Minutes of the Executive Committee Meeting, held Jan. 23, 1971.

The Executive Committee Meeting of the Florida Chapter of the APWA met at 7:00 a.m. on the above date at the Hilton Inn, South, in Orlando, Fla.

President William Harper, presiding.

The following members were present:

Officers.

William Harper, President
William P. Warner, Vice-Pres.
Charles E. Peterson, Sec'y-Treas.
Russell E. Smith, Past Pres.
Donald F. Carew, Exec. Sec'y.

District Representatives.

Jack E. Schroeder
Coles Bannerman
George A. Hardin
P. E. Kinsey
J. David Day
E. Jack Clark

R. E. Cobb
Milton H. Davis
Roger Nooe
Donald F. Carew
Stephen Masson

Past Presidents and others attending were:

E. Glenn Hennig
N. M. Ulsch
Paul Kane

William F. Coleman
Bill L. Bryant

Committee Member absent,—Dick Minster.

The meeting was called to order and the minutes of the Dec. 3, meeting were read and approved.

The Treasurer's report was submitted, read and approved.

P. E. Kinsey reported; no special memberships to be considered.

C. E. Peterson proposed a by-law covering absenteeism of Exec. Comm. Members.—To miss three consecutive meetings to be considered as a resignation, officers included.

New representatives for Districts 1 and 5 were confirmed in their appointments; Jack E. Schroeder and J. David Day, respectively.

W. P. Warner suggested that the changes in the By-Laws should be voted on by the membership at the Annual Meeting. Stephen Masson moved to accept the By-Law changes as read and discussed. Motion was seconded by R. E. Cobb. Carried.
Minutes continued.


Jack Clark proposed that a minimum of twenty members should be required for a quorum at the annual chapter meetings. Seconded by Stephen Masson.

Glenn Hennig moved for a minimum of five members to be required for a quorum at Exec. Comm. Meetings. P.E. Kinsey pointed out that, since "ex-officio" officers cannot vote either President or Vice-President must be present to form a quorum.

A letter from the 'National' was read requesting attendance at the Council Meeting of the Institute for Municipal Engineering to be held in Sarasota, March 24-26. It was suggested that the request be passed along to the officers of the West Coast Branch. (This has now been done).

After discussion, it was affirmed that the next Exec. Comm. Meeting would be held in Fort Myers at the Holiday Inn.

Another Letter from the 'National' was read requesting attendance at their Mid-Winter Board Meeting in Sarasota, March 23 and 24, 1971. It was decided that this letter, also, should be sent to the officers of the West Coast Branch for their attention. (This, also, has been done.)

A motion was made by Roger Nooe and seconded by Jack Clark to appoint William P. Harper to the House of Delegates for the two year term. Motion carried.

Jack Clark moved that the mailing list be limited to members only. Seconded by Roger Nooe.

A motion was made by Roger Nooe that $200.00 be allotted for the expenses of the assistants required to set up the Annual Chapter Conference and Equipment Show. Seconded by W.P. Warner. Carried.

A bill for $57.81 for food and beverages for the supper at the Gun Club in Orlando was approved and passed for payment.

Roger Nooe reported that thirteen spaces for the Equipment Show have already been sold and the rate schedule was approved.

N.M. Ulsch reported that the Headquarters Hotel for the APWA National Conference in Philadelphia would be the BELLE-VUE HOTEL. The dates are September 11 thru '16, 1971. He urged that reservations be made early.

It was suggested that news-letters should be passed on to others who might be interested in taking out a membership in the APWA.
Minutes continued.

A motion was made to convey the Chapters’ Thanks and Appreciation for a difficult job well done; to William P. Warner, who has now become the Chapter Vice-President. The motion was seconded unanimously.

Meeting was adjourned.

If there are any errors or omissions in the above record of the Jan. 23, meeting; please make a notation of them so that I may be able to make the proper corrections after the next meeting in Fort Myers.

Important last minute notice

March 10, 1971

To all Exec. Committee Members and Past Presidents.

All those able to attend are to meet at 5:00 p.m., or before if possible, Thursday, March 25, 1971 at the -

SHERATON SAND CASTLE MOTEL
1540 BENJAMIN FRANKLIN DRIVE
LIDO BEACH, SARASOTA, FLA.

Purpose - To meet the APWA, Board of Directors; for a Social Hour and Dinner.

The Florida Chapter will provide the ‘hospitality’.

Thence, to Fort Myers for the supper Friday, March 26 and the Executive Committee Business Meeting Saturday morning, March 27, 1971.

D.F. Carew
Exec. Sec’y.
The meeting was called to order at 3.00 a.m. by Vice-President Warner, in the absence of President Harper.
Mr. Glenn Hennig pronounced the invocation, which was followed by the pledge of allegiance.

The roll call showed those present to be
Vice-Pres. William P. Warner
Sec’y-Treas. Charles Peterson
Exec.-Sec’y D.F. Carew
Dist. 2 Coles Bannerman
" 4 P.E. Kinsey
" 6 E. Jack Clark
" 7 Richard Cobb
" 8 Milton H. Davis
" 10 Roger Nooe
" 11 Don Carew

Also attending were Past Presidents Paul Kane and Glenn Hennig. William F. Coleman and N. M. Ulsch were also in attendance.
Later in the meeting a motion was made to excuse the absence of Pres. William Harper, (due to illness) Alan Hardin and Steve Masson. Also Jack Schroeder and David Day were excused.

