

Minutes of the Executive Meeting, Florida Chapter, APWA held at the Downtowner Motel, July 16, 1966 at 9:00 A. M. ✓

THOSE PRESENT: Messers Paul Kane, Roger Nooe, E. Glenn Hennig, Gordon Burleson, Rhett Miller, John Wyckoff, Don Carew, C. E. Peterson, George Hardin, Carson Guber, Russell Smith, Dick Minster, N. M. Ulsch, Sr., and Coles Bannerman.

1. Meeting called to order by Mr. Paul Kane, President. Minutes of the previous meeting were read by the immediate past Secretary-Treasurer, Mr. Roger Nooe. Mr. Nooe reported on the Treasurer's report and stated the Tampa Convention netted \$1,000 above expenses. MOTION WAS MADE, SECONDED and carried that the minutes stand approved as read.

2. SCHOLARSHIP FUND: Mr. Hennig read letter from Dr. Stone in which Agreement was noted, same having been properly executed regarding the donation of \$500.00 per year for 5 years. Mr. Kane pointed out that \$500 has been donated for the '66-67 Scholarship Fund. Discussion ensued. MOTION WAS MADE, SECONDED and carried to take \$1,000 out of the checking account and transfer to the Scholarship Fund Savings. Also, that the checking account be closed at the end of the quarter (Ft. Myers Bank) and funds transferred into a bank where the current Secretary-Treasurer is located. It was noted the By-Laws require the President and Treasurer's signatures to withdraw funds. It was unanimously agreed that necessary authorized signatures be registered with the bank to include the Vice-President's signature. PD 560

3. ANNUAL BANQUET - CHICAGO: Mr. Ulsch, Chairman of the Banquet Committee advised the Bellaire Room of the Conrad Hilton Hotel has been reserved for the Florida Chapter, APWA Banquet, Tuesday, September 13th at 6:30 P. M. Samples of the menus offered were presented for approval. Lengthy discussion ensued, whereupon MOTION WAS MADE, SECONDED and carried that the \$6.75 menu, plus tax be accepted. Also, that the Florida Chapter pay the expenses for the cocktail party - September 1st as deadline for reservations.

4. SELECTION FOR CONVENTION SITE 1967: Mr. Hennig reported the Cherry Plaza has been reserved May 3,4,5,6, 1967 for the Annual Florida Chapter Convention. Site location for the equipment show has not been determined, however, the exposition grounds are available and shuttle bus service could be made available.

5. SELECTION FOR CONVENTION SITE 1968: Mr. Nooe advised the cities of Miami, Jacksonville, Daytona Beach and Clearwater have submitted proposals for the 1968 Convention. Discussion followed. Matter deferred until Vice-President has had an opportunity to visit all cities under consideration and bring back a recommendation.

Mr. Kane advised letters have gone out to all the Nominating Committees to bring in the names of those to serve on the various committees. When all have been confirmed, same to be forwarded to the Secretary-Treasurer.

6. PROJECT COMMITTEE: Mr. Hennig, Chairman, reported on the survey made for the establishment of rules and regulations for disposal of refuse and household garbage. Discussion ensued with respect for the need for a standardization or a model ordinance be drawn (suggested guidelines) from information gathered by the Committee. Same to be made available to any town or city desiring such and same to be furnished to the State Board of Health for their endorsement. It was also pointed out, this ordinance would be well received by the National Headquarters.

7. APWA-AED: Mr. Kane referred to article appearing in the "Reporter" relative to the APWA-AED and forming of a local chapter. Matter tabled pending further study.

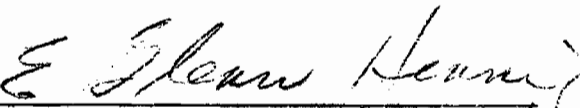
Mr. Kane read report from National Headquarters regarding Membership Status - noting our Chapter has more than 50% of it's quota - keep up the good work.

8. ADOPTION OF BY-LAWS: Mr. Burleson, Chairman of the Committee asked the President to name a new chairman and selection of this committee. Mr. Burleson stated he would be happy to assist with this as to information and guidance to the committee but would rather not take an active part and chairmanship due to other civic commitments.

