MINUTES OF THE BOARD OF DIRECTORS of the

SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 8:00 A.M. on July 6,1982. Chuck Jacobson presided.

Those in attendance were:

Gene Lindquist	John Watson	Jim Hargrove
Chuck Jacobson Cap Landolt Charles Hartman Billy Burt	Ron Rosenhagen Walt Wicker Jack Eggleston	Joe Shirley Bob Graham Bob Wren

- 1) Jacobson announced that club assembly is scheduled for August 30,1982.
- 2) Bob Wren presented administrative budget report as of July 1,1982.
- 3) Jacobson read letter of thanks for \$550.00 contribution for the Harris County Youth Club.
- Jacobson reported on tenative plans for a long range planning Committee. An Ad Hoc committee, to review and offer suggestions, will be appointed by Jacobson.
- 5) Eggleston presented a report on the progress of committee activity for the Shrimporee.
- 6) Gem Lindquist presented a preview of publicity plans for 1982 Shrimporee.
- 7) Joe Shirley announced plans for a fellowship hour for committee chairmen. Date to be Thursday, July 29,1982.
- 8) Morgan Salter of Birmingham, Alabama visited the board meeting.

Charles Hartman, Secretary