Item four on the agenda called for the reading of the minutes of the March 8 meeting. Two corrections were noted, (1) the minutes of the previous meeting showed Jack Schroeder as being present, this was in error. Also these minutes referred to the note that three absences constituted resignation; this should have read "two unexcused absences constituted resignation."

The minutes were approved with the above two exceptions. The Treasurer's report was read and approved.
MINUTES CONTINUED.

It was also suggested by Mr. Warner that since there are so many overlapping agencies covering Air and Water Pollution that some outside authority from State Agencies or Board of Health should be invited to clarify the situation for the membership.

Under Committee Reports, a letter was read outlining a list of workshop meetings giving dates and locations. A list is enclosed.

The Southern Scholarship and Research Foundation and in this connection the Committee was asked to consider what should be done with the $1700.00 now on deposit at the National Bank of Melbourne.

It was also brought out that all information regarding sites for the 1972 and 1973 Annual Conferences should be in the hands of the Committee for discussion at the April Conference, this should cover both inside and outside spaces for the equipment show as well as auditorium facilities and lodging for the membership. At present it appears that Tampa has all the necessary facilities.

Note. (Since the March 27th meeting a letter from Mr. Glenn Hennig has been received withdrawing their bid for the 1972 Conference in favor of having it go to Tampa since they have been working for this date for the last two years).

N.M. Ulsch outlined his efforts to arrange for Chapter night during the National Conference in Philadelphia in September. He does not recommend any particular place at present and is still corresponding with the managements of various clubs.

The following names have been suggested to represent District XI next year.—Harold Hopkins, Boynton Beach, Fla. and Leonard Devine, Palm Beach Gardens, Fla.
President, William R. Harper, called a special meeting of the Executive Committee at 3:30 p.m., on April 30, 1971 at the City Auditorium in Fort Myers, Florida. The following Executive Committee members and others were present:

Roger Nooe  
P. E. Kinsey  
T. H. Bell  
David Day  
Russell Smith  
Paul Kane  
Jack Schroeder  
Stephen Masson  
E. Glenn Hennig  
R. E. Cobb  
N. M. Ulsch  
Allen Harden  
William P. Warner  
William R. Harper  
Charles E. Peterson

President William Harper reported that the Executive Secretary, Don Carew, has resigned. After a general discussion, it was decided that an Executive Secretary would not be appointed until further study is made.

President William Harper reported that the National Headquarters of Holiday Inns was called by telephone and that our Chapter's concern was conveyed regarding reservations; and that the Headquarters' Regional Representative will contact Mr. Harper by letter.

Roger Nooe, Conference Chairman, said that he was sorry that the Holiday Inn incident happened; and that he hoped the members would not hold him or the City of Fort Myers responsible for the incident. He was assured by all members that he nor the City of Fort Myers would be held responsible.

Roger Nooe reported that the Florida Governmental Purchasing Officer's Association will hold their meeting in Tampa the same week that the Florida Chapter AHPA will have the 1972 Annual Conference; and that since their meeting is scheduled the first part of the week and our Chapter meets the last part of the week, the Florida Governmental Purchasing Officer's Association might be interested in seeing the equipment show. After a discussion, Jack Schroeder, member of the Florida Governmental Purchasing Officer's Association, was ask to contact the President of FGPOA and for the President to contact Jack Clark to see if plans could be worked out; and report to the Executive Committee at its next meeting.

Mr. Hennig said that he has heard several complaints from the members, as well as guest, that some were not visiting the equipment show. It was the general feeling that most members visited the equipment show during the Conference.

The Secretary reported attendance for the following Conference sessions.

Thursday April 29

9:00 a.m. Business Section - 100
10:15 a.m. Public Works - Disney World - 114
12:15 p.m. Mayor's Luncheon - 157
2:00 p.m. Resources Recovery Act 1970 - 88
2:25 p.m. Mission 5000 - 88
2:50 p.m. State Planning Solid Waste - 90

Friday April 30

9:00 a.m. Recycling Resources - 84
10:15 a.m. Stretching the Paving Dollar - 81
10:45 a.m. Pre-treating Sewage - 94
1:15 p.m. Public Relations, Employee Relations, Employee Labor Relations, and Employee Relations-Safety - 98

President William Harper, read a memorandum from APWA that our Chapter has until May 14, 1971 to send in suggestions for the position of Regional Director. After a general discussion, it was suggested that if anyone has a recommendation, be sure and send it in by May 14.

Mr. N. M. Ulsch reported that he has written several letters concerning restaurants in Philadelphia; and that he would give a more definitive report at our next meeting. He urged everyone planning to attend the meeting in Philadelphia to make reservations soon.

Stephen Masson, District 12 Representative, reported that he was going into private business; and recommended that the Executive Board consider someone to replace him. The Executive Committee told Mr. Masson that he would not have to give up District Representative, but to let the Executive Board know at its next meeting if he still wanted to be replaced.

The President recognized three new members: Mr. W. H. Bell, Chairman of the Tampa Branch, Mr. Jack Schroeder, District I Representative, and Mr. David Day, District V Representative.

There being no further business, the meeting adjourned.

