

Florida Surveying and Mapping Society Space Coast Chapter Meeting Minutes

Date: JANUARY 03, 2012

Location: Viera Pizza Gallery

Time Meeting Began: 6:05 PM

Persons in attendance: Eight (08)

The President called the meeting to order at 6:05 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 any Anti-Trust laws"*.

Treasurer's Report:

The Treasurer, Donnie Lanthorne, reviewed the current status of the General Account and the Scholarship Account to the members.

The Balance of the General Account = \$ 1,848.78

The Balance of the Scholarship Account = \$ 499.00

Total for both accounts = \$ 2,347.78

Old Business:

DECEMBER HOLIDAY PARTY- Chapter was updated on donations made to families with disabled children.

Fund Raiser- Poker Tournament- John Gargis moves to donate the TV which will cost approximately \$250. This was seconded by Donnie Lanthorne. Passed Unanimously. Adam Regling will set up the poker tournament. The date decided will be April 17 2012.

New Business:

FEMA Certificates- A presentation by the floor plain manager will be given at the chapter meeting on February the 7th.

50/50 Raffle:

To be started at the next meeting.

Adjournment:

The meeting was moved to adjournment by John Gargis, P.S.M. and seconded by Dave Irwin, P.S.M., none opposed, motion passed.
Time of Adjournment: 7:00 PM.

Meeting Notes:

Adam Regling. _____