

PRELIMINARY

Florida Surveying and Mapping Society Space Coast Chapter October Meeting Minutes

Date: October 6, 2010
Location: Viera Pizza Gallery
Time Meeting Began: 6:14 PM
Persons in attendance: Thirteen (13)

Note: Topics in chronological order.

The President called the meeting to order at 6:09 PM and began by reading the Anti-Trust Statement as follows: *"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 nay Anti-Trust laws"*.

Treasurer's Report:

Treasurer Sarah Williams presented a summary of the current status of the General Account and the Scholarship Account to the members.

The Balance of the General Account = \$ 2,259.09

The Balance of the Scholarship Account = \$ 67.94

Total for both accounts = \$ 2327.03

The treasurer wished the record to reflect after paid FSMS and logo shirts the total for both accounts down to \$1,657.

Director's Report:

The Director imparted his experiences at the FSMS conference, including a brief history of the founding of FSMS. The Director also reported that FSMS is pursuing unlicensed activities and CNNA violations, Hometown Democracy is on the ballot come November, next years FSMS Annual Conference location is unknown and that FSMS membership is still in decline.

The Director then installed the Chapter officers:

President: David J. Irwin

Vice President: Joe Hale

Secretary: Tegan Desmond

Treasurer: Sarah Williams

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Prior Meeting Minutes:

The Director, Patrick B. Meeds moved to pass the meeting minutes for September. Robert Grassman seconded the motion.

Old Business:

The President discussed the merits and disadvantages of having a 5K run/walk as a fund raiser and the Calendar project simultaneously. A Calendar committee member that the current estimated target for calendar production is June 2011. Christmas Dinner committee chair Kay discussed the merits of a Chapter Christmas gathering. Joe Hale moved to have a Chapter Christmas Dinner event this year. John Gargis seconded. The motion passed.

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New Business:

Kay Gargis and Donald Lanthorne provided a hands-on demonstration of GPS & traditional Survey Equipment on September 17th for students of Cocoa Beach High School. The Teachers and Students expressed much gratitude.

The Chapter will aim for March 2011 to assemble oyster mats for the Nature Conservancy.

Next, the 50/50 Raffle Drawing was held, being 40 marbles, One (1) blue in the coffee can. \$1,060 in the Pot. \$530 to Chapter, \$530 to winner. Two draws, no winners.

Adjournment:

The meeting was moved to adjournment by the Don Lanthorne and seconded by Tegan Desmond, no opposed, motion passed.

Meeting Notes:

Tegan Desmond.