Respectfully submitted,

Charles E. Peterson
Secretary-Treasurer

5/3/71
MINUTES OF ANNUAL BUSINESS MEETING  
APRIL 29, 1971  
MUNICIPAL AUDITORIUM - FORT MYERS, FLORIDA

The annual business meeting was held in conjunction with the Florida Chapter Eleventh Annual Conference and Equipment show with the following members and guest present:

William P. Warner
Charles E. Peterson
Peter C. Schay
J. E. Schroeder
P. E. Kinsey
Stanford Besse
Glenn C. Richards
C. E. Carpenter
R. E. Cobb
Jim Campbell
Clyde Allen
Stephen L. Van Norden
Hoyt B. McLendon
C. Holey
Vernon Byrd
William F. Coleman
David Day
Edward W. Dwyer
Joseph Caporale
David A. Larrabee
Daniel Mucci
Reece Bickerton
E. C. Yarbrough
Albert L. Sagert
J. N. Selam
Wayne Sangster
R. F. Lifka
Charles J. Holbrook
N. C. Revels
W. R. Prendergast
Robert B. Golden
William H. Bell
Tom Jones
Stephen Masson
Steven Bigelow
C. W. Poston
Wayne Jump
Charles W. Matheny, Jr.
Donald J. Terp
Fred Land
Sal Capitano
Kenneth E. Buffalo
E. E. Gene Burris
Barney Terrell
Charles B. Sawyer
Conrad B. Parker

Carl B. Alexander
R. A. Taylor
K. E. Schadow
Roy Algire
Bill Odell
H. P. Brock
T. E. Goodrow
John F. Cleary
Al Pinfield
J. E. Dougherty
Harry Dansby
T. Reese Niven
A. F. Corbett
H. Griner
Ronald L. Rumbaugh
George R. Hollingworth
John M. Chasteen
Joe Garcia
Joe J. Spinazzola
Norman F. Voitel
G. A. McGowan
C. Bannerman
O. L. Crosby
R. E. Herndon
William Harper
E. Glenn Hennig
J. Benton Druse
Bill Temby
Norman Conaty
Earl Thomas
Howell Jones
Gordon Bennett
O. Hardin
George Marcus
C. N. Harvel
E. J. Thomson
Lloyd A. Dove
W. C. Stopher
Ottis Lawson
Marvin Cowart
Paul Kane
B. G. Ford
E. S. Kelley
J. B. Foley
T. L. Watts
Bob Simmons
Bud Johnson
Roger Nove
Joe Umholtz

Henry Cappello
Elmer G. Cleveland
Milton H. Davis

President William R. Harper called the meeting to order at 9:00 a.m., and introduced Mr. Walter Moody, Mayor Pro Tem of Fort Myers. Mr. Moody welcomed all members and guest to Fort Myers. The President recognized Myron Calkins, A.P.W.A. National President, as a special guest.

APPROVAL OF MINUTES

The President called for the minutes of 1970 Annual meeting to be read. The Secretary read the minutes; the minutes were approved as read.

TREASURER’S REPORT

Treasurer’s report was approved as presented.

REVISED CHAPTER BY-LAWS

Vice President, William Warner, read the parts of By-laws which were changes and new parts added, with the approval of the members. Mr. Warner moved that the Revised Chapter By-laws be approved; and be used as a guide until approved by National. Second by Mr. Cobb. Motion carried.

1972-73 SITE SELECTION COMMITTEE

William P. Warner, Committee Chairman, reported that several invitations have been received for hosting the 1972 Chapter Conference. He reported that of those cities submitting invitations, Tampa represented by E. Jack Clark, came nearer to meeting all prerequisites for being considered, and had provided information which indicates that excellent facilities would be available for our meeting and equipment & products show. The Site Selection Committee therefore recommended Tampa as the 1972 site. Motion was made and passed that Tampa be designated as the site of the 1972 Conference.

The Committee Chairman then reported that although several invitations had been received for hosting the 1973 Conference and Show, none had responded to the request of the Committee for written prerequisite information. He inquired if representatives of two prospective host cities, Cocoa Beach and Orlando were in the audience and desired to present the prerequisite information at this time. No one responded as a representative from Cocoa Beach, but Mr. Cobb representing the City of Orlando reiterated their invitation for 1973 and provided information necessary to indicate that Orlando met all prerequisites for hosting the Chapter conference. Mr. E. Glenn Hemmig confirmed the presentation of Mr. Cobb and indicated that the possible site of the conference, if Orlando were selected, would be near Disney World at a Howard Johnson Motel and convention facility now under construction. All activity of the conference and show would be on the site of this complex.

After a brief conference with other members of the Site Selection Committee, Chairman Warner recommended that Orlando be selected. Motion was made and passed to this effect and Orlando was designated as the 1973 Conference and Show host city.
NOMINATION COMMITTEE:

The Nominating Committee consisting of Milton H. Davis, Chairman; Coles Bannerman, and Paul Kane recommended the following members be elected as Chapter Officers for the year 1972:

  President: William P. Warner
  Vice-President: Charles E. Peterson
  Secretary-Treasurer: P. E. Kinsey

The Nominating Committee also recommends that the following be elected to the "Odds" numbered Districts as indicated for terms of two years beginning January 1, 1972.

  District I  Jack Schroeder
  District III George A. Hardin
  District V   David Day
  District VII Richard E. Cobb
  District IX  Carson Guber
  District XI  Harold Hopkins

The Nominating Committee recommended William R. Harper for the House of Delegates.

