

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

Meeting was held at the Holiday Inn on March 27, 1979 at 7:00 A.M.
Marvin Matthews, president, presiding.

Those in attendance were:

Chuck Jacobson
Gene Lindquist
Charles Hartman
Marvin Matthews
Al Ligrani
Pete Gist
Floyd Boze
Don Wright

Dick Brown
Bob Mitchell
Maury Fitch
Walt Wicker
Bill Webb
Bob Montgomery
Bob Stephens
Wayne Clark

1. Marvin Matthews appointed Al Ligrani as chairman of an Ad Noc committee for the purpose of formulating policy for recipients of annual Shrimporee profits.
2. Wayne Clark reported on Group Study Exchange Program. A group will arrive in local area on May 7, 1979 as guests of District 589. Visit will include a tour of the area and luncheon with the Space Center Club.
3. Marvin Matthews reported that the local Lions Club had requested that Space Center Rotary participate in a fund raising project for muscular dystrophy. Request declined because such joint ventures are not in keeping with policy of Rotary International.
4. Don Wright reported on progress of club speaker's bureau. Pete Gist made motion that Don Wright continue as chairman of speaker's bureau committee. Seconded. Approved unanimously.
5. Dick Brown reported on tentative plans of the club events committee.
6. Pete Gist presented a financial report and urged the board to disburse funds as pledged.


Charles Hartman