

MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7:00 A.M. on March 14, 1979.

Those in attendance were:

Floyd Boze
Gene Lindquist
Jim Wyatt
Marvin Matthews
Charles Hartman
Pete Gist
Al Jowid
Harry Jennings

Al Ligrani
Dick Brown
Chuck Jacobson
Walt Wicker
Lou Rodriguez
Bob Mitchell
Bob Montgomery

1. Letter from Neil Davidson requesting leave of absence, for business reasons, through June 1st, 1979. Approved.
2. Worth McCauley requested 30 days leave of absence due to injuries received in an auto accident. Approved.
3. Pete Gist reported that Claude McIntire had resigned for business reasons and indicated that he hopes to be reinstated at a later date.
4. Marvin Matthews reported on plans for District Conference to be held in Galveston on April 19, 20, and 21. Al Ligrani was appointed chairman of the 'On to Galveston' Committee.
5. Marvin Matthews received letter from Argentina requesting assistance in hosting 2 students of architecture on a tour of the U.S. Lou Rodriguez and Woody Willimas appointed to follow through as club hosts.
6. Marvin Matthews appointed a committee to formulate guide lines for determining recipients of funds from Shrimporee profits each year. He suggested using the Four Way Test in evaluating recipient requests.
7. Marvin Matthews reviewed President Clem Renoufs' 3 H program and recommended that our club pledge a minimum of \$15 per member to be paid in 2 years, \$700 in 1978/80, and balance in 1979/80. Such a motion was made by Harry Jennings. Approved unanimously.


Charles Hartman