There being no nominations from the floor, motion was made and passed that the recommendations of the nominating committee be accepted.

R. E. Cobb, member of the Awards Committee, reported that Don Carew has been recommended for life membership in A.P.W.A.. Motion made and passed to approve the recommendation.

A motion was made and passed to contact the Holiday Inns National Headquarters office by telegram or telephone and convey to them our Chapter's concern on the way the local Holiday Inn treated many members and guests who had made reservation which they would not honor.

There being no further business, the meeting adjourned.

Charles E. Peterson
Secretary-Treasurer
The Executive Committee of the Florida Chapter A.P.W.A. met at 9:00 a.m. on June 26, 1971 at the Robert Meyer Motor Hotel in Orlando, Florida, President William R. Harper presiding. The following members were present:

William R. Harper, President
William P. Warner, Vice President
Charles E. Peterson, Secretary-Treasurer
Russell Smith, Past President
Cole Bannerman, District II Representative - (Past President)
George H. Hardin, District III Representative
J. David Day, District V Representative
E. Jack Clark, District VI Representative
R. E. Cobb, District VII Representative
Roger Nooe, District X Representative - (Past President)

The following committee members were absent:

Milton H. Davis
Carson M. Gober
Harold Hopkins
Stephen Masson
P. E. Kinsey
Jack Schroeder

Jack Schroeder, P. E. Kinsey, and William Fagan has written a letter to the Executive Committee and gave reason why they could not attend.

Past Presidents in attendance:

Russell Smith
Cole Bannerman
Roger Nooe
Paul Kane
E. Glenn Hennig

Branch Officers in attendance:

William H. Bell, Chairman of the West Coast Branch
Charles W. Matheny, Vice Chairman of the West Coast Branch
Joseph Libertucci, Chairman of the South Florida Branch

Also in attendance:

Mr. N. M. Ulsch, Sr., Jacksonville
William F. Coleman, Tallahassee
APPROVAL OF MINUTES

The meeting was called to order at 9:00 a.m. by President William R. Harper; minutes of Executive Committee of April 30, 1971 were read by the Secretary-Treasurer and approved by the Committee with the request that the Annual minutes show Mr. N. M. Ulsch, Sr., attended.

TREASURER'S REPORT:

The Treasurer's report was presented and approved by the committee.

REPORT OF 1971 CONFERENCE:

Roger Nooe, General Chairman for the 1971 Annual Conference, presented the Conference Financial Report reflecting the income of $7,237.00 and expenditures of $4,951.89; profit to the Chapter $2,285.11.

Roger Nooe expressed his thanks to all who so generously helped him during the Conference and asked the Secretary to write a letter of thanks to Mayor of Fort Myers, Neptune Meter Company and Warren Brothers Company.

R. E. Cobb made a motion to express our appreciation to Roger Nooe for the excellent job he did for our Chapter Conference. Motion was seconded and approved.

William R. Harper, President reviewed the minutes of the House of Delegates, Region 4. He recommended action be taken on certifying Public Works Construction Inspectors, motion made to approve certifying Public Works Construction Inspectors; seconded and approved.

President Harper read a letter from National Vice President Bill Fagan recommending that each Region sponsor at least one student to attend the University of Pittsburgh. After a general discussion among the members, Russell Smith made a motion which was seconded and approved to notify all members of the Florida Chapter A.P.W.A. that applications for loan or grant will be considered for student scholarships in the Public Works field at a Florida College or University. Notification will be by means of the next newsletter issued.

Mr. N. M. Ulsch, Sr., who is handling arrangements for the Florida Chapter Dinner in Philadelphia reported on the progress. He recommended during the Social hour that only two drinks be paid for by the Chapter for each member; should a member or guest desire more drinks, they will have to pay for the extra drinks. Motion made, seconded and approved the recommendation of Mr. Ulsch.

Mr. Ulsch said that the Annual Banquet will be held on Tuesday night September 14 at the Inn of the Four Falls. The dinner will be Steak, Prime Ribs, or Lobster. He recommended $10.00 be charged for each person for the banquet. Motion was made, seconded and approved the recommendations of Mr. Ulsch.

William P. Warner brought up the vacancy of Executive Secretary. Since Donald Carew has resigned the Executive Secretary position possibly we should consider appointing another Executive Secretary to assist in maintaining continuity of records and other chapter business. He said he had talked with Roger about being Executive Secretary and Mr. Nooe was interested in the position. After a general discussion among the members, a motion was made, seconded and approved
appointing Roger Nooe Executive Secretary effective January 1, 1972 with the understanding that he work with the present Secretary for a uniform transfer of records.

E. Jack Clark, General Chairman for the Annual Chapter Conference and Product and Equipment Show to be held in Tampa in 1972 gave a progress report. He said the Conference would be at the Manger Motor Inn and that 200 rooms will be reserved for the Conference. The Products and Equipment Show will be in the Curtiss Hixon Auditorium within a short distance of the Motor Inn. Mr. Clark presented a plan for the Equipment Show: Small spaces 10' x 10' and large spaces 20' x 20'. He recommended for the Executive Committee to approve $50.00 for the 10' x 10' space and $75.00 for the 20' x 20' space. Motion made, seconded and approved the recommendation of Mr. Clark.

There being no further business, the meeting adjourned.

