

MINUTES of the Executive Meeting, Florida Chapter, APWA held at the Cherry Plaza Hotel, January 21, 1967 at 9:00 A. M.

OFFICERS AND MEMBERS PRESENT:

- ✓Mr. Paul Kane, President
- ✓Mr. Roger G. Nooe, Vice-President
- ✓Mr. E. Glenn Hennig, Secretary-Treasurer
- Mr. Bill L. Bryant, APWA, State Representative
- ✓Mr. Don Carew
- ✓Mr. Charles Peterson
- ✓Mr. Gordon Burleson
- ✓Mr. Russell Smith
- ✓Mr. Bob Simmons
- Mr. John Wyckoff
- Mr. N. M. Ulsch, Sr.
- Mr. Charles Voorhees

OTHERS PRESENT:

- Mr. Vincent D. Patton, State Board of Health, Jax., Fla.
- Mr. Jim Cox, State Representative, Council of AGC

APPROVAL OF MINUTES:

1. Meeting was called to order by Mr. Paul Kane, President. MOTION WAS MADE, SECONDED and carried to dispense with the reading of the Minutes of the previous meeting and they be approved as written.

TREASURER'S REPORT:

2. Copies of the Treasurer's Report covering period 1 October 1966 thru 31 December 1966 were distributed to the members. MOTION WAS MADE, SECONDED and carried accepting the report as written. Also, please note, monies that were on deposit in Ft. Myers bank(\$1534) in a Savings Account for Scholarship Fund were re-invested February 2, 1967 in South Orlando National Bank, Orlando in the form of Savings Certificates, #2462 & #2463, bearing interest at 5% per annum. (90 day bearing)

MEMBERSHIP ROSTER:

3. Mr. Hennig advised the Membership Roster has been posted to date, copies to be distributed to all members.

SCHOLARSHIP FUND:

4. Discussion held relative to a 2nd Scholarship. Mr. Bryant expressed his views as to expanding the Scholarship activities as it tends to stimulate and challenge the membership to work harder. Mr. Burleson suggested the Chapter go the limit on Scholarship participation. Members felt also the Scholarship participation should be extended to high school graduates in furthering their education..in-training programs in all fields of APWA, and one year working in related fields after graduation being mandatory. It was unanimously agreed to have a Scholarship Foundation representative present at the May Convention as well as the 1st Scholarship student. It also was agreed, that perhaps the Chapter would be in a better financial position as to paying off the 1st Scholarship after the May Convention, at which time a Special Called Executive Meeting be held and recommendations made for a 2nd Scholarship.

BY-LAWS:

5. Draft copies of suggested By-Laws applicable to the Florida Chapter were distributed to the members. Discussion ensued, whereupon MOTION WAS MADE, SECONDED and carried adopting these By-Laws for the Chapter Branch.

REPORT (Mr. Vince Patton) ST. BD. OF HEALTH:

6. At this time, Mr. Vince Patton, State Board of Health Jacksonville, Florida, related problems posed for lack of rules and regulations..enforcement of collection and disposal practices, particularly, outside the City, un-incorporated areas. Discussed the ordinances, responsibilities of city versus builders, etc.; violations and penalties; complaints, justified and un-justified and new methods of garbage disposal. Recommended a set of "Suggested Guidelines" in an effort to control these problems be made available at the May Convention for approval. Suggested a committee to talk with our

legislators in order to get these recommendations before the legislature for enforcement of these rules and regulations. The Executive members expressed their appreciation to Mr. Patton for attending the meeting and views expressed.

GEORGIA
CHAPTER:

7. Letter read from Mr. Mires Rosenthal, President, Georgia Chapter, APWA relative to an annual joint meeting of all Region IV Chapters during the May Convention, in an effort to provide inter-chapter relations. MOTION WAS MADE, SECONDED and carried that invitation be extended to the Georgia Chapter to attend the Florida Chapter, May Convention.

CHAPTER
CONVENTION:

8. Report made on the questionnaires distributed to all Chapter members relative to subjects to be considered for presentation at the May Convention. Very good response..emphasis on panel programs. Recommended at least one each day on any Public Works problem (1 session). Also, concurrent sessions depending on size and number in attendance.

AGC-APWA:

9. At this time, Mr. Jim Cox, State representative of the AGC Council entered the meeting. Mr. Cox advised that last year the AGC body was formed (6 Chapters) and AGC is desirous of forming a joint committee with APWA to solve the mutual problems. Commented on the National AGC-APWA and the progress derieved from solving mutual problems. February 1st, to have a joint committee formed (AGC-APWA). Mr. Russell Smith to appoint a committee to meet with Mr. Cox's committee. Expand membership of the AGC to all phases of service. Six members from each group, geographically covering the State. Committees to organize and meet in Orlando, March 18, 1967 (Robert Myers Hotel).

CONVENTION
SITE LOCATIONS:

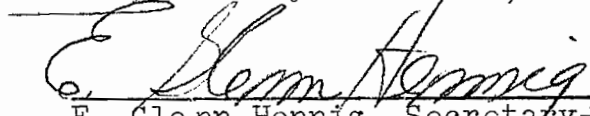
10. Mr. Roger Nooe, Chairman of the Convention Site Committee reported on the site selections for the forthcoming conventions. Related several cities have extended invitations..Miami, Daytona, Clearwater. Prices and facilities were compared. It is recommended that the 1968 Convention be held in Clearwater and the 1969 Convention be held in Daytona. MOTION WAS MADE, SECONDED and carried accepting the Chairman's recommendations and, site locations for the respective years 1968 and 1969 be approved.

MAY CONVENTION
1967:

11. A poll of the Executive Members revealed although the Cherry Plaza Hotel had been selected for the annual convention in May, they were dissatisfied with the facilities of the Cherry Plaza and unaminously voted the Convention be held at the Robert Meyer Hotel, Orlando, Florida, May 3, 4, 5, 6, 1967. Also, the next Executive meeting scheduled for March 18th be held at the Robert Meyer Hotel. The Cherry Plaza Hotel was notified by letter of the cancellation and the Robert Meyer was notified by letter confirming the May Convention as well as the March Executive meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,



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

A G E N D A

Executive Meeting, Fla. Chapter
APWA

March 18, 1967

1. Approval of Minutes, Meeting of January 21, 1967. ^{OK}
Also, report on submission of Annual Financial and ^{OK}
Activity Reports and their acceptance by Mr. Alfred
J. Kuhn, Asst. Director Chapter and Public Affairs,
APWA Hq., Chicago, Ill.
2. Plans for May 3, 4, 5, 6, 1967 Convention
(Robt. Meyer Hotel)
3. Regular Program for Convention (see attached proposal)

1. Regular Program:

- ✓ a. Mayor of Orlando to host the Mayor's
luncheon (invitation to all Mayor's ^{OK}
in this area).
 - ✓ b. Letter for Mayor's signature to invite ^{OK}
the Governor as principle speaker at
Mayor's luncheon.
 - ✓ c. Ladies program OK - Jordan on 6/22/67 - Typewriter
 - ✓ d. Hospitality Rooms ^{OK 5 P.M. / 1 A.M.}
 - ✓ e. Sponsorship & prizes ^{OK}
 - f. Panel discussion and Concurrent Group
Sessions
 - ✓ ~~g.~~ Equipment Show ^{OK}
 - h. Other suggestions ^{OK}
4. Distribution of Membership Roster -

Minutes of the Executive Meeting held March 18, 1967 at 9:00 A. M. in the Robert Meyer Hotel, Orlando, Florida.

