



The Space Coast Chapter February 12, 2008 meeting at Roadhouse Grill, Melbourne, FL was called to order at 7:00 PM by President Kurt Stafflinger who read the Anti-Trust statement. There were fifteen members and guests in attendance. Attendees: President, Kurt Stafflinger, Vice President, David Silon, Treasurer, Denise Arnold, Secretary, Kay Gargis, Susan Jackson, John Gargis, Joseph Hale, Donald Lanthorne, Donald Richter, Michael Stazio, Kathy Barnhill, David Irwin, Dennis Wright, William Powell and Michael Hazelwood.

Kay Gargis gave minutes from the January Chapter meeting. Denise Arnold made a motion to accept as reported, second by David Silon and passed unanimously.

Denise Arnold gave Treasurer's report with a bank balance of \$4,087 and noting dues and festival donation checks received recently but as yet not deposited. David Silon made a motion to accept as reported, second by Donald Lanthorne and passed unanimously.

Announcements

The Indian River County Science Fair booth fell through. The contact did not return David Silon's many calls. He is looking into Brevard County School Job Fairs.

Old Business

Susan Jackson reported the Chapter will need an estimated \$6,500 for the festival due to price increases since the last festival. She called for help contacting local chapters and vendors for volunteers to run activities and for donations to finance the festival. Members are encouraged to share any large coolers for food and beverages and tables and tents for the activity sites.

The Chapter discussed an upcoming educational opportunity for local surveying staff presented by Donald Lanthorne. They expect about 13 to attend. Due to the need to purchase snacks and beverages for the presentation Denise Arnold made a motion to set up a \$100. petty cash fund to pay for small expenses incurred by Chapter members for Chapter business, second by David Silon and passed unanimously.

The members discussed the proposed FSMS Space Coast Chapter scholarship. A motion for the Space Coast Chapter Treasurer to use \$500 of Space Coast Chapter funds to establish a separate account for the sole purpose of scholarships for Brevard County residents was made by John R. Gargis, second by Susan Jackson and passed unanimously.

The Chapter then discussed the contacts David Silon made with Brevard County Schools. David left flyers and discs about surveying a local teacher who showed an interest.

The Space Coast Chapter webpage is up and running. Members are encouraged to offer photos and articles of interest for the webpage.

New Business

Space Coast Chapter Bank statements will be available for download within a couple months.

Space Coast Chapter meeting minutes will be posted on the webpage two weeks prior to the next meeting.

Members were asked to be thinking about the place for the December (Christmas) meeting. We are trying to reduce the cost but still have a memorable event.

Since the Roadhouse grill noisy atmosphere makes it difficult to hear speakers Kay Gargis offered a motion for the next meeting to be held the Tuscany Grill, Melbourne, second by Denise Arnold and approved unanimously.

Susan Jackson mentioned that a membership drive should be added to the March meeting agenda for discussion.

At 8:00 John R. Gargis offered a motion to adjourn, second by Denise Arnold and passed unanimously.