Respectfully submitted,

[Signature]

Charles E. Peterson
Secretary-Treasurer

6/26/71
N. M. Ulsh, Sr., General Chairman of the Arrangements Committee for the Florida Chapter Banquet during the A.P.W.A. Annual Congress and Equipment Show advises that THE INN OF THE FOUR FALLS, Philadelphia, Pennsylvania has been selected as the site of the 1971 banquet on Tuesday night September 14. A choice of either Prime Sirloin Steak, Roast Prime Rib of Beef, or Two Rock Lobster Tails is offered. Please INDICATE WHICH YOU PREFER WHEN MAKING YOUR RESERVATIONS.

The price per person will be $10.00. This includes cost of meal, social half-hour preceding the banquet.

Reservations, with check for $10.00 for each person, should be sent to Mr. Ulsh at the following address no later than September 5, 1971.

Mr. N. M. Ulsh, Sr., General Chairman
Florida Chapter, APWA Banquet Arrangements Committee
P. O. Box 5465
Jacksonville, Florida 32207

Members and guest who plan to attend the Philadelphia meeting are urged to get their banquet reservations early. If you pay your reservation in advance and find you cannot attend let Mr. Ulsh know twenty-four hours in advance to the Bellevue Stratford Hotel in Philadelphia and your money will be refunded.

Don't miss this occasion as it is our outstanding event for the year, and Mac tells us this will be the best in ten years.
ATTENTION: All members of the Florida Chapter, American Public Works Association!

The Chapter has built a substantial Education Fund savings account and
wants to help our members further their education in the public works field.
If you want to get some education which will help you in your public works
job, but have not done so because of the cost, please write: Education Chair-
man, Alan Hardin, Director of Public Works, Gainesville, Florida, and outline
the course(s) you want to take and estimated cost. The Executive Committee
will consider your request and you will be advised as to how the Chapter might
help you.

DON'T DELAY! -- DO IT TODAY!

1971 ANNUAL CONFERENCE - FORT MYERS

The 1971 Annual Conference was held in Fort Myers April 29 through May 1
and was a great success. We were honored by having with us the A.P.W.A. President
Myron D. Calkins with 259 other members and guest. Many thanks to the Conference
General Chairman Roger Neece for a job well done.

1972 ANNUAL CONFERENCE

The 1972 Annual Conference and Equipment and Product Show will be held in
Tampa at the Manger Motor Hotel and the Hixon Hall. Equipment and Products dis-
play will be inside of Hixon Hall for information concerning the 1972 Conference,
contact the Conference General Chairman E. Jack Clark, Department of Sanitation,
1512 N. Clark Street, Tampa, Florida 33607.

EXECUTIVE SECRETARY

Roger Neece was appointed Chapter Executive Secretary, he replaced Donald Carew
who resigned due to health.
The 1972 Officers, District Representatives and Advisory Council are as follows:

**EXECUTIVE COMMITTEE-ADVISORY COUNCIL**

William Warner, President
Charles E. Peterson, Vice President
P. E. Kinsey, Secretary-Treasurer

**DISTRICT REPRESENTATIVE**

Jack Schroeder, District I
J. Coles Bannerman, District II
George A. Hardin, District III
P. E. Kinsey, District IV
J. David Day, District V
E. Jack Clark, District VI
R. E. Cobb, District VII
Milton R. Davis, District VIII
Carson M. Gober, District IX
Roger G. Noce, District X
Harold Hopkins, District XI
Stephen Masson, District XII

**PAST PRESIDENTS**

Bill Bryant - 1961-62
Gordon Burleson - 1963
Paul Jorgenson - 1964 (deceased)
J. Coles Bannerman - 1965
Paul Kane - 1966-67
Roger G. Noce - 1968
E. Glenn Harnig - 1969
Russell Smith - 1970
William R. Harper - 1971

**HOUSE OF DELEGATES**

William R. Harper

**WEST COAST BRANCH**

William H. Bell
C. W. Matheny - Vice Chairman

**SOUTH FLORIDA BRANCH**

Joseph Libertucci - Chairman
John Lewis - Vice Chairman

**CENTRAL FLORIDA BRANCH**

R. E. Cobb - Chairman
A. R. Kelley - Vice Chairman
APWA
FLORIDA CHAPTER
MINUTES OF THE EXECUTIVE COMMITTEE
TAMPA, FLORIDA
October 30, 1971

The Executive Committee of the Florida Chapter A.P.W.A. met at 9:30 a.m. on October 30, 1971 at the Manger Motor Inn in Tampa, Florida, President William R. Harper presiding. The following members present:

William R. Harper, President
William P. Warner, Vice President
Charles E. Peterson, Secretary-Treasurer
Cole Bannerman, District II Representative
George A. Hardin, District III Representative
J. David Day, District V Representative
E. Jack Clark, District VI Representative
Milton H. Davis, District VIII Representative
Roger Nooe, District X Representative
Harold Hopkins, District XI Representative

The following Committee members were absent:

Jack Schroeder, District I Representative
P. E. Kinsey, District IV Representative
R. E. Cobb, District VII Representative
Carson M. Gober, District IX Representative
Stephen Masson, District XII Representative

P. E. Kinsey, R. E. Cobb and Jack Schroeder wrote a letter to the Executive Committee and gave reason why they could not attend.

