1975 Local Arrangements Conference Committee
  John Bergacker, Chairman

Auditing Committee
  Charles Matheny, Chairman
  C. W. Poston

Nominating Committee
  Paul Kane, Chairman
  Charles Peterson
  Roger Nooe

Education & Training
  Charles Kaniss, Chairman
  George Hardin, Gainesville
  Charles Matheny, Tampa
  Donald J. Terp, Tampa
  William Warner, Lakeland

Membership & Promotions
  Charles Matheny, Chairman
  William Warner
  John Lewis

Awards Committee
  John Chasteen, Chairman
  Charles Carpenter
  William Harper

National Public Works Week Committee
  William Warner, Chairman
  David Day (Central Florida Branch)
  John Lewis (South Florida Branch)
  Herman E. Mueller (Southwest Florida Branch)

1977 Site Selection Committee
  Norman Conaty, Vice President, Chairman
  John Chasteen
President's Plaque Award Committee
   Norman Conaty, Vice President, Chairman
   William Harper
   George Hardin

Annual Chapter Dinner National Meeting
   N. M. Ulsch
   Paul Kane
   William Harper

News Letters
   Charles Kaniss, Chairman
   William Warner, Southwest Florida Branch
   John Lewis, South Florida Branch
   David Day, Central Florida Branch
   Charles E. Peterson

Utility Coordinating Committee
   John Chasteen, Chairman
   Walter Lawson
   Wade W. Umberger

1976 Local Arrangements Chairman
   C. C. Holbrook
FLORIDA CHAPTER APWA
EXECUTIVE COMMITTEE, 1975

OFFICERS

President: T. E. Goodrow, Director, Sts. Box 2842, St. Petersburg, 33705 (904-785-7616)
Vice-Pres.: Norman Gentry, Supt. Sanitation, 4010 W. Spruce St., Tampa, (813-860-303)
Sec-Treas.: John W. Lewis, Supt. Sanitation, Box 1181, Ft. Lauderdale, 33302 (704-714-100)

IMMEDIATE PAST PRESIDENT (Member at large)

P. E. Kinsey, City Manager, St. Augustine, 32084 (904-829-5691)

DISTRICT REPRESENTATIVES

District 1—Chas. W. Peterson, P.W., City Hall, Panama City, 32401 (904-785-5461)
District 2—Coles Bannerman, 6620 Buck Lake Rd., Tallahassee, 32301 (850-877-6369)
District 3—Ove A. Hardin, P.W., City Hall, Gainesville, 32601 (352-3381)
District 4—N. M. Uchel, Sr. Life Member, Box 5465, Jacksonville, 32207 (904-396-6750)
District 5—David Day, Asst., City Engr, Box 277, Ormond Beach, 32074 (677-8900)
District 6—Chas. W. Matheny, Jr., Asst., P.W., 404 Jackson St., Tampa, 33602 (223-8734)
District 7—Paul T. Matthes, P.W., City Hall, Orlando, 32801 (505-842-2266)
District 9—George Burris, Supt. P.W., City Hall, Wauchula, 33873 (813-773-3131)
District X—Roger G. Moore, Exec. Sect. P.T., Myers 33901 (813-334-8589)
District XI—Leonard Devine, P.W., Palm Beach Gardens, 33404, Burns Rd., 33403
District XII—Leonard Bergacker, P.W., City Hall, Miami Beach, 33139 (305-673-7620)

DIVISORY COUNCIL (PAST PRESIDENTS)

1962 Paul Jorgenson (Deceased)
1963 Gordon S. Burleson, Utility Engr., DOT, Tallahassee 32303
1964 William W. Fagan, P.W., P.O. Box 34-1510, Coral Gables (305-446-0881)
1965 Colen Bannerman, 6680 Buck Lake Rd., Tallahassee (850-877-6369)
1966 Paul Kang, P.W., City Hall, Clearwater, 33755, (813-446-2189)
1969 R. Glenn Hennings, Property Mgr., City Hall, Orlando 32801
1970 Russell G. Smith, City Mgr., Daytona Beach, Box 551, 32014 (252-8461)
1971 William K. Harper, P.W., City Hall, Melbourne 32901 (305-252-8461)
1972 William P. Warner, P.W., City Hall, Lakeland, 33802 (813-682-1141)
1973 Chas. E. Peterson, P.W., City Hall, Panama City, 32401 (904-785-5461)
1974 P. E. Kinsey, City Mgr., Drawer 210, St. Augustine 32084 (904-829-5691)

