

Regular Business Meeting Minutes
August 4, 2010

President Don Steeves called the meeting to order at 7:00 pm. He read the Anti Trust Statement. We broke for dinner.

Secretary Holly Dufour indicated June's meeting minutes were as submitted. Steve Burkholder made a motion to approve the minutes, Jim Gatch 2nd and the motion was passed. Jim Gatch stood in for Treasurer Don Bouchard and indicated June's Treasurer report was as submitted by providing a copy for everyone to review. District Director Russell Hyatt made a motion to approve the Treasurer's Report, Vice President Scott Britt seconded and the motion was passed.

We discussed July's picnic.

We counted the ballots for Chapter Officer Nominations Don Bouchard – Treasurer, Holly Dufour – Secretary, Rich Abernathy – President Elect, Vice President position is still open.

We discussed the Conference and Russell will represent the Chapter at the Banquet Dinner. We had \$6000 to donate – PAC – 1750, GSA – 1500, General Scholarship – 2000, FL2010 – 250, 2010 FSMS Conference expenses – 500. Motions were made to accept the donations by Steve, Russ, DonS & Scott, and 2nd by Holly, Scott, Jim & Russ, the motions were passed. Conference cook-off chefs are Bill Knight and Bob Strayer.

Director's Report by Russell Hyatt: Charlotte Harbor is putting a bid in for the 2011 or 2012 Conference, is the Chapter going to offer it's support? Jeremiah Slaymaker is the next President

At 9:00 pm Scott Britt made a motion to adjourn, Jim Gatch 2nd and the motion passed.

Respectfully submitted,



Holly Collom,
Secretary, Manasota Chapter, FSMS