9. Mr. Kane appointed Russell Smith, Chairman of the Joint Committee of the AGC and APWA which relates to various phases of general contracting and APWA. Mr. Hennig to contact Mr. Ned Brown regarding this matter.

10. Next meeting to be held at the Cherry Plaza, October 15, 1966.

Respectfully submitted,


E. Glenn Hennig
Secretary-Treasurer
Florida Chapter, APWA

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Minutes of the Executive Meeting, Florida Chapter, APWA held at the Cherry Plaza Hotel, October 15, 1966 at 9:00 A. M.

THOSE PRESENT: Messers Paul Kane, Roger Nooe, E. Glenn Hennig, Alan Hardin, Bill Fagan, Russel Smith, Bill Savidge, John S. Wyckoff, N. M. Ulsch, Sr., William Harper, Bob Simmons, Paul Matthes, Coles Bannerman and Rhett Miller.

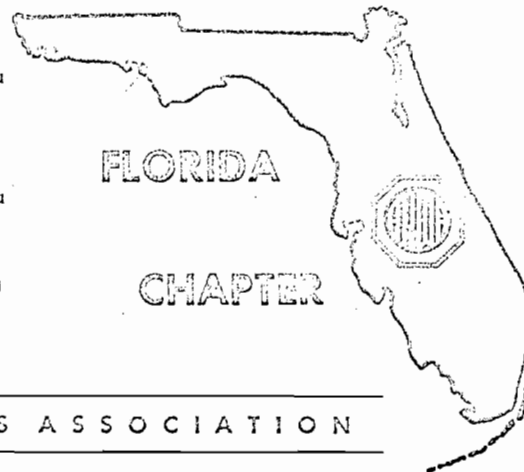
1. The meeting was called to order by President Kane. MOTION WAS MADE, SECONDED and carried to dispense with the reading of the minutes of the previous meeting and they be approved as written, noting one correction, that Mr. Bill Fagan was in attendance. ✓
2. BY-LAWS: Discussion held relative to formulating By-Laws for Chapter Branches. Copy of By-Laws used by the Michigan Branch was submitted for review. MOTION WAS MADE, SECONDED and carried suggesting these be used as guidelines in formulating the ones applicable to our Chapter, same to be mailed to each member for recommendations. ✓
3. CHAPTER CONVENTION: Discussion held relative to programs for the forthcoming Convention in May 1967. Members unanimously voted that a questionnaire type letter be drafted to all Florida Chapter members to seek out what programs best suited for the Convention so as not to be competitive, all phases to be considered. These to be compiled for presentation at the next Executive meeting to be held at the Cherry Plaza, January 21, 1967 at 9:00 A. M.
4. SCHOLARSHIP FUND: Mr. Bannerman gave a report relative to the student receiving the Scholarship Grant. Discussion ensued with respect to any prospective recipient of scholarship grants - and, procedures for future grants.
5. AGC-APWA: Mr. Hennig advised (ref Item 9 last minutes) he had contacted Mr. Ned Brown regarding the AGC-APWA. Mr. Brown is meeting today in Miami to organize a committee to work with the committees relative to the various phases of general contracting and APWA.
6. COMMITTEES APPOINTED: When all committees have been appointed, same to be furnished to the Secretary-Treasurer.
7. RESEARCH COMMITTEE: *Retirement Plan* Mr. Nooe reported on recent meeting of the Research Committee. 18 representatives from all over the country in attendance. Research Foundation proposed cities interested take appropriate action through legislative body and pay on a pro-rata share.
8. CHAPTER MEETING IN CHICAGO: Mr. Ulsch reported on the Chapter meeting held in Chicago. Very successful. The members thanked Mr. Ulsch for a good job well done in planning the banquet.
9. TREASURER'S REPORT: Report given by Mr. Hennig (see attached). MOTION WAS MADE, SECONDED and carried accepting the report as written.
10. ADJOURNMENT: There being no further business, the meeting was adjourned. Next meeting scheduled, January 21, 1967 at 9:00 A. M. at the Cherry Plaza Hotel, Orlando, Florida.