CHAPTER BRANCHES

WEST-COAST BRANCH

John Chasteen, Chairman, Supt. Sts., Lakeland, City Hall, 33801
Jason Haynes, Vice-Chairman, P.W., City Hall, Dunedin, 33528
Erman Miller, Sect-Treasurer, Ch. Brush Collection, Box 2842, St. Petersburg 33731

CENTRAL FLORIDA BRANCH

Russell Hooper, Chairman, P.W., Box 551, Daytona Beach, 32015
William C. Pinch, Vice-Chairman, P.O. Box 66, Maitland 32751
Charles Carpenter, Sect-Treasurer, Adm. Asst. to Director of Public Services, City Hall, Orlando 32801

SOUTH FLORIDA BRANCH (INACTIVE)
FLORIDA CHAPTER
AMERICAN PUBLIC WORKS ASSOCIATION
EXECUTIVE COMMITTEE MEETING
HOLIDAY INN, MIAMI BEACH, FLORIDA
January 18, 1975

AGENDA

1. Invocation - N. M. Ulsch

2. Roll Call (by signature roster)

3. Approval of Minutes of Previous Meeting

4. Remarks by past President Kinsey

5. Treasurer's Report - Roger Nooe, Executive Secretary

6. Presentation of Budget - Roger Nooe, Executive Secretary

7. Correspondence - Roger Nooe, Executive Secretary

8. Appointment of Committees by President T. E. Goodrow

9. Report of Committees:

   Local Arrangements 1976
   Chairman Charles C. Holbrook

   Auditing Committee
   George A. Hardin

   Nominating Committee
   Paul Kane, Chairman
   Fill Unexpired Term of Milton Davis, Region VIII
   Fill Unexpired Term of John Lewis, Region XI

   Education and Training Committee
   George A. Hardin, Chairman

   Membership Promotion Committee
   David Day

   Awards Committee
   William Harper
National Public Works Week
William Warner

1977 Site Selection Committee
Norman Conaty

President's Plaque Award Committee
Norman Conaty

Annual Chapter Dinner
N. M. Ulsch, Sr. Chairman

Report of Local Arrangements
Chairman 1975 Convention
John Bergacker, Chairman

Report of 1975 Program Committee
George Burris, Chairman


11. Report of 1976 Local Arrangements Committee - C. Holbrook

12. Appointment of Committee 1975 - President T. E. Goodrow
EXECUTIVE COMMITTEE MEETING

MIAMI BEACH, FLORIDA, JANUARY 18, 1975

THE EXECUTIVE COMMITTEE OF THE FLORIDA CHAPTER MET IN THE HOLIDAY INN, MIAMI BEACH, ON JANUARY 18, 1975. THE MEETING WAS CALLED TO ORDER BY PRESIDENT GOODROW AT 9:00 A.M.

THE INVOCATION WAS GIVEN BY VICE-PRESIDENT NORMAN CONATY.

THE FOLLOWING WERE PRESENT:

T. E. Goodrow, President
Norman Conaty, Vice-President
John W. Lewis, Sect.-Treasurer
Charles W. Matheny, Jr., Representative District VI
George Burris, Representative District IX
Roger G. Noes, Representative District X
John Bergacker, Representative District XII
William P. Warner, Past President & House of Delegates Representative
Russell Hooper, Chairman Central Florida Branch
John M. Chasteen, Chairman West Coast Branch
Paul Kane, Past President
William W. Fagan, National Past President
Lonza Cole, Representative elect, District VIII
Tom Barry, Jacksonville, Florida
Stanley Tambor, Miami Beach, Florida

THE FOLLOWING WERE EXCUSED:

P. E. Kinsey, Immediate past president
Charles E. Peterson, Representative District I
Coles Bannerman, Representative District II
George A. Hardin, Representative District III
N. M. Ulsh, Sr., Representative District IV
David Day, Representative District V
Paul Matthes, Representative District VII

APPROVAL OF NOVEMBER 23, 1974 MEETING

THE MINUTES OF THE NOVEMBER 23, 1974 MEETING WERE APPROVED AS READ.

TREASURERS REPORT

The Treasurers report was approved, a copy of which is attached hereto.
CORRESPONDENCE AND COMMUNICATIONS

1. The Executive Secretary read letters from P.E. Kinsey, George A. Hardin and Charles W. Peterson expressing regret in not being able to attend the meeting due to previous engagements.

2. A letter from Jean Clark expressing appreciation for the many expressions of sympathy and the floral design was read.

3. P.E. Kinsey also called the Committee's attention to a Florida law which forbids local governments from paying dues to organizations whose books are not open to the public.

4. Verbal communications were received from Coles Bannerman, N.M. Ulsch, Sr., David Day and Paul Mathes. Each express regret in not being able to attend the meeting and asked to be excused.

