



Space Coast Chapter, July 8, 2008, meeting at Chowder's Restaurant, Melbourne, Florida was called to order at 6:30 pm. The thirteen (13) members and guests in attendance included Kurt Stafflinger, President, John R. Gargis, Treasurer and Immediate Past President, David Silon, Vice President, Kay Gargis, Secretary, Donald C. Lanthorne, Donald Richter, Joseph Hale, Jeffrey Hattendorf, Michael Hazelwood, Susan Jackson, Andrew Powshok, Dennis Wright, and Todd Keese.

President Kurt Stafflinger opened the meeting by reading the FSMS anti trust statement.

Kay Gargis read the June 10, 2008 Chapter meeting minutes. A motion to accept the minutes as read by Susan Jackson, second by Donald Lanthorne, passed unanimously.

Treasurer John R. Gargis provided a spread sheet of the Space Coast Chapter Scholarship Fund showing a current balance of \$2,552.69. John R. Gargis reported the Space Coast Chapter regular bank balance is \$2,803.29. The Chapter Festival expenses and deposits are not complete because the bank did not clear up John Gargis's access to the chapter accounts until the end of last week. He will work on this for the next meeting. A motion to accept the treasurer report by Donald Richter second by David Silon passed unanimously.

No Director's report was offered and there were no announcements offered.

### **Old Business**

David Silon discussed proposed scholarship details for application and the awards. The details will be completed and offered to the Chapter for approval. Amounts and categories of studies discussed for varying levels of scholarship awards included \$250 for specialty classes (i.e. CST), \$500 for job enhancement offerings and \$1,000 for fulltime Geomatics students.

Next, Kay Gargis read an email message from Traci Shaw, Clerk of the Courts. This gave an update on the Clerk's progress dealing with missing affidavit notations. Ms. Shaw states the Brevard County Clerk is working diligently with the Space Coast Chapter and the Brevard County Property Appraiser identifying missing Plat Affidavit notations. The first of these newly noted plats were delivered to the Property Appraiser's Office to scan.

Also, Drew Powshok and John R. Gargis discussed their efforts to get a surveyor on the Board of County Commissioner's, Landscaping, Land Clearing and Tree Protection (LLCTP) review Committee task force. This was tabled until the next BOCC agenda. This will allow time to consider the possible imbalance of Professionals and Nature Conservancy representatives on the committee if a surveyor is added to the Committee. The BOCC sees the surveyor as an advocate of land developers. Drew Powshok and John R. Gargis will work together to contact task force member about support for a surveyor on the task force. Drew Powshok and John R. Gargis will continue to attend LLCTP workshops whether or not they are members of the task force.

### **New Business**

The committee of Kay Gargis, Susan Jackson and Kurt Stafflinger discussed 2009 Festival Fund Raiser ideas. Recognizing concerns that 2009 festival sponsorship dollars will possibly be lower due to the economy, fund raising suggestions include a Chapter game night, bake sale at a local flea market, a truck wash, helping the nature conservancy, surf fishing, Seminars/Workshops, 3K run for scholarships, Sale of t-shirts and mugs at the FSMS conference, 2009 Calendar and the continued 50/50 raffle.

Guest speakers for future meetings were discussed. These can be an excellent opportunity for fundraising if they are approved for CEU's. The Chapter would like to see a Doug Thompson MHWL seminar or a David Melvin's workshop. Kay Gargis will contact FSMS to arrange a certified presentation that will provide attendees with approved CEU's.

Also the Fund Raiser Committee will arrange a \$15 meal with an Oyster Mat workshop for the August Chapter meeting. This will be an opportunity for the Chapter to donate to the community and raise funds for the 2009 Festival.

At 8:55 John R. Gargis offered a motion to adjourn, second by Donald Richter and passed unanimously.