THOSE PRESENT: Mr. Paul Kane, President
Mr. Roger Nooe, Vice-President
Mr. E. Glenn Hennig, Sec.-Treas.
Mr. Bob Simmons
Mr. Russell Smith
Mr. Don Carew
Mr. C. E. Peterson
Mr. Bill Fagan
Mr. Coles Bannerman
Mr. Gordon Burleson
Mr. Walter Russ
Mr. Carson M. Gober
Mr. Timothy Goodrow
Mr. Paul Matthes
Mr. N. M. Ulsch, Sr.
Mr. Don Croft
Mr. John Oross
Mr. Jay Worsham
Mr. Henry Ostermeyer
Mr. John Wyckoff
Mrs. Virginia Riva
Mrs. Miriam Dore

APPROVAL
OF
MINUTES:

1. The meeting was called to order by Mr. Kane, President. MOTION WAS MADE, SECONDED and carried that the Minutes of the meeting held January 21, 1967 be approved as written. Mr. Hennig advised of the submission of the Annual Financial and Activity Reports and acceptance by Mr. Alfred J. Kuhn, Ass't Director Chapter and Public Affairs, APWA Hq., Chicago, Ill.

MEMBERSHIP
ROSTER:

2. Copies of updated Membership Roster, Florida Chapter were distributed to members present.

AWARDS:

3. Mr. Kane, President, presented Mr. Coles Bannerman with the Past President's plaque and Certificate of Appreciation from the National office.

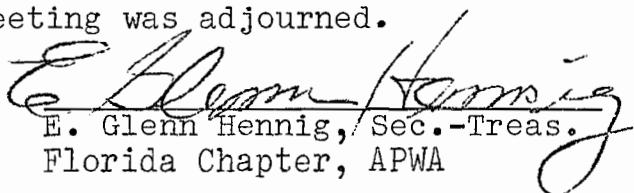
CHARLES NICHOLS
AWARD:

4. The nominating committee endorsed and recommended Mr. Joe Garcia, Supt., of Sanitation, Tampa, Florida be nominated for the Charles Nichols Award. Letters of qualifications submitted. MOTION WAS MADE, SECONDED and carried that Mr. Garcia be nominated for the Award and necessary correspondence be forwarded to the Chicago office.

CONVENTION
PLANS:

5. At this time, plans for the forthcoming Convention were discussed and members were unanimous in approving the program as attached.

There being no further business, the meeting was adjourned.


E. Glenn Hennig, Sec.-Treas.
Florida Chapter, APWA

A G E N D A

Executive Meeting, Florida Chapter

APWA

22 July 1967

1. Approval of Minutes- 3/18/67; 5/5/67 and 5/6/67
2. Financial Report
3. Report - Mr. Ulsch re **Annual** Banquet in Boston
4. Report on Florida Chapter Booth - Nat'l Convention
(Mr. Robt. **Simmons**)
5. Committee Appointments
6. Other matters

22 July 1967

TO: Executive Members, Florida Chapter, APWA

SUBJECT: Summation of the Seventh Annual Florida Chapter, APWA
Convention held in Orlando, Florida - May 3 - 6, 1967.

Gentlemen:

I would like to take this opportunity to say thanks to the Officers and Executive Members and to the membership at large of the Florida Chapter for their splendid cooperation and support during the past year.

It is with a great deal of satisfaction that I hereby turn over to Mr. Russell Smith, the newly elected Secretary-Treasurer, the records and minutes of the activities of the Florida Chapter for the past year. I feel that the Officers and membership of the Florida Chapter under the direction of the Past President, Mr. Paul Kane, set an outstanding record for the future officers and members to follow.

SUMMATION OF THE FINANCIAL STATUS OF THE SEVENTH ANNUAL CONVENTION:

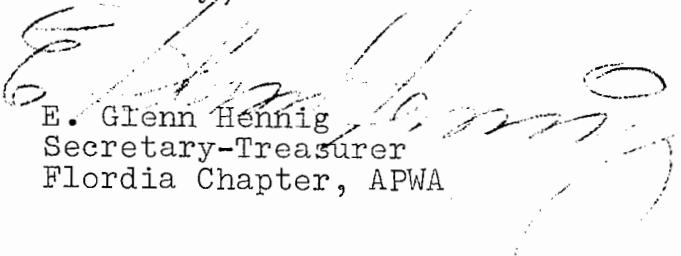
1. Income - Seventh Annual Convention	-	\$5,045.90
2. Expenses - Seventh Annual Convention	-	4,201.04
3. Profit on Convention turned over to the Florida Chapter, APWA.		\$ 844.86

According to all information received from active members, sustaining members, guests and participating exhibitors for the Seventh Annual Convention indicated the Convention was the outstanding Convention of any held so far and the concensus of opinion from the membership of the Florida Chapter was that this type program should be followed in the future.

The one complaint that I received, here again, was from some of the exhibitors who felt that there was not sufficient participation by the members and guests in visiting the equipment display located on the east side of Lake Eola. To the best of our knowledge, there was good visitation throughout the convention with the exception of Friday afternoon. I do not know what could be done to correct this but feel this should be given consideration and thought before the Eighth Annual Convention.

Again, I wish to say thanks for the cooperation and support of all concerned.

Sincerely,



E. Glenn Hennig
Secretary-Treasurer
Florida Chapter, APWA


Minutes of the Executive Meeting held May 5, 1967 at 12:00 noon at the Robert Meyer Hotel (Spanish Room).