Past Presidents in attendance:

Cole Bannerman
Paul Kane
Roger Nooe

Also in attendance:

Mr. N. M. Ulsch, Sr., Jacksonville
William H. Bell, Chairman - West Coast Branch
Joe Garcia, Lakeland
Armond J. Morris, Tampa
Norman Conaty, Tampa
C. D. Carpenter, Orlando

APPROVAL OF MINUTES

The meeting was called to order at 9:30 a.m. by President William R. Harper; minutes of Executive Committee of June 26, 1971 was read by the Secretary-Treasurer and approved.
TREASURER'S REPORT

The Treasurer's report was presented and approved by the Committee.

REPORT OF 1972 CONFERENCE

Jack Clark General Chairman of the 1972 Annual Conference, Equipment and Product Show gave a progress report. He reported that the Annual Conference will be May 3-5, 1972 and the Headquarters will be Manger Motor Inn, 200 Ashley Drive, Tampa, Florida; and the Equipment and Product Show will be in the Curtis Hixon Hall.

Mr. Clark covered the entire program with the Committee and ask for suggestions.

Mr. Clark requested for C. W. Poston to be Co-Chairman for 1972 Convention. Motion made, second and approved.

Mr. Clark requested $200.00 be advanced for the 1972 Conference. Motion made, second and approved.

President William R. Harper read a letter from R. E. Cobb resigning as District VII Representative. The Committee accepted the resignation of Mr. Cobb with regrets. President Harper, with approval of the Committee, referred the nomination for District VII and XII Representative to the Nominating Committee consisting of Milton H. Davis, Paul Kane and Cole Bannerman.

President Harper read a letter from Alfred J. Kuhn, Director Chapter and Public Affairs, concerning the display at the ICMA meeting in Hollywood. The Chapter approved to send the Florida Chapter's Banner.

George H. Hardin gave a report on the Public Works Planning and Engineering Workshop which will be held in Jacksonville November 11 and 12. He urged members to attend.

President Harper presented on behalf of A.P.W.A. a Certificate of Appreciation to Roger Nooe as a member of House of Delegates 1968.

Mr. N. M. Ulsch reported that 72 attended the Florida Chapter Dinner in Philadelphia. The Executive Committee gave Mr. Ulsch a vote of thanks for a job well done.

Mr. C. D. Carpenter, Member from Orlando, presented the members with Brochure of the Howard Johnson Motor Lodge where the Florida Chapter 1973 Annual Conference will be held.

President Harper said he had received a letter from A.P.W.A. that the Florida Chapter By-laws were approved.

Respectfully submitted,

Charles E. Peterson
Secretary-Treasurer
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<td>5</td>
<td>David Day</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>6</td>
<td>E. Jack Clark</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>7</td>
<td>R. E. Cobb</td>
<td>P</td>
<td>P</td>
<td>?</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>8</td>
<td>Milton H. Davis</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>P</td>
</tr>
<tr>
<td>9</td>
<td>Carson Guber</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>10</td>
<td>Roger Noe</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>11</td>
<td>Harold Hopkins</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Don Carew</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Stephen Masson</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
</tbody>
</table>
FLORIDA CHAPTER
AMERICAN PUBLIC WORKS ASSOCIATION
REPORT OF TREASURER – June 15, 1971

Cash on Hand as of June 15, 1971:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund Savings Account</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Checking Account</td>
<td>2,395.42</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,095.42</strong></td>
</tr>
</tbody>
</table>

Cash Receipts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reimbursement for expense for House of Delegates</td>
<td>89.75</td>
</tr>
<tr>
<td>Income - 1971 Annual meeting</td>
<td>2,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,185.17</strong></td>
</tr>
</tbody>
</table>

Disbursements:

<table>
<thead>
<tr>
<th>Check No.</th>
<th>Date</th>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>164</td>
<td>5-1-71</td>
<td>Holiday Inn, Fort Myers Motel Expense</td>
<td>$61.57</td>
</tr>
<tr>
<td>167</td>
<td>5-1-71</td>
<td>R. E. Cobb</td>
<td>18.60</td>
</tr>
<tr>
<td>168</td>
<td>5-1-71</td>
<td>City of Lakeland</td>
<td>2.00</td>
</tr>
<tr>
<td>169</td>
<td>6-8-71</td>
<td>N. M. Ulsch, Sr. Reservations for Restaurant in Philadelphia &amp; Stamp expense</td>
<td>60.00</td>
</tr>
</tbody>
</table>

Cash on Hand as of June 15, 1971:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund Savings Account</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Checking Account</td>
<td>4,343.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,043.00</strong></td>
</tr>
</tbody>
</table>

