

# SECRETARY'S REPORT

## *Minutes for February 9, 2009 Florida Crown Chapter Meeting*

February's meeting was held at Corky Bell's at Gator Landing in East Palatka, FL, with sixteen (16) members and guests present. The meeting called to order at 7:00 pm by Vice President Tom Smith, who was standing in for President Mitch Jarrells. The antitrust statement was read to all present, followed by the introduction of all attendees. A sign-in sheet was passed around to all in attendance.

## **Officer Reports**

Secretary's Report - The Secretary's report was published February 2 in the January 2010 Northeast, and again on February 4, 2010, in the form of a new, on-line version of the newsletter. A motion was made by Kathy Wade to accept the report as published, the motion was seconded by Robert Gardner and accepted by voice vote.

Treasurer's Report – The Treasurer's Report Dated February 9, 2010, was presented by Darin Moore. A motion to accept the report in its entirety was made by Keith Buffard, the motion was seconded by Kathy Wade, and was approved by voice vote.

Director's Report – No Director's Report was presented at the meeting.

## **Committee Reports/Old Business**

Apprenticeship Program Committee – No official Report was presented at the meeting. Discussion revealed that at least 5 students are still attending the program from this area. Classes are held on-line each Tuesday and Thursday with Labs on weekends.

Civic Project Committee – No official Report was presented at the meeting, and there was no discussion on the subject.

Golf Tournament Committee – Committee Chair – Harold Moore gave a brief presentation of the status of The Florida Crown Chapter Walter J Reinhardt Scholarship Tournament. The fundraiser is scheduled March 5, 2010 at Panther Creek Golf Club, and will cost \$75 per golfer and \$150 to sponsor a hole. Everyone was encouraged to participate in the tournament, and was asked to contact potential hole sponsors. The Secretary was asked to draft a letter on Chapter letterhead to present to potential sponsors. The committee had not secured a major hole-in-one sponsor, but efforts are continuing. A golf sign-up sheet was passed around and we had commitments for 30 golfers at the end of the meeting. There will be many opportunities to help out. If you are interested contact Harold Moore at [harold@mooresurveyors.com](mailto:harold@mooresurveyors.com) to volunteer.

Scholarship Committee - No official Report was presented at the meeting. Joe Lek informed us that all scholarships had been awarded, and that no more funds are pledged at this time. Keith Buffard reminded us that the small amount we currently have in the fund will not go far, come next fall, and encouraged everyone to help make the Golf Fundraiser a success.

Website Design Committee – Keith Buffard and Kathy Wade, members of the original committee, drafted Harold Moore to help move this effort along. Keith informed us that he had registered the domain name with GoDaddy.com for two years, and had donated the cost of the registration to the

Chapter. The members expressed their thanks to Keith. Keith will be the lead on this project and will start by researching the cost for hosting, storage requirements, etc.

CST Coordinator - No official Report was presented at the meeting, and there was no discussion on the subject.

## **New Business**

Next month's meeting location had not been secured as of meeting time. Vice President Tom Smith and President-Elect Kathy Wade will look into reserving a meeting place in the Beaches area in the next week. The Secretary was instructed to notify all members via email as to the location of the next meeting, as soon as practical.

A suggestion by Tom Smith started a brief discussion about a possible barbeque sometime in the spring or summer of 2010. Travis Barrineau offered to provide a large smoker/grill, if needed. No location was presented for consideration.

Darin Moore, a newly registered PSM, stated that he had been contacted by another society and solicited to join their ranks, soon after he was registered. He inquired of the members if they knew of a formal procedure or policy of FSMS that did the same, and if not, it might be a good idea to put such a procedure place.

Keith Buffard reminded us that the FSMS Education Conference was coming up in March, and asked if anyone was registered to attend.

It was mentioned that there are pending changes to the constitution, and the president will be contacting the state membership sometime in March to provide more information.

The monthly Scholarship 50-50 raffle was reported by Darin Moore to contain \$359.00 for this month's drawing. There was no winner of the pot this month.

A motion was made by Keith Buffard to adjourn the meeting at 8:35 pm, the motion was seconded by Scott Fink and accepted by voice vote.