THOSE PRESENT: Mr. Paul Kane, President, Florida Chapter
Mr. Roger Nooe, Vice-President
Mr. E. Glenn Hennig, Secretary-Treasurer
Mr. William Fagan, Regional Director
Mr. Hugo Erickson, National President
Mr. H. J. Watts, District Rep., Dunnedin
Mr. Coles Bannerman, Tallahassee
Mr. John S. Wyckoff, District Rep., Orlando
Mr. Russell C. Smith, District Rep., Daytona Beach
Mr. Bill L. Bryant, State Representative, Jacksonville
Mr. Paul Matthes, Orlando
Mr. William Harper, Melbourne
Mr. Chas. F. Peterson, Panama City
Mr. Wm. F. Savidge, Naples
Mr. N. M. Ulsch, Sr., Jacksonville
Mr. Bob Simmons, Miami Beach
Mr. Stephen Masson, City of South Miami
Mr. Don Carew, City of Lake Worth

CALL TO ORDER:

1. Meeting was called to order by Mr. Paul Kane, President. The following items were presented by various members of the Executive Board:
 - a. By-Laws of the South Florida Branch of the Florida Chapter of the American Public Works Association. MOTION WAS MADE, SECONDED and carried approving the By-Laws as submitted (see attached) subject to ratification by National Headquarters. *(see By laws Book*
 - b. MOTION WAS MADE, SECONDED and carried approving a loan not to exceed \$100.00 upon proper request by the South Florida Branch of the Florida Chapter of the American Public Works Association.
 - c. MOTION WAS MADE, SECONDED and carried that a booth be established and manned at Boston this year publicizing the National Convention of the APWA in Miami, 1968. Mr. Bob Simmons, General Chairman. Details to be worked out later.

There being no further business, the meeting was adjourned.


E. Glenn Hennig
Secretary-Treasurer
Florida Chapter, APWA

Minutes of the Annual Meeting, Florida Chapter, APWA held ^{MAY} ~~June~~ 6, 1967
at 8:30 A. M., Robert Meyer Hotel, Orlando, Florida.

THOSE
PRESENT:

Mr. Paul Kane, President
Mr. Roger Nooe, Vice-President
Mr. E. Glenn Hennig, Secretary-Treasurer
Mr. Ernest A. Fort, Miami
Mr. Ralph D. Hughes, Boynton Beach
Mr. Norman Voitel, Lake Worth
Mr. Donald Carew, Lake Worth
Mr. Wesley Taylor, Jacksonville
Mr. John Wyckoff, Orlando
Mr. William E. Harper, Melbourne
Mr. Milton H. Davis, Ft. Pierce
Mr. Robert C. Simmons, Miami Beach
Mr. Chas. E. Peterson, Panama City
Mr. Sal Capitano, North Miami
Mr. Coles Bannerman, Tallahassee
Mr. J. Grady Phelps, Miami
Mr. Bill Bryant, Jacksonville
Mr. Ellis Bentley, Jacksonville
Mr. Paul J. Myers, Fort Myers
Mr. Whitney Wolf, Orlando
Mr. E. C. Yarborough, Orlando
Mr. Bill Fagan, Coral Gables
Mr. Howell Jones, Kissimmee
Mr. Max G. Battle, Clearwater
Mr. Carl Fetner, Gainesville
Mr. Alex Hardin, Gainesville
Mr. A. E. Sessions, Ponto Gorda
Mr. N. M. Ulsch, Sr., Jacksonville
Mr. Timothy Goodrow, St. Petersburg
Mr. Harold D. Dawkins, Pinellas County
Mr. Henry P. Brock, Pinellas County
Mr. Wells E. Brown, Pinellas County
Mr. Russ Smith, Daytona Beach
Mr. William H. Bell, St. Petersburg Bch
Mr. Fred A. Brand, Treasure Island
Mr. R. A. Taylor, Treasure Island
Mr. Joe Garew, Lakeland
Mr. J. W. MacDonald, Lakeland
Mr. William P. Warner, Lakeland
Mr. Douglas M. Carter, Pinellas County
Mr. Stephen Masson, City of South Miami

APPROVAL
OF
MINUTES:

1. Meeting was called to order by Mr. Paul Kane, President. Minutes of Executive meetings held March 18, 1967 and May 5, 1967 were approved as written.

TREASURER'S
REPORT:

2. Mr. Hennig read Treasurer's Report covering period January 1, 1967 thru May 5, 1967. MOTION WAS MADE, SECONDED and carried approving the report as written.

RESOLUTIONS: 3. MOTION WAS MADE, SECONDED and carried that suitable resolutions be drawn for Mayor Robert S. Carr (deceased) and Commissioner George A. Barker, Jr. (deceased). Also, resolutions of appreciation to the following committees-officers and guest speakers- (1) Convention Committees; (2) Equipment Displayers; (3) Guest Speakers; (4) Retiring Officers; (5) Moderators and Program Personnel; and (6) All sponsoring companies.

HIRING SECRETARY: 4. Discussion held on hiring a full time secretary for the Florida Chapter. No action taken.

PROCLAMATION: 5. Proclamation by Governor Claude Kirk declaring National Public Works Week, May 14-20, 1967 was presented. Also, Proclamation by Mayor Carl T. Langford declaring same.

PUBLIC WORKS WEEK: 6. Discussion ensued on Public Works Week, noting the inability of the local chapter in getting necessary literature and promotional material for Public Works Week. Matter referred to Mr. Bill Bryant for further action.

NOMINATIONS OF OFFICERS & DIRECTORS: 7. The Nominations Committee presented the following nominations for Officers and Directors for the coming year:

Mr. Roger Nooe	-	President
Mr. E. Glenn Hennig	-	Vice-President
Mr. Russell Smith	-	Secretary-Treasurer
Mr. Bill Bryant	-	State Representative
Mr. Charles Peterson	-	District #1 Representative
Mr. George Hardin	-	District #3 Representative
Mr. John Berry	-	District #5 Representative
Mr. Bill Warner	-	District #7 Representative
Mr. Dick Minster	-	District #9 Representative
Mr. Don Carew	-	District #11 Representative

MOTION WAS MADE, SECONDED and unanimously carried that the nominations as presented be adopted.

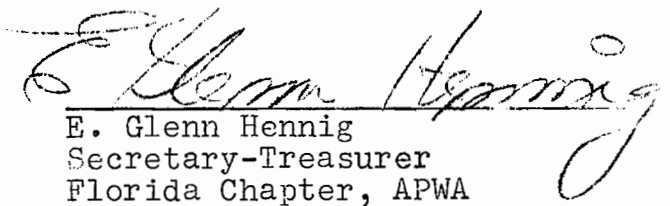
PRESIDENT NOOE: 8. At this point of the meeting, Mr. Paul Kane, outgoing President expressed his thanks to the membership at large for the excellent cooperation he had received during his term and turned the chair over to Mr. Roger Nooe. Mr. Nooe thanked the membership for the honor of being elected President and his desires for the Chapter going on to greater heights, expanding the membership and branches.

SOUTH FLA. BRANCH: 9. MOTION WAS MADE, SECONDED and carried approving the establishment of the South Florida Branch of the Florida Chapter, APWA (see attached).