Respectively submitted,

Charles E. Peterson
Secretary-Treasurer
### Monthly Expenditure Statement

As of June 18, 1971

<table>
<thead>
<tr>
<th>Account</th>
<th>ACCT. NO.</th>
<th>EXPENDITURES THIS MONTH</th>
<th>ENCUMBRANCES OUTSTANDING</th>
<th>EXPENDITURES TO DATE</th>
<th>BUDGET AS ADOPT.</th>
<th>BUDGET AS AMEND.</th>
<th>FREE BALANCE</th>
<th>(OVER) OR UNDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Materials &amp; Supplies</td>
<td>300 A</td>
<td>20.60</td>
<td></td>
<td>53.10</td>
<td>75.00</td>
<td>21.90</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Printing &amp; Processing</td>
<td>305 A</td>
<td>20.60</td>
<td></td>
<td>75.00</td>
<td>30.24</td>
<td></td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Postage &amp; Freight</td>
<td>310 A</td>
<td></td>
<td></td>
<td>44.76</td>
<td>50.00</td>
<td>30.24</td>
<td>21.90</td>
<td></td>
</tr>
<tr>
<td>Secretarial Services</td>
<td>320 A</td>
<td></td>
<td></td>
<td>50.00</td>
<td>30.24</td>
<td></td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>Chapter Meetings</td>
<td>435 B</td>
<td></td>
<td></td>
<td>50.00</td>
<td>30.24</td>
<td></td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>Committee Expenses</td>
<td>345 A</td>
<td></td>
<td></td>
<td>142.17</td>
<td>500.00</td>
<td>72.75</td>
<td>72.75</td>
<td></td>
</tr>
<tr>
<td>House of Delegates Travel</td>
<td>350 A</td>
<td></td>
<td></td>
<td>60.25</td>
<td>150.00</td>
<td></td>
<td>89.75</td>
<td></td>
</tr>
<tr>
<td>In-Service Training Courses</td>
<td>455 B</td>
<td></td>
<td></td>
<td></td>
<td>144.17</td>
<td></td>
<td>144.17</td>
<td></td>
</tr>
<tr>
<td>APWA Congress Expenses</td>
<td>480 B</td>
<td></td>
<td></td>
<td>60.00</td>
<td>1,200.00</td>
<td>1140.00</td>
<td>1140.00</td>
<td></td>
</tr>
<tr>
<td>Executive Secretary Travel</td>
<td>B</td>
<td></td>
<td></td>
<td>60.00</td>
<td>600.00</td>
<td></td>
<td>600.00</td>
<td></td>
</tr>
<tr>
<td>Special Function</td>
<td>475</td>
<td></td>
<td></td>
<td>285.00</td>
<td></td>
<td></td>
<td>285.00</td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>142.17</strong></td>
<td><strong>930.36</strong></td>
<td></td>
<td><strong>2,730.00</strong></td>
<td><strong>2,084.64</strong></td>
<td></td>
<td><strong>1799.44</strong></td>
<td>-285.00</td>
</tr>
</tbody>
</table>
FLORIDA CHAPTER
AMERICAN PUBLIC WORKS ASSOCIATION
REPORT OF TREASURER - October 15, 1971

Cash on Hand as of June 15, 1971

| Educational Fund Savings Account | $1,700.00 |
| Checking Account | $4,395.42 |
| Total | $6,095.42 |

Cash Receipts:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>6/18/71</td>
<td>2nd Quarter Membership Refund</td>
<td>$244.37</td>
</tr>
<tr>
<td>175</td>
<td>6/22/71</td>
<td>2nd Quarter Interest Saving</td>
<td>21.25</td>
</tr>
<tr>
<td>180</td>
<td>7/27/71</td>
<td>Final Income of Annual meeting in Fort Myers</td>
<td>220.11</td>
</tr>
<tr>
<td>100</td>
<td>9/8/71</td>
<td>3rd Quarter Membership Refund</td>
<td>244.37</td>
</tr>
<tr>
<td>150</td>
<td>9/11/71</td>
<td>Annual Chapter Dinner Philadelphia</td>
<td>594.60</td>
</tr>
<tr>
<td>175</td>
<td>9/20/71</td>
<td>3rd Quarter Interest Saving</td>
<td>21.25</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$1,345.95</td>
</tr>
</tbody>
</table>

Disbursements:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Check No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>345A</td>
<td>170</td>
<td>6/26/71</td>
<td>Clyde Allen for Executive Committee Dinner</td>
<td>$13.27</td>
</tr>
<tr>
<td>345A</td>
<td>171</td>
<td>6/26/71</td>
<td>R. E. Cobb for Executive Committee Dinner</td>
<td>45.40</td>
</tr>
<tr>
<td>345A</td>
<td>172</td>
<td>6/26/71</td>
<td>Executive Committee Meeting Expense</td>
<td>114.18</td>
</tr>
<tr>
<td>480</td>
<td>173</td>
<td>9/14/71</td>
<td>Inn of the Four Falls Chapter Dinner in Philadelphia</td>
<td>758.65</td>
</tr>
<tr>
<td>480</td>
<td>174</td>
<td>9/16/71</td>
<td>Bellevue Stratford Hotel President Lodging</td>
<td>114.48</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$1,045.98</td>
</tr>
</tbody>
</table>

Cash on Hand as of October 15, 1971

| Educational Fund Savings Account | $1,700.00 |
| Checking Account | $1,695.39 |
| Total | $3,395.39 |

