## MINUTES OF THE BOARD OF DIRECTORS OF SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on Sept. 3,1984, at 7:00 am Charles Hartman presided.

Those in attendence were:

Charles Hardwick
Billy Smith
Bob Wren
Walt Wicker
Aaron Schein
Jim Mc Natt
Graydon Strickland

Billy weseman
Bill Webb
Charles Hartman
Floyd Boze
Capt. Landolt
Jim Hargrove

Minutes of the August 21,1984 meeting were approved as submitted.

New member proposal was presented by Billy Weseman as follows:

Dr. Glen Houston, Government Sciences, proposed by Charles Perry

Billy Weseman presented recommendation of the Membership committee regarding Mr. Joe Doak. Motion made for acceptance by Billy Weseman seconded by Walt Wicker, motion failed.

Jim Hargrove read letter of resignation from John Nesheim and was accepted by the Board with regrets.

President Hartman reminded everone of the Shriporee to be held this Saturday. He also requested that those who could should attend the formal dedication of the Park this Wednesday. (Capt. Landolt Park)

President Hartman reported on the status of the trip to Mexico Oct.19-21,1984. It was also brought to the Boards attention that the Club Assembly will be held Jan. 7,1985.

There being no further business, the meeting was adjourned.

Jim Hargrove, Secretary