CONVENTION SITES: 10. Convention sites were discussed. MOTION WAS MADE, SECONDED and unanimously carried to hold the 1968 State Convention in Clearwater and the 1969 Convention in Daytona Beach. Mr. Joe Kelly representing Jacksonville Beach gave a presentation to the membership requesting that Jacksonville Beach be considered for the 1970 State Convention of the Florida Chapter.

- DUES- FLA. CHAPTER: 11. Discussion held concerning increase of \$2.00 in the Florida Chapter dues with the additional amount being rebated back to the Florida Chapter. Mr. Fagan commented on the legal technicalities involved in this procedure. No action taken.
- VOTING PROCEDURES: 12. Discussion ensued regarding the voting procedures in electing the officers and directors. It was suggested that future voting be conducted by secret ballot with votes being sent to all members. No action taken.
- SCHOLARSHIP FUND: 13. Mr. Bryant reported on Scholarship Fund. Mr. Bryant recommended money be made available to schools (public works field). MOTION WAS MADE, SECONDED and carried to pay off the first scholarship and continue with another, establishing scholarships to promote public works activities.
- PUBLIC WKS SEMINAR: 14. Mr. Hennig gave a report on the Public Works Seminar held at the University of Georgia recently and recommended the various members take advantage of the opportunities these seminars offer.
- ANNUAL BANQUET COMMITTEE: 15. MOTION WAS MADE, SECONDED and carried that Mr. Mac Ulson be appointed chairman of the Annual Banquet Committee for the National APWA Convention to be held in Boston in October.

There being no further business, the meeting was adjourned.


E. Glenn Hennig
Secretary-Treasurer
Florida Chapter, APWA

Minutes of the Executive Committee Meeting held 22 July 1967 at 9:00 A. M.
at the Robert Meyer Hotel, Orlando, Florida.

THOSE PRESENT: Mr. Roger Nooe, President
Mr. Paul Kane, Immediate Past President
Mr. E. Glenn Hennig, Vice-President
Mr. Russell Smith, Secretary-Treasurer
Mr. William W. Fagan, Region IV, Director
Mr. Chas. E. Peterson
Mr. Coles Bannerman
Mr. William P. Warner
Mr. N. M. Ulsch, Sr.

APPROVAL
OF
MINUTES:

1. The meeting was called to order by Mr. Nooe, President. Minutes of the meetings held 3/18/67; 5/5/67 and 5/6/67 were briefed. Attention was directed to Minutes of May 6, 1967, Item 13 wherein discussion was had with correction, - the Motion to read "MOTION WAS MADE, SECONDED and carried to pay off the first scholarship and INVESTIGATE establishing another scholarship to promote public works activities". Correction to March 18, 1967 Minutes, Item 4, - Mr. Joe Garcia is Superintendent of Sanitation in Lakeland rather than Tampa. The balance of the Minutes were approved as written.

TREASURER'S
REPORT:

2. Mr. Hennig briefed the Treasurer's Report covering January 1, 1967 thru July 22, 1967, noting net profit derieved from the Seventh Annual Convention was \$844.86. MOTION WAS MADE, SECONDED and carried that these reports be accepted as written.

LTR TO EXHIBIT*
ORS:

3. Mr. Nooe read letter mailed to all exhibitors participating in the State Convention held in Orlando, May 3-6, 1967, seeking opinions from exhibitors as to what they may suggest as to improving the exhibits for the equipment show at the next annual convention. Related he had only received one reply.

1968 STATE
CONVENTION:

4. Discussion held on preliminary suggestions and plans for the next Annual State Convention. Mr. Nooe appointed a committee consisting of Messers Kane and Hennig to discuss these matters and come up with recommendations.

VOTE OF
THANKS:

5. MOTION WAS MADE, SECONDED and carried extending a vote of thanks to Mr. Hennig for his efforts as Secretary-Treasurer and as General Chairman of the Florida Chapter Annual Convention held in Orlando in May 1967.

SECRETARIAL
SERVICES:

6. MOTION WAS MADE, SECONDED and carried authorizing payment in the amount of \$50 to Miriam Dore for secretarial services rendered the Florida Chapter during the past year.

ANNUAL
BANQUET:

7. Mr. Ulsch, Chairman of the Florida Chapter Banquet Committee for the Annual Banquet to be held in Boston in October 1967 presented invitations, brochures, menus and

prices from various dining establishments in and around Boston. After reviewing these, MOTION WAS MADE, SECONDED and carried that the Florida Chapter Annual Banquet be held at Hugo's-Kimball's on Cohasset Harbor, October 2, 1967. Menu to consist of Broiled Live or Baked Stuffed Medium Lobster or equal substitute of Charcoal Broiled Prime Sirloin steak. Prices - \$7.50 per member with the Chapter to defray any additional expenses. Cocktail party at 6:00 PM - Dinner at 7:00 PM. Checks should be mailed to Mr. N. M. Ulsch, P O Box 5465, Jacksonville, Florida to guarantee reservations.

BOOTH, NAT'L CONVENTION:

8. Mr. Fagan advised he has been assured that the Florida Chapter will have a booth at the National Convention to be held in Boston. Discussion held as to donations of fruit juice to be served at the booth. MOTION WAS MADE, SECONDED and carried that Mr. Bill ~~Benny~~ pursue this matter in contacting the Florida Citrus Commission and advise Mr. Fagan for final completion of arrangements. **WARNER**

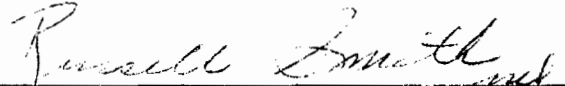
COMMITTEE APPOINTMENTS:

9. MOTION MADE, SECONDED and carried approving the following Florida Chapter, APWA Committee Appointments 1967-68:

<u>Publicity & Public Relations</u>	<u>Arrangements - Future Site</u>
Russell Smith, Chairman Roger Nooe Glenn Hennig	Glenn Hennig
<u>Nominations</u>	<u>Educational</u>
Paul Kane, Chairman	Bill Bryant, Chairman
<u>APWA - Assoc. General Contr.</u>	<u>Chapter Dinner - Boston Conv.</u>
Joint Cooperative Committee Russell Smith, Chairman	N. M. Ulsch, Chairman
<u>Audit Committee</u>	<u>Florida Chapter Booth- Boston Convention</u>
(Russell Smith-Name Someone), Chairman	Bob Simmons - Chairman
<u>Street & Utility Coordinating</u>	<u>1968 Annual Meeting</u>
James DeLozier, Chairman	Paul Kane, Chairman
<u>Solid Wastes</u>	
Grady Phelps, Chairman	