Respectfully submitted,

Charles E. Peterson
Secretary-Treasurer
<p>| ACCOUNT               | ACCT. NO. | EXPENDITURES THIS MONTH | ENCUMBRANCES OUTSTANDING | EXPENDITURES TO DATE | BUDGET AS ADOPT. | BUDGET AS AMEND. | FREE BALANCE | (OVER) OR UNDER |
|----------------------|-----------|-------------------------|---------------------------|----------------------|------------------|------------------|--------------|----------------|----------------|
| Materials &amp; Supplies | 300 A     |                         |                           | $80.00               |                  |                  | 80.06        |                |                |
| Printing &amp; Processing| 305 A     |                         |                           | 53.10                | 75.00            |                  | 21.90        |                |                |
| Postage &amp; Freight    | 310 A     |                         |                           | 44.76                | 75.00            |                  | 30.24        |                |                |
| Secretarial Services | 320 A     |                         |                           |                      | 50.00            |                  | 50.00        |                |                |
| Chapter Meetings     | 435 B     |                         |                           |                      |                  |                  |              |                |                |
| Committee Expenses   | 345 A     | 172.35                  |                           | 600.10              | 500.00           |                  | 100.10       |                |                |
| House of Delegates Travel | 350 A |                     |                           | 60.25                | 150.00           |                  | 89.75        |                |                |
| In-Service Training Courses | 455 B |                     |                           |                      |                  |                  |              |                |                |
| APWA Congress Expenses| 480 B     | 334.53                  |                           | 398.53              | 1,200.00         |                  | 801.47       |                |                |
| Executive Secretary Travel | B      | 285.00                  |                           | 285.00              | 600.00           |                  | 600.00       | 285.00        |                |
| <strong>TOTALS</strong>           |           | 511.38                  |                           | 1441.74             |                  |                  | $2,730.00    | 385.10        |                |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 8, 1971</td>
<td>Mr. Ulsch - $10.00 Postage, etc., and $50.00 Dinner Reservation - Inn of the Four Falls</td>
<td>$60.00</td>
</tr>
<tr>
<td>Sept. 14, 1971</td>
<td>Southeastern Penn. Transportation Authority for Chapters' Dinner - Two Buses @ $61.20 each</td>
<td>122.40</td>
</tr>
<tr>
<td>Sept. 14, 1971</td>
<td>Inn of the Four Falls (Chapters' Dinner)</td>
<td>758.65</td>
</tr>
<tr>
<td>Sept. 15, 1971</td>
<td>72 paid for Chapter Dinner (Fees)</td>
<td>$720.00</td>
</tr>
<tr>
<td>Sept. 15, 1971</td>
<td>Mr. Ulsch Misc. Expense</td>
<td>3.00</td>
</tr>
<tr>
<td>Sept. 16, 1971</td>
<td>Chapter President Hotel Lodging</td>
<td>114.48</td>
</tr>
</tbody>
</table>

**Chapter Expense**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$720.00</td>
</tr>
<tr>
<td>$1,058.53</td>
</tr>
<tr>
<td>720.00</td>
</tr>
<tr>
<td>$338.53</td>
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</table>

**Total Chapter Expense**

$1,058.53
FLORIDA CHAPTER
AMERICAN PUBLIC WORKS ASSOCIATION

REPORT OF TREASURER - December 31, 1971

Cash on Hand as of October 15, 1971

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Check No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>345A</td>
<td>175</td>
<td>10/29/71</td>
<td>Turf Restaurant &amp; Lounge (Dinner)</td>
<td>134.74</td>
</tr>
<tr>
<td>345A</td>
<td>176</td>
<td>10/30/71</td>
<td>Jack Clark (Committee Expense Dinner)</td>
<td>17.23</td>
</tr>
<tr>
<td>345A</td>
<td>177</td>
<td>10/30/71</td>
<td>Manger Motor Inn (Breakfast &amp; Meeting Room)</td>
<td>62.43</td>
</tr>
<tr>
<td>435B</td>
<td>178</td>
<td>10/30/71</td>
<td>Jack Clark (Advancement 1972 Annual Conference)</td>
<td>200.00</td>
</tr>
<tr>
<td>320A</td>
<td>179</td>
<td>10/30/71</td>
<td>Roger Nooe (Travel Expense, etc.)</td>
<td>70.72</td>
</tr>
<tr>
<td>345A</td>
<td>180</td>
<td>10/30/71</td>
<td>Manger Motor Inn (Officers Lodging)</td>
<td>60.72</td>
</tr>
<tr>
<td>300A</td>
<td>181</td>
<td>12/7/71</td>
<td>McConnell Printing Co. (Letterhead &amp; Envelopes)</td>
<td>33.02</td>
</tr>
<tr>
<td>320A</td>
<td>182</td>
<td>12/10/71</td>
<td>Mathol Welch (Secretarial Service)</td>
<td>40.00</td>
</tr>
</tbody>
</table>

$6,395.39

Cash on Hand as of December 31, 1971

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Check No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>345A</td>
<td></td>
<td></td>
<td></td>
<td>$1,700.00</td>
</tr>
<tr>
<td>345A</td>
<td></td>
<td></td>
<td></td>
<td>4,077.16</td>
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</tbody>
</table>

$5,777.16

Respectively submitted,

[Signature]
Charles E. Peterson
Secretary-Treasurer
<table>
<thead>
<tr>
<th>Description</th>
<th>Proposed</th>
<th>Experience</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3rd Quarter</td>
<td>31,796</td>
<td>16,220</td>
<td>48,016</td>
</tr>
<tr>
<td>4th Quarter</td>
<td>30,000</td>
<td>15,000</td>
<td>45,000</td>
</tr>
<tr>
<td>1st Quarter</td>
<td>27,500</td>
<td>13,750</td>
<td>41,250</td>
</tr>
</tbody>
</table>

**TOTAL**: 109,746

---

**OPERATING**

**ANNUAL BUDGET**

**PUBLIC CHARTER**

**AMERICAN PUBLIC WORKS ASSOCIATION**