Respectfully submitted,

E. Glenn Hennig
E. Glenn Hennig
Secretary-Treasurer
Florida Chapter, APWA

/md

PRESIDENT: J. Coles Bannerman, P. O. Box 1020, Tallahassee, Florida
 VICE-PRESIDENT: Paul Kane, 632 Drew Street, Clearwater, Florida
 SEC.-TREAS.: Roger G. Nooe, P. O. Drawer 2217, Fort Myers, Florida
 A.P.W.A. STATE REPRESENTATIVE: Bill L. Bryant,
 P. O. Box 5010, Jacksonville, Florida



THE AMERICAN PUBLIC WORKS ASSOCIATION

TREASURER'S REPORT

June 1, 1965 - April 30, 1966

Bank Balance June 1, 1965 \$2,722.22

RECEIPTS

6-9-65	Registration, Miami Beach Convention	\$328.00	
6-14-65	" " " "	69.79	
7-6-65	APWA, 2nd Quarter Refund	165.62	
9-7-65	Chapter Dinner, Los Angles	288.00	
10-4-65	APWA, 3rd Quarter Refund	165.62	
12-30-65	APWA, 4th " "	165.64	
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3-1-66	Refund expenses Biloxi meeting	100.00	✓
3-21-66	APWA, 1st Quarter Refund	187.50	✓
3-31-66	Advance Registration, Tampa Convention	155.00	✓
4-14-66	" " " "	330.00	✓
4-21-66	" " " "	205.00	✓
4-26-66	" " " "	255.00	✓
4-28-66	" " " "	185.00	✓
	TOTAL RECEIPTS	\$2,600.17	

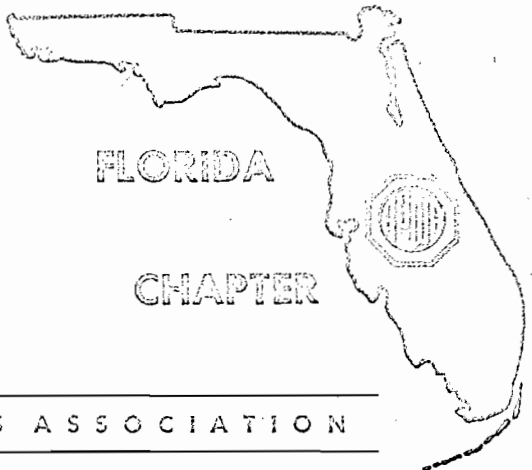
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\$2,600.17
\$5,322.39

DISBURSEMENTS

Date	Check No.	Description	Amount
6-4-65	17	FICUS-Miami Bch Convention	\$609.00 x
6-5-65	18	Deauville, Hotel, Miami	112.82 x
6-5-65	19	A. W. Fischborn, Program	10.00 x
6-9-65	20	Deauville Hotel, Con. Exp.	342.20 x
6-9-65	21	H. H. Girard, Reg. Refund	25.00 x
6-14-65	22	Outrigger Inn, Exec. Comm.	5.90 x
6-18-65	23	Burdine's, Ladies Lunch	34.00 x
6-21-65	24	Lee Business. Chapter Stat.	50.40 x
6-23-65	25	Postmaster, Stamps	10.00 x
6-24-65	26	Graylin Tours, Ladies Tour	78.00 x
7-22-65	27	Postmaster, Stamps	10.00 x
7-14-65		Edison Bank, Printed cks	2.23 x

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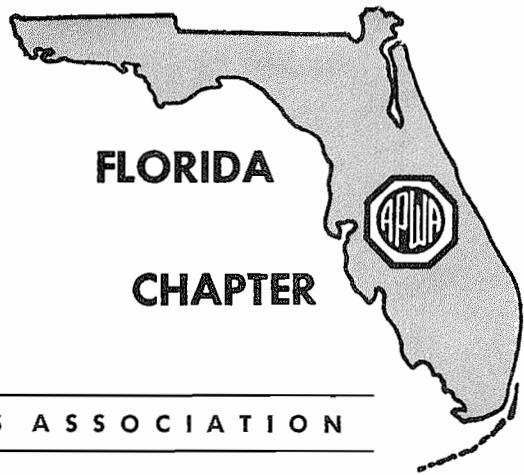
DISBURSEMENTS con't