- NEWSLETTER: 10. Mr. Fagan inquired about the possibility of a Newsletter to all members and employing a full time Secretary. MOTION WAS MADE, SECONDED and carried that Mr. Peterson investigate this matter and bring in recommendations.
- NAT'L CONV. MIAMI: 11. Discussion held on pursuing the possibility of the City of Miami providing monies toward defraying expenses connected with the APWA National Convention to be held in that City in 1968. Mr. Fagan and Mr. Nooe to approach the City of Miami regarding same.
- REGIONAL CONFERENCES: 12. Mr. Fagan asked that consideration be given to holding regional conferences - all Chapters getting together with State Conventions, with approval from APWA Headquarters. Suggested a central meeting with all Chapters.
- TRAVEL EXPENSES: 13. Discussion ensued as to authorizing traveling expenses for Officers and/or delegates of the Florida Chapter not to exceed \$300 per year. MOTION WAS MADE, SECONDED and carried approving \$300 per year.
- W. COAST BR. FLA. CHAPTER: 14. Mr. Kane read letter from Chairman of the West Coast Branch of the Florida Chapter of the APWA and copy of the By-Laws. Executive members suggested changes as follows:- Board of Directors should read "Executive Committee of the West Coast Branch of the Florida Chapter, APWA." Recommended all checks be signed by the Secretary and Chairman or Vice-Chairman. MOTION WAS MADE, SECONDED and carried accepting the West Coast Branch By-Laws subject to changes indicated and same to be forwarded to National Headquarters for recommendations.
- EXECUTIVE MEETING: 15. MOTION WAS MADE, SECONDED and carried that the next Executive Meeting of the Florida Chapter be held in Clearwater in November (date to be determined) relative to current business matters and preliminary planning of the State Convention in 1968.

There being no further business, the meeting was adjourned.


Russell Smith, Secretary-Treasurer
Florida Chapter, APWA

FLORIDA CHAPTER APWA
EXECUTIVE COMMITTEE MEETING
CLEARWATER, FLORIDA
NOVEMBER 4, 1967

AGENDA

1. Minutes July 22 meeting
2. Treasurer Report
3. Committee Reports
 - a. Publicity and Public Relation - R. S. Smith - Chairman
 - b. APWA - Associated Contractors - R. Smith - Chairman
 - c. Educational - Bill Bryant - Chairman
 - d. Chapter Dinner - Mac Ulsch - Chairman
 - e. Florida Booth - Boston - Bob Simmons - Chairman
 - f. Chapter Newsletter - Chas. Petersen - Chairman
 - g. Membership Committee - Bill Warner - Chairman
4. Report on Boston Congress and Action Required
 - a. Resolution on nominating procedure for regional directors.
 - b. APWA House of Delegates
 - c. National Public Works Week
5. Report on approval of West Coast Branch.
6. Discussion on plans for Congress in Miami Beach next October
7. Discussion on Annual Chapter Meeting Clearwater
8. Date for next Executive Committee Meeting

*File
File. Chapter
A.P.W.A.*

Minutes of the Executive Committee Meeting held 4 November 1967 at 9 A.M.
in the Jack Tar Hotel, Clearwater, Florida.

THOSE PRESENT:

Mr. Roger Nooe, President
Mr. Paul Kane, Past President
Mr. E. Glenn Hennig, Vice-President
Mr. Russell C. Smith, Secretary-Treasurer
Mr. William W. Fagan, Region IV, Director
Mr. William F. Savidge
Mr. Gordon Burleson
Mr. Coles Bannerman
Mr. W. P. Warner
Mr. William Harper
Mr. Charles E. Peterson
Mr. Alan Hardin
Mr. Donald Carew
Mr. N. M. Ulsch, Sr.
Mr. Robert Simmons
Mr. Paul Matthes

APPROVAL OF
MINUTES:

1. The meeting was called to order by Mr. Nooe, President. Minutes of the meeting held 22 July 1967 were briefed. Attention was directed to Item 8, reference to Mr. Bill Berry. This was changed to Mr. Bill Warner. Attention was also directed to Item 11, reference to the City of Miami. This was changed to the City of Miami Beach.

The minutes were approved as corrected.

TREASURER'S
REPORT:

2. Mr. Smith briefed the Treasurer's Report covering 22 July 1967 thru 4 November 1967. Motion was made, seconded and carried that this report be accepted as read.

PUBLICITY:

Item 3A.

Mr. Hennig mentioned that publicity regarding the Orlando State Convention, the Chapter Scholarship Activities and pictures of Chapter officials, with Gov. Kirk, proclaiming National Public Works Week has been forwarded to the National Chapter office. The Secretary-Treasurer was requested to send information regarding the Clearwater Meeting to National Headquarters at an early date.

JOINT APWA AGC
COOP. COMMITTEE:

Item 3B.

Mr. Smith reported that he had been in touch with AGC officials and representatives had indicated they would be in Clearwater. They did not show up.

LTR. RE SCHOLAR-
SHIP & RESEARCH
FOUNDATION:

Item 3C

A letter from the Southern Scholarship and Research Foundation was read and Mr. Hennig and Mr. Fagan discussed the move toward contributing to scholarships at the National level. Mr. Burleson noted that educational programs were emphasized in the award of the President's Plaque. Mr. Fagan stated that extra effort and the proper publicity should produce the President's Plaque for the Florida Chapter. There was a discussion regarding the Chapter having more voice in the selection of the person who receives the Chapter Scholarship and it was suggested that the University of Florida be considered for the next scholarship. This item was closed with a brief discussion of the training courses for inspectors available through the APWA.

ANNUAL
BANQUET:

Item 3D.

Mr. Ulsch reported on the Annual Banquet at the Boston Convention, noting that the Chapter was highly honored by the presence of the National President, the National Vice-President and Past President Booth.

FLORIDA
BOOTH: NAT'L
CONVENTION:

Item 3E

Mr. Simmons reported on the Florida booth at the National Convention. Beginning difficulties were overcome and the booth became a real success. A bill for 144 gals. of orange juice has to be taken care of but probably not by the Chapter. Roger Nooe has written the Florida Citrus Commission thanking them for their assistance in making the booth such a success.

QUARTERLY
NEWSLETTER:

Item 3F

Mr. Peterson reported on the possibility of a Quarterly Newsletter. Mr. Hennig volunteered to get out the first issue early in January. He requested that all members of the Executive Committee cooperate by submitting material not later than December 15, to his office at 1103 So. Westmoreland Drive, Orlando, Fla. 32805. It was agreed the Newsletter would be sent quarterly to the membership. The first issue is to go out in January 1968.

PUBLIC AGENCY
MEMBERSHIP:

Item 3G

Mr. Warner accepted a short notice appointment to chair the Membership Committee and will give emphasis to obtaining a public agency membership for the State Road Dept. All members should contact Jay Brown and/or members of the State Road Board to assist in this endeavor.