ACTION ON ABOVE

1 & 4. Absence of all excused.
2. Letter filed with chapter records.
3. Executive Committee in accord with opening Chapter records to the public, question to be submitted to the membership during the annual meeting in May.

COMMITTEE REPORTS

1976 Conference

Tom Barry, representing Charles C. Holbrook, reported on arrangements for the 1976 conference and equipment show to be held in Jacksonville, Florida, May 5-8, 1976. Several motels have submitted proposals for selection as headquarters. At the present time the Robert Meyers Motel in downtown Jacksonville is the choice. Rates quoted are $16 single and $20.50 double. Space for the equipment and exhibit area will be in the City Convention Center. Mr. Barry stated many public works projects will be under construction in 1976, which will be of interest to those attending the Conference.

NOMINATING COMMITTEE

A letter of resignation from Milton Davis, District VIII Representative was read. Mr. Davis has resigned as City Manager of Fort Pierce and will devote his time to private business. He recommended Lonzo Cole, Director of Public Works in Fort Pierce be appointed to serve the balance of the unexpired term.

A vacancy in the District XI exists due to the Representative, John W. Lewis assuming the office of Chapter Secretary-Treasurer. Mr. Lewis recommended Leonard Davine, Director of Public Works, Palm Beach Gardens, be appointed to fill the unexpired term.

ACTION ON ABOVE

Paul Kane, Chairman of the nominating committee reported the committee in accord with the recommendations made.
President Goodrow called for the question and on a motion duly made and seconded, Lonzo Cole and Leonard Devine were unanimously selected to fill the vacancies of Representative in Districts VIII and XI.

EDUCATIONAL AND TRAINING COMMITTEE

W. P. Warner read a letter from George A. Hardin, Chairman of the committee, Hardin had contacted Dr. J. H. Schaub of the University of Florida, requesting suggestions as to how the Florida Chapter might further its scholarship aid. Dr. Schaub made the following suggestions:

A. Increase the two scholarships now going to undergraduates in Civil Engineering from $1200 to $1500 annually.
B. One new scholarship in Civil Engineering at cost of $750 annually.
C. One new graduate scholarship in Public Works Engineering at an annual cost of $900.

All of Hardin recommended consideration of items A & C. A discussion of these recommendations and the present scholarship aid ensued.

ACTION ON ABOVE

1. On a motion duly made and seconded it was unanimously agreed to increase the present scholarship aid from $1200 to $1500.
2. It was agreed action on the graduate public works engineering scholarship should be deferred until after the May 1975 Conference in Miami Beach.

NATIONAL PUBLIC WORKS WEEK COMMITTEE

W. P. Warner, Chairman of the committee suggested ways in which the week can be observed. He also stated that to date no information on the Week had been received from National Headquarters.

1975 CONFERENCE IN MIAMI BEACH

John Bergacker, General Chairman for the May 14-17 Conference and Equipment Show gave the following report:
(a) Contracts for the Convention Hall were ready for signature. Rental of the area is $3000.
(b) Contract made with Burke-Display to contact Equipment dealers on rental of space. Spaces (10x12) to rent for $1.20 a square foot with the Chapter to receive seventy cents of the price. The company to provide backdrops, tables, chairs, etc. and to handle all arrangements.
(c) The Holiday Inn, Collins Ave and 22nd St., will be Conference Headquarters. Two hundred rooms will be reserved priced at, $20 single and $26 double. The motel to provide one free room for each fifty engaged.
Mr. Bergacker requested a check payable to the City of Miami Beach in the amount of $520.00 as partial payment on the Convention Center and an advance of $200 for mailing notices and other expenses. The Executive Secretary was authorized to issue checks in the above amounts.

PROGRAM COMMITTEE

George Burris, Chairman of this committee brought the Executive Committee up to date on the general plan for the program. A general discussion followed and it was agreed:
(a) Morning sessions only should be devoted to the program. The afternoons to be given over to the exhibits.
(b) The first session on Thursday, May 16, will be the annual business meeting of the Chapter.
(c) The Executive Secretary was asked to contact Rear Admiral Marschall of the U.S. Navy Civil Engineering Corp to be the speaker at the annual banquet on Friday evening. (NOTE: This was done on January 20—but due to a previous engagement he could not accept)
(d) The program committee to finalize the program and present to the Executive Committee at the next meeting.

HOUSE OF DELEGATES

W.P. Warner, Chapter Representative, reported the annual report to the House of Delegates is being prepared and will be submitted on time. He also commented on several matters which he felt should be brought to the attention of the House of Delegates.