S-11-65	28	Morse-Car Rental, Exhibit Space		
		Miami Beach	81.00	
S-24-65	29	Ideal Print Co. Public Works		
		Srickers	105.00	
S-3-65	30	Statler-Hilton Hotel		
		Chapter Dinner	296.50	
S-30-65	31	Statler-Hilton Hotel		
		Chapter Social	107.95	
9-28-65	32	Miller Press-Printing	28.84	
10-18-65	33	Postmaster, Stamps	3.85	
11-16-65	34	Prosser Press, membership		
		letterheads	13.55	
12-10-65	35	Ruth Messmer, Flowers		
		Jorgenson Funeral	27.21	
12-29-65	36	ok Edison Bank Transfer to		
		Savings	500.00	1950 44 Saving Dancy 1451.44
1-17-66	37	J. E. Powell, Steno work	13.00	
2-14-66	38	Cash, Expense Biloxi meeting	150.00	
2-22-66	39	Sport Shop, Inc. Past Pres.		
		Plaque	9.89	
4-28-66	40	Prosser Press-membership ltr	20.45	
4-28-66	41	Bill L. Bryant-postage above	8.45	
		TOTAL	\$2,655.24	
		BANK BALANCE 4-30-66		\$2,667.15
		Saving Acc't		
		ok Educational Fund		ok - 500.00
		CASH ON HAND 4-30-66		\$3167.15

Respectfully submitted,

Roger G. Nooe
 Roger G. Nooe
 Secretary-Treasurer

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THE AMERICAN PUBLIC WORKS ASSOCIATION

TREASURER'S REPORT

May 1, 1966 to June 30, 1966

Bank Balance April 30, 1966 \$2,667.15

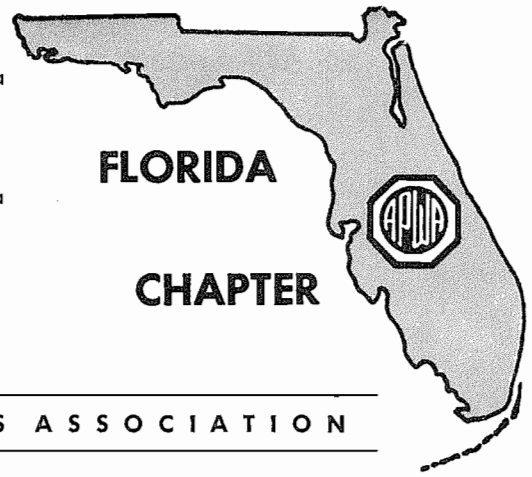
RECEIPTS

<u>DATE</u>	<u>FROM</u>	<u>AMOUNT</u>
5-9	Registration, Equipment rentals, donations Tampa Convention	✓ \$2,640.00
5-19	Receipts Tampa Convention	✓ 270.00
5-20	" " "	✓ 398.62
6-6	Refund 2nd quarter	187.50 ✓
	TOTAL RECEIPTS	<u>\$3,496.12</u>
		<u>3,496.12</u>
		<u>\$6,163.27</u> o/c

DISBURSEMENTS

<u>CHECK #</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>
42	5-3	Kings Auction Co. (Prizes) ✓	\$ 179.90 ✓
43	5-7	Southern Foundation & Scholarship Fund ✓	500.00 ✓
44	5-7	Hawaiian Village ✓	1,984.75 ✓
45	5-9	Johnson Lithograph ✓	192.62 ✓
46	5-11	Tom Taggart ✓	15.45 ✓
47	5-11	Postmaster ✓	17.50 ✓
48	5-11	Tampa Package Tours ✓	200.00 ✓
49	5-12	The "B" Hive-Plaque, Jorgensen ✓	41.10 ✓
50	5-17	Tom Taggart ✓	3.34 ✓
51	5-24	Postmaster ✓	4.20 ✓
52	6-6	American Department Store ✓	23.45 ✓
53	6-10	Edison National Bank - Scholarship Savings Acct. ✓	1,000.00 ✓
		TOTAL	<u>\$4,162.31</u> o/c
			<u>\$4,162.31</u>

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TREASURER'S REPORT con't.