APPOINTMENT OF
CANDIDATES FOR
REG. DIRECTOR:

Item 4A.

Mr. Nooe read a letter from Mr. Bugher, stating that the Chapter should submit the names of not less than two and not more than five candidates for the position of Regional Director. Mr. Burleson was appointed chairman of a Nominating Committee, which included Mr. Bannerman and Mr. Nooe. The committee is to prepare a recommendation for the January meeting.

ESTABLISHMENT
OF HOUSE OF
DELEGATES:

Item 4B. Mr. Fagan discussed the House of Delegates to be established at the National level. The House of Delegates is to replace the State Representative group and provide a link in the chain of activity flow between the Chapter and the National Board of Directors. Mr. Hennig nominated Mr. Nooe and the motion was seconded by Mr. Warner. Nominations were closed and Mr. Nooe was named unanimously by those voting. Mr. Fagan abstained.

NATIONAL PUBLIC
WORKS WEEK:

Item 4C.

Mr. Hennig reported on National Public Works Week which is scheduled for May 12 - 18, 1968. He suggested activities such as award luncheons with override for scholarship funds. It was noted that in many cases Public Works officials have to take the initiative and personally contact the Kiwanis program chairman in order to set up events to publicize National Public Works Week.

APPROVAL OF
WEST COAST
BRANCH:

Item 5.

Mr. Nooe reported receipt of letter from National Headquarters stating the Branch had been approved.

NAT'L. CONV.
MIAMI:

Item 6.

Mr. Bugher is to be in Miami Beach this month regarding the National Convention. The committee discussed the possibility of a contribution of some kind by the Florida Chapter but no decision was reached. It was noted that the opening cocktail party and the ladies' program were usually supported in part by local contributions. The local contribution can be in services, such as buses or give-away brief cases. A report of the results of Mr. Bugher's visit will be made at the January meeting.

STATE CONVEN-
TION:

Item 7.

The dates for the State Convention were established as May 1 thru 4, 1968 by Mr. Kane. The Jack Tar Hotel will be the headquarters hotel, with the Equipment Show in the parking lot in front of Clearwater's new City Hall next door. The membership is to be circularized regarding subjects desired for inclusion on the program. The usual format, beginning with a general session in the morning, splitting for specialized sessions later in the day will be followed. The Committee will explore ways of improving attendance at the Equipment Show and at the Annual Business Meeting. It was suggested that the Business Meeting be held Friday at noon.

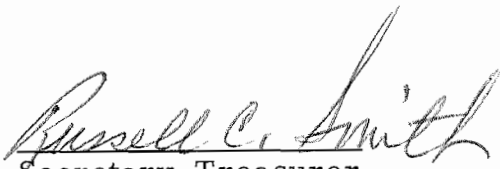
DATE OF NEXT
MEETING:

Item 8.

January 20, 1968 was established as the date of the next planning meeting at the Jack Tar Hotel.

NEW BUSINESS:

The Committee voted unanimously to recommend N. W. Ulsch, Sr. for Life Membership in the APWA.


Secretary-Treasurer

ANALYSIS OF 1967

Chapter Dinner (Boston)

74 Dinners served, including 9 quests (3 National officers and wives,
two bus drivers and Mr. Ulsch).

65 Paid at \$7.50 ea. = \$487.50

Wired for Cashiers Check of \$850.00 and
disbursed as follows:

Hugo's Restaurant	\$ 716.70
Brush Hill Transport	52.50
Merchants Bank	<u>1.00</u>
	\$ 770.20

Cashier's Check	850.00
Less	<u>770.20</u>
Balance	79.80

Receipts	487.50
Balance from Cashiers Check	<u>79.80</u>
	\$ 567.30 =====

Deposited as follows:

October 10, 1967	396.50
October 12, 1967	148.00
December 29, 1967	<u>22.80</u>
	\$ 567.30 =====

ANNUAL FINANCIAL REPORT FORM FOR LOCAL CHAPTERS

EXPLANATION: Chapters are requested to maintain separate (bookkeeping) accounts for receipts and disbursements of (A) Membership Refunds from the Association and (B) all other income. The reported cash on hand as of January 1 (Section I) should be the same as Section IV on last year's report. An estimated allocation of the intended use of cash on hand as of December 31 should be made in Section V and a statement of anticipated income for the next fiscal year in Section VI.

NAME OF CHAPTER Florida Chapter

PERIOD COVERED BY REPORT 1 January 67 - 31 December 67. (1 Jan 68)

	<u>Account A</u>	<u>Account B</u>	<u>Total</u>
I. CASH BALANCE (January 1)	\$ <u>878.14</u>	\$ <u>2,643.86</u>	\$ <u>3,522.00</u>
II. INCOME			
Membership Refunds	\$ <u>832.50</u>		\$ <u>832.50</u>
Local Chapter Dues		\$	
Meeting Registration Fees		<u>2,450.00</u>	<u>2,450.00</u>
Exhibit Space Income		<u>1,445.90</u>	<u>1,445.90</u>
Advertising Income		<u>1,150.00</u>	<u>1,150.00</u>
Meal Ticket Sales @ Meetings		<u>487.50</u>	<u>487.50</u>
*Interest on Savings Account		<u>40.42</u>	<u>40.42</u>
Specify Others:			
TOTAL INCOME	\$ <u>832.50</u>	\$ <u>5,573.82</u>	\$ <u>6,406.32</u>
III. DISBURSEMENTS			
Materials & Supplies	\$ <u>362.32</u>	\$	\$ <u>362.32</u>
Printing Costs	<u>12.80</u>		<u>12.80</u>
Postage, Telephone, etc.	<u>50.00</u>		<u>50.00</u>
Stenographic Services	<u>68.04</u>		<u>68.04</u>
Meeting Room Rental Fees	<u>21.30</u>		<u>21.30</u>
Committee Expenses			
Speaker Expenses			
Meal Ticket Expenses @ Meetings	<u>878.31</u>		<u>878.31</u>
Specify Others:			
SEE ATTACHED LIST		<u>5,978.35</u>	
TOTAL DISBURSEMENTS	\$ <u>1,392.77</u>	\$ <u>5,978.35</u>	\$ <u>7,371.12</u>
IV. CASH BALANCE (December 31)	\$ <u>317.87</u>	\$ <u>2,239.33</u>	\$ <u>2,557.20</u>

*The APWA Internal Revenue Service Identification Number to be used on all Chapter Accounts is 36-2202880.

