## MINUTES OF THE BOARD OF DIRECTORS

OF THE

## SPACE CENTER ROTARY CLUB

Meeting held at the Holiday Inn at 7:00 a.m., Wednesday, January 11, 1978, called to order by Jim Wyatt.

PRESENT:

Matt Matthews
Gene Lindquist
Chuck Jacobson
Charles Hartman
Bob Mitchell
Al Jowid
Al Ligrani
Walt Wicker

Suggestion of Buck Weston's to start a "Change Only" kitty at meetings for buying shrimp for Shrimporee discussed. Board did not feel it would be for the good of the club.

Resignation of Dick Gregg and Roy Aldridge received.

Moved and seconded that we give \$100.00 to Field Services for operation Close-Up. Carried.

/Harry Jen/nings