May 1, 1966 to June 30, 1966

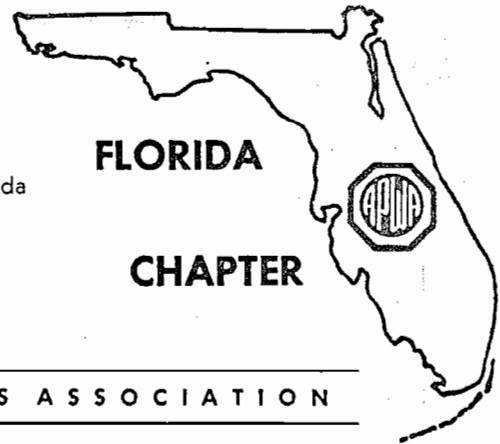
Bank Balance 6-30-66	\$2,000.96
Educational Fund Savings Account 6-30-66	<u>1,507.52</u>
Cash on Hand 6-30-66	\$3,508.48

Submitted: Roger G. Nooe
Roger G. Nooe, Treasurer

Approved: Paul J. Meyer
Chairman, Budget Committee

Should Read # 12

PRESIDENT: Paul Kane, 632 Drew Street, Clearwater, Florida
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THE AMERICAN PUBLIC WORKS ASSOCIATION

TREASURER'S REPORT

30 June 1966 to 30 September 1966

Transfer of Funds:
 Disbursements:

<u>Check</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
#54	7-12-66	Edison Nat'l Bank (withdrawal)	\$2,000.96

RECEIPTS

7-18-66	From Edison Nat'l Bank (deposited in South Orlando Nat'l Bank)	\$2,000.96
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Bank Balance 30 September 1966 \$1,904.28

RECEIPTS

9-7-66	APWA, Refund 3rd Gtr.	\$187.50	✓
9-16-66	Fla. Chapter, APWA Chicago, Ill.	397.50	✓
TOTAL RECEIPTS		\$585.00	
		\$585.00	
		\$2,489.28	

DISBURSEMENTS

#1	8-2-66	Prosser Press	\$ 13.55	✓
#2	8-2-66	Downtowner Motel	22.10	✓
#3	8-2-66	Clyde Allen (Exec. meeting)	22.73	✓
#4	8-10-66	N. M. Ulsch, Sr.	10.00	✓
#5	9-7-66	Assoc. Press	35.02	✓
#6	9-13-66	Conrad Hilton (Chapter Dinner)	578.28	✓
Total Disbursements		\$681.68	\$ 681.68	

Bank Balance 30 September 1966	\$1,904.28
Education Fund Savings Acct. (6-30-66)*	1,507.52*
Cash on Hand	\$3,411.80

*(interest has not been brought forward)

Submitted:

E. Glenn Hennig
 E. Glenn Hennig
 Secretary-Treasurer

XERO COPY

XERO COPY

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THE AMERICAN PUBLIC WORKS ASSOCIATION

TREASURER'S REPORT

1 October 1966 thru 31 December 1966 ✓

BANK BALANCE: 1 October 1966 \$1,904.28

RECEIPTS

7 December 1966 - APWA, Refund - 4th Quarter	\$187.50 ✓	
TOTAL RECEIPTS		<u>187.50</u>
		\$2,091.78

DISBURSEMENTS

<u>Date</u>	<u>Check #</u>	<u>Payee</u>		
10/20/66	#7	Clyde Allen ✓	\$ 39.34 ✓	
10/20/66	#8	Cherry Plaza ✓	28.09 ✓	
11/11/66	#9	City of Orlando ✓	32.35 ✓	
11/11/66	#10	APWA, Chicago ✓	4.00 ✓	
		TOTAL DISBURSEMENTS	\$103.78	<u>103.78</u>
		Bank Balance 31 December 1966		\$1,988.00
		Education Fund Savings Acct. (31 Dec 66)		<u>1,534.00</u>
		Cash on Hand		\$3,522.00

+ 34.00
 7.54

 \$141.52

Submitted: E. Glenn Hennig
 E. Glenn Hennig
 Secretary-Treasurer
 Florida Chapter