V. Estimated intended use of Cash Balance (December 31)

	Account A	Account B	Total	
(A) Normal Operations	\$ 300.00	\$ 557.20	\$ 857.20	
(B) Current Special Projects:				
Chapter Annual Meeting	\$ _____	\$ 200.00	\$ 200.00	
National Congress & Show*	_____	1,500.00	1,500.00	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
_____	_____	_____	_____	
(C) Reserves:				Estimated Date of Use
Operations	\$ _____	\$ _____	\$ _____	_____
Specify Other:				
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
TOTAL	\$ 300.00	\$ 2,257.20	\$ 2,557.20	

VI. Estimated Income for Next Fiscal Year

Gross Income	\$ 6,000.00
Income from Advertising and/or Exhibits	\$ 2,000.00
Percent of Gross Income Derived from Adv. and/or Exhibits	33 %

If this percentage is equal to, or greater than 50%, provide a statement of intended use for income from advertising and/or exhibits:

N/A

Report Prepared by Russell C. Smith, P. E. Date April 29, 1968
Chapter Treasurer
Certified Correct by Fred Spauld Date April 29, 1968
Chairman, Chapter's Audit Committee

* Supplemental donation by host Chapter.

DISBURSEMENTS

ACCOUNT B

Plaque	37.52
Security Guards	110.00
Shuttle Bus (Equipment Show)	78.00
Orlando Transit	70.00
Brand Distributors	231.29
John Wyckoff	10.00
N. M. Ulsch, Sr.	10.00
Southern Scholarship & Research Foundation	2,000.00
Brush Hill Transit Co.	52.50
Robert Meyer Hotel (Annual Meeting)	<u>3,379.04</u>
	5,978.35

at copy

File

FLORIDA CHAPTER, APWA

TREASURER'S REPORT

January 1, 1967 thru May 5, 1967

BANK BALANCE: (January 1, 1967)

\$1,800.50

RECEIPTS

December 7, 1966 APWA 4th Quarter Refund

\$187.50 187.50
\$1,988.00

Disbursements

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>
1/12/67	11	H. Finkelstein Co. (plague)	\$ 37.52 ✓
1/24/67	12	City of Orlando (Fla. Chapter Barbeque)	46.94 ✓
2/3/67	13	Cherry Plaza Hotel (Executive Committee Breakfast)	37.51 ✓
3/6/67	14	Associated Printers (stationery)	45.58 ✓
3/22/67	15	Clyde Allen (Executive Committee Barbeque)	40.08 ✓
Total Disbursements ...			<u>207.63</u> <u>207.63</u>
Bank Balance (May 5, 1967)			\$1,780.37
Educational Fund Savings Acct. (5/5/67)			<u>1,534.00</u>
Cash on Hand including Education Fund			\$3,314.37

Submitted by: E. Glenn Hennig
E. Glenn Hennig, Sec. Treas.

Approved: John Wyck
Chairman, Audit Committee

FLORIDA CHAPTER, APWA

TREASURER'S REPORT

BANK BALANCE: —(5 May 1967) —	\$1,780.37	
Educational Fund Savings Account: (5 May 1967)	<u>1,534.00</u>	
Cash on Hand: (5 May 1967)	\$3,314.37	\$3,314.37

RECEIPTS

<u>Date</u>	<u>From</u>	<u>Amount</u>	
5/11/67	Registration, Equipment rentals, Donations - Orlando Convention	\$4,865.00	
5/25/67	Receipts - Orlando Convention	34.17	
6/8/67	Receipts - Orlando Convention	120.00	
6/30/67	1st & 2nd Quarter Refund, APWA	416.25	
7/3/67	Registration & Concessions	26.73	
	Total Receipts	<u>\$5,462.15</u>	\$5,462.15
			<u>\$8,776.52</u>

DISBURSEMENTS

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>	
5/11/67	16	Sills & Jackson (Security Guards)	\$ 110.00	✓
5/15/67	17	Virginia Riva (Ladies Program)	20.60	✓
5/17/67	18	E. Glenn Hennig (Shuttle bus drivers for Equipment Show)	78.00	✓✓
5/25/67	19	Jordan Marsh (Ladies Program)	37.08	✓
5/25/67	20	Orlando Transit (bus service)	70.00	✓
5/25/67	21	Associated Printers (stationery)	41.20	✓
5/25/67	22	Brand Distrib. (prizes-Convention)	231.29	✓
5/25/67	23	Dotherow Office (envelopes)	7.68	✓
5/25/67	24	George Stuart (tickets)	7.87	✓
6/8/67	25	Robert Meyer Hotel (Conv. exp)	3,379.04	✓
6/8/67	26	John Wyckoff (misc. exp. Conv)	10.00	✓
6/30/67	27	City of Orlando (printing and postage)	208.28	✓
7/17/67	28	Associated Printers (envelopes and stationery)	31.11	✓
		Total Disbursements	<u>\$4,232.15</u>	

Educational Fund Savings Acct.	\$4,232.15	\$4,232.15
Bank Balance (7/22/67)		\$4,544.37
Educational Fund in Bank (including interest 7/22/67)		<u>1,534.00</u>
		\$3,010.37
		<u>1,553.17</u>
		\$4,563.54

Submitted by: E. Glenn Hennig Approved by: John Wyckoff
 E. Glenn Hennig Secretary-Treasurer John Wyckoff, Chm. Audit Committee

FLORIDA CHAPTER, A. P. W. A.
TREASURER'S REPORT, NOVEMBER 4, 1967

Cash on hand July 22, 1967:

Educational Fund Savings Account	3,010.37	
Checking Account	<u>1,553.17</u>	
	4,563.54	4,563.54

Receipts:

Chapter dinner (Boston)	487.50	
Third quarter refund (APWA)	<u>208.12</u>	
	695.62	<u>695.62</u>
		5,259.16

Disbursements:

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>		
7/22/67	29	Miriam Dore	50.00	✓
7/22/67	30	N. M. Ulsch, Sr.	10.00	✓
7/22/67	31	Southern Scholarship & Research Foundation	2,000.00	✓
10/18/67	1	Robert Meyer (Orlando)	27.71	✓
10/3/67	2	Western Union	11.80	✓
10/3/67	2	Hugo's Restaurant	716.70	✓
10/3/67	2	Brush Hill Transportation Co	52.50	✓
10/3/67	2	New England Merch. Bank	1.00	✓
			<u>2,869.71</u>	
				<u>2,389.45</u>

Cash on hand November 4, 1967:

Educational fund savings account		\$1,700.00
Checking account		<u>689.45</u>
		2,389.45

Respectfully submitted:

Russell C. Smith
Russell C. Smith, P. E.
Secretary-Treasurer

Approved:

Chairman, Audit Comm.

