry Jennings - Secretary