

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

Meeting was held at the Holiday Inn at 7 A.M. on March 24, 1981.  
Pete Gist presided.

Those in attendance were:

Bill Webb	Walt Wicker	Maury Fitch
Chuck Jacobson	Charles Hartman	Larry Rowe
Gene Lindquist	Bob Stephens	
Pete Gist	Al Ligrani	
Bob Mitchell	Jack Eggleston	

- 1) Bill Webb nominated Keith Sherman for director to fill vacancy created by resignation of Floyd Boze. Said term shall expire June 30, 1982.
- 2) Gist announced appointment of Ad Hoc committee consisting of Al Jowid and Chuck Jacobson. Pete Gist and Dick Brown to review the need for increasing annual club dues.
- 3) Bill Webb requested board approval for posting of:
  - A) Matthew H. Poerner, classification - Savings and Loan - Management. Proposed by Fred Joy
  - B) Walker Nichols Jr., Commercial Development - Real Estate. Proposed by Charles Hartman.
  - C) James McNatt, General Dentistry, proposed by Jerry Connors.All approved for posting for membership.
- 4) Gist read letter from Rotary Club of Devgad Baria requesting assistance in a program for aiding underprivileged. Referred to International Service Committee for consideration.
- 5) Gist read letter of resignation, for business reasons, from Mike Katz. Accepted with regrets.
- 6) Jack Eggleston reported on investigation of request from Charles Clay for \$300.00 to participate in sponsorship of the Deaf Basketball Olympics in Cologne, Germany. No recommendation at this time.
- 7) Gist reported Al Jowid has been informed of an increase of \$700.00 per person for travel expense to Sao Palo International Convention. After discussion, it was decided to take action at a later date.
- 8) Plans were discussed concerning an alternate meeting place for 3/31/81 - 4/6/81 while Holiday Inn meeting room is being remodeled.

  
Charles Hartman