

Space Coast Chapter Meeting Minutes

Date: August 11, 2009

Location: Tuscany Grill Melbourne, Florida

Time Meeting Began: 6:36 p.m.

in Attendance: 10

Anti-Trust Statement: This meeting shall be conducted in strict compliance with all Federal and State Anti-Trust rules and regulations. Members of this chapter and all others present are not here to violate any Anti-Trust laws.

Announcements: Vice-President Don Richter will chair this meeting while President David Silon recovers from surgery he had on August 11th. Secretary-Elect Susan will take minutes. Don began the meeting by informing membership that we had \$496.00 in the 50/50 raffle, with tickets being available for \$1 each, or 6 for \$5.

Membership was informed that the chapter would give a F.S.M.S. mouse pad to any member (sponsor) that would bring a potential member to a meeting. If that person decides to become a member the sponsor would receive a \$50 gift card from Allen Precision Equipment. Anyone who sponsors an Associate Member would receive \$20 in festival Merchandise.

The following announcements were made concerning the conference; Dolly Carwile has requested some volunteer help with registration at the State Conference – please contact her at Dcarwile@BSA-Civil.com to establish the hours you are available to volunteer. Treasurer John Gargis was informed not to send any checks to FSMS, but do bring the checks and/or checkbook to the conference banquet so the president, David Silon, can present 3 checks to FSMS (\$500 to FSMS Scholarship, \$500 to PAC, \$250.00 to the conference). Kay Gargis confirmed that she would be John's back up support.

Secretary's Report: Copies of the July meeting minutes were distributed to the members. Don recited the minutes from the July meeting. Membership was asked if there were any topics that we wanted to revisit. Susan Jackson asked for clarification from Kay Gargis that she is indeed resigning as Chairperson of the Ways and Means Committee. She confirmed that has resigned. Donnie Lanthorne made a motion to accept the report, seconded by Joe Hale. The motion passed unanimously.

Treasurer's Report: John Gargis did not have a copy of the Treasurer's Report. However, he did confirm the General Account balance has decreased due to a \$100 check sent to F.S.M.S. for the chapter's table at the banquet.

General Account	Income	<u>\$0.00</u>
	Expense	<u>\$100.00</u>
	Balance	<u>\$2,351.80</u>
Scholarship Account	Income	<u>\$0.00</u>
	Expense	<u>\$0.00</u>
	Balance	<u>\$1,567.94</u>

Old Business: Susan Jackson informed the membership that the correct stamping for the commemorative brass disk in honor of Mike Kane is "Michael J. Kane, P.L.S. 4029". She will work

with Joel and/or the family to confirm a location at the Port for the disk. David Silon had informed Susan that he has already purchased the disk.

New Business: Kay Gargis suggested that we consider purchasing Chapter shirts with a collar and the Chapter logo. It was agreed that she would request a price quote from Joan Brownell and report back to the membership.

Susan Jackson suggested a more aggressive membership drive – this opened the general discussion to a short brain storming session whereby the following ideas were presented by the membership:

- Provide more learning opportunities during the Chapter meeting
- Tailor the learning sessions to both the PSM and their staff
- Tap into local talent as guest speakers that can present information on their area of expertise.
- Inviting several surveyors with a wide range of survey knowledge as part of a forum whereby the membership can ask survey questions.
- Develop creative incentives for joining FSMS.
- Show appreciation to existing members by offering a free meal at each meeting to the surveyor with a winning ticket.
- Offer a prize or bragging rights to the person that can answer a trivia question at each meeting.

The remaining of the meeting was spent viewing the Chapter of the Year award presentation. All attendees provided suggestions, and ideas for a winning presentation.

Adjournment:

Susan Jackson and Don Richter had the winning tickets for the 50/50 raffle, but did not draw the blue marble. They both declined the prizes and asked that they be saved for new members and/or associates. The raffle continues with 68 white marbles and 1 blue one.

Don informed members that we would be installing our new chapter officers at the next meeting.

At 8:36 p.m. a motion to adjourn the meeting was made by Joe Hale, seconded by Donnie Lanthorne, the motion passed unanimously.