FLORIDA CHAPTER, A.P.W.A.
TREASURER'S REPORT - January 1, 1968

Cash on hand July 22, 1967:

Educational Fund Savings Account	3,010.37	
Checking Account	<u>1,553.17</u>	
	4,563.54	4,563.54

Receipts:

Chapter dinner (Boston)	487.50	
Third quarter refund (APWA)	208.12	
Fourth quarter refund (APWA)	208.13	
Interest on Certificate of deposit	<u>21.25</u>	
	925.00	<u>925.00</u>
		5,488.54

Disbursements:

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	
7/22/67	29	Miriam Dore	50.00 ✓
7/22/67	30	N. M. Ulsch, Sr.	10.00 ✓
7/22/67	31	Southern Scholarship & Research Foundation	2,000.00 ✓
10/18/67	1	Robert Meyer (Orlando)	27.71 ✓
10/3/67	2	Western Union	11.80 ✓
10/3/67	2	Hugo's Restaurant	716.70 ✓
10/3/67	2	Brush Hill Trans. Co.	52.50 ✓
10/3/67	2	New England Merch. Bk	1.00 ✓
11/4/67	3	Jack Tar Hotel (Clearwater)	40.33 ✓
11/4/67	4	Roger G. Nooe	21.30 ✓
			<u>2,931.34</u> <u>2,931.34</u>

Cash on hand November 4, 1967

\$ 2,557.20

Educational fund savings account
Checking account

1,700.00

857.20

\$2,557.20

Respectfully submitted:

Russell C. Smith
Russell C. Smith, P. E.
Secy. - Treasurer

Approved:

Chairman, Audit Comm.

FLORIDA CHAPTER, APWA

TREASURER'S REPORT

BANK BALANCE: (5 May 1967)	\$1,780.37	
Educational Fund Savings Account: (5 May 1967)	<u>1,534.00</u>	
Cash on Hand: (5 May 1967)	\$3,314.37	\$3,314.37

RECEIPTS

<u>Date</u>	<u>From</u>	<u>Amount</u>	
5/11/67	Registration, Equipment rentals, Donations - Orlando Convention	\$4,865.00	
5/25/67	Receipts - Orlando Convention	34.17	
6/8/67	Receipts - Orlando Convention	120.00	
6/30/67	1st & 2nd Quarter Refund, APWA	416.25	
7/3/67	Registration & Concessions	26.73	
	Total Receipts	<u>\$5,462.15</u>	<u>\$5,462.15</u>
			<u>\$8,776.52</u>

*Interest
\$19.17*

DISBURSEMENTS

<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	<u>Amount</u>	
5/11/67	16	Sills & Jackson (Security Guards)	\$ 110.00	
5/15/67	17	Virginia Riva (Ladies Program)	20.60	
5/17/67	18	E. Glenn Hennig (Shuttle bus drivers for Equipment Show)	78.00	
5/25/67	19	Jordan Marsh (Ladies Program)	37.08	
5/25/67	20	Orlando Transit (bus service)	70.00	
5/25/67	21	Associated Printers (stationery)	41.20	
5/25/67	22	Brand Distrib. (prizes-Convention)	231.29	
5/25/67	23	Dotherow Office (envelopes)	7.68	
5/25/67	24	George Stuart (tickets)	7.87	
6/8/67	25	Robert Meyer Hotel (Conv. exp)	3,379.04	-
6/8/67	26	John Wyckoff (misc. exp. Conv)	10.00	
6/30/67	27	City of Orlando (printing and postage)	208.28	-
7/17/67	28	Associated Printers (envelopes and stationery)	31.11	
		Total Disbursements	<u>\$4,232.15</u>	<u>\$4,232.15</u>

Educational Fund Savings Acct.		<u>\$4,544.37</u>
Bank Balance (7/22/67)		1,534.00
Educational Fund in Bank (including interest 7/22/67)		<u>\$3,010.37</u>
		1,553.17
		<u>\$4,563.54</u>

Submitted by: E. Glenn Hennig Approved by: John Wyckoff

E. Glenn Hennig Secretary-Treasurer John Wyckoff, Chm. Audit Committee

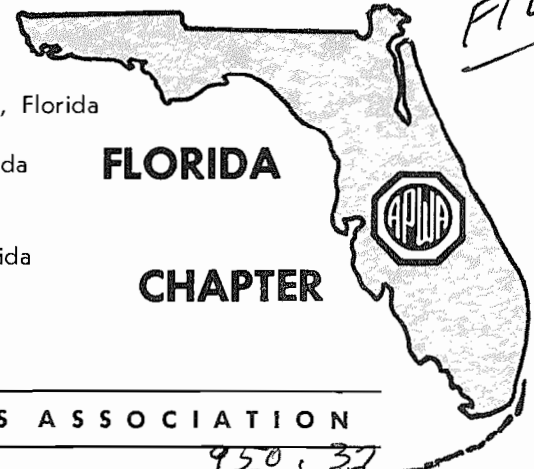
BAT

PRESIDENT: Roger G. Nooe, P. O. Drawer 2217, Fort Myers, Florida

VICE-PRESIDENT: E. Glenn Hennig, 1103 S. Westmoreland Dr., Orlando, Florida

SEC.-TREAS.: Russell C. Smith, 950 Bellevue Avenue, Daytona Beach, Florida

A.P.W.A. STATE REPRESENTATIVE: Bill L. Bryant,
P. O. Box 8025, Jacksonville, Florida



THE AMERICAN PUBLIC WORKS ASSOCIATION

30 August 1967

Mr. Russell Smith
Secretary-Treasurer
Florida Chapter, APWA
950 Bellevue Avenue
Daytona Beach, Florida

	950.37
	<u>1,553.17</u>
	2503.54
3 rd quarter refund	<u>208.12</u>
	2711.66
Savings Certif.	<u>-1700.00</u>
	1011.66

Dear Russell:

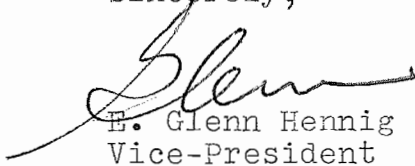
Please find enclosed Cashier's Check in the amount of ~~\$2,503.54~~ covering the Educational Fund Savings Account in the amount of \$1553.17 and the regular checking account in the amount of \$950.37. I am sending our check book and all records for your files.

In the past, we have had signature cards prepared for the President's and Secretary-Treasurer's signature on checks issued for the Florida Chapter. All bills are paid with the exception of the one enclosed from the Robert Meyer Hotel in the amount of \$27.71 covering the breakfast for the Executive Committee meeting held in Orlando, July 22nd.

Hoping this is the desired information. Will see you in Clearwater on November 4th.

Best regards, I remain

Sincerely,


E. Glenn Hennig
Vice-President

EGH/md

P. S. Incidentally, do you recall having seen a Banner for the Florida Chapter displayed at the last Convention? Roger Nooe was asking if the Chapter had one and if anyone recalled it being displayed at the last meeting in Orlando. I have checked from this end and no one here seems to recall having seen such a Banner.