

MINUTES OF THE BOARD OF DIRECTORS OF THE
SPACE CENTER ROTARY

Meeting was held at 7:00 A.M. Sept. 12. 1978 at the Holiday Inn.

President Marvin Matthews presided.

Those in attendance were:

Lou Rodriguez	Bill Webb
Maury Fitch	Walt Wicker
Chuck Johnson	Floyd Boze
Gene Lindquist	Dick Brown
Al Jowid	Al Ligrani
Marvin Matthews	Charles Hartman
Jim Wyatt	Harry Jennings
Bob Stephens	

The following persons were proposed for membership:

1. Tom Boone Proposed by Alfred Neumann
Classification: Investment Banking
2. Juergen Roehr Proposed by Wayne Clark
Classification: Administration Operation Industrial Management
Board changed classification to Plastic Chemical Mfg.
3. Herm Gruenholz Proposed by Gene Lindquist
Classification: Finance Capital Investments.

After a considerable amount of discussion concerning classifications, the board changed the two above classifications from a broad scope to a more specific description of a vocation. The purpose of the discussion and the change was to attain more flexibility for future classifications in similar professions.

Harry Jennings was appointed chairman of a committee to select a Paul Harris Fellow from our club. Selection to be made before November 9, 1978. Selection to be announced by President of Rotary International in Houston on Nov. 9, 1978

Charles Hartman