REPORT ON ESTABLISHMENT OF PROFESSIONAL SCHOOL OF ENGINEERING

Charles Matheny gave a report on the current status of this subject. Differences of opinions are being worked out between the FESA and ASCE in order to have bill prepared for presentation to the State Legislature.

COMMITTEE APPOINTMENTS FOR 1975

President Goodrow announced committee appointments for 1975. A copy is attached hereto.

CHAPTER NEWS LETTER

President Goodrow spoke on the importance of keeping the Chapter membership informed on local and national events concerning APWA. He felt a Chapter News letter will be of great value in achieving this goal. He asked that funds be included in the 1975 budget for a news letter.

The Committee endorsed the proposal and recommended $500 be placed in the budget for a news letter.
1975 BUDGET

The following budget for 1975 was approved:

ANTICIPATED INCOME

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<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Interest on CD's</td>
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<tr>
<td>Membership refunds</td>
<td>1500.00</td>
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<td>Refund advanced for 1975 Conference</td>
<td>720.00</td>
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<tr>
<td>Income 1975 Conference, Miami Beach</td>
<td>2280.00</td>
</tr>
<tr>
<td>Chapter dinner, 1975 Conference, New Orleans</td>
<td>1500.00</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$6300.00</strong></td>
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EXPENDITURES

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<th>Category</th>
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</thead>
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<tr>
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<td><strong>Total Expenditure</strong></td>
<td><strong>$6300.00</strong></td>
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NEXT MEETING

President Goodrow announced the next meeting will be held in Tampa and set a tentative date of March 22. Please note, Notices of date, time and place will be forwarded the latter part of February.

Adjournment.

President Goodrow thanked Flood & Associates, Inc., for hosting the social hour on Friday evening and then adjourned the meeting at 11:45 a.m.

Roger G. Nooe
Executive Secretary
1. Invocation
2. Roll Call (by signature)
3. Approval of Minutes of Previous Meeting
4. Remarks by past President
5. Treasurer's Report - Roger Nooe, Executive Secretary
6. Correspondence - Roger Nooe
7. Correspondence - T. E. Goodrow
8. Report of Committees
   A. Local Arrangements 1976
      Chairman, Charles C. Holbrook
   B. Auditing Committee
      Charles Matheny, Chairman
   C. Education and Training
      Charles Kaniss, Chairman
   D. Membership and Promotions
      Charles Matheny, Chairman
   E. Awards Committee
      John Chasteen, Chairman
   F. National Public Works Week
      William Warner, Chairman
   G. 1977 Site Selection Committee
      Norman Conaty
   H. President's Plaque Award Committee
      Norman Conaty
   I. News Letters
      Charles Kaniss
J. Utility Coordinating Committee
   John Chasteen, Chairman

K. 1975 Local Arrangements
    John Bergaker, Chairman

9. New Business

10. Discussion of Branch Activities and How We Can Stimulate Interest

11. Next Executive Meeting
The Executive Committee of the Florida Chapter met in the Holiday Inn, Tampa, Florida, on March 22, 1975. The meeting was called to order at 9:00 a.m. by President Goodrow. The invocation was given by N.M. Ulisch, Sr.

The following were present:

T.E. Goodrow, President
Norman Conaty, Vice President
Charles W. Peterson, Representative District I
George A. Hardin, Representative District II
N.M. Ulisch, Sr., Representative District IV
David Day, Representative District V
Charles W. Matheny, Jr., Representative District VI
George Burris, Representative District IX
Roger Noce, Representative District X
Leonard Devine, Representative District XI
John Bergacker, Representative District XII
Paul Kane, Past President
William P. Warner, Past President & Representative to House Delegates.
John Chasten, Chairman West Coast Branch
Tom Barry, Jacksonville, Florida

The following were excused:

John Lewis, Secretary-Treasurer
Coles Bannerman, Representative District II
Lonzo Coles, Representative District VIII

APPROVAL OF MINUTES

The minutes of the January 18, 1975 meeting were approved.

TREASURERS REPORT

The Treasurers report was approved, a copy of which is attached hereto.

INTRODUCTION OF NEW MEMBER

President Goodrow introduced Leonard Devine, Director of Public Works, Palm Beach Gardens as the new Executive Committee member for District XI.
Continuation March 22, 1975
Executive Committee meeting.

CORRESPONDENCE AND COMMUNICATIONS

1. A letter from Dr. J.H. Schaub, Chairman, Department of Civil Engineering, University of Florida, was read expressing appreciation for the Chapter check in the amount of $500 for the Spring Quarter APWA Scholarship fund. He and the students were delighted with the increase which was reflected in the check received. He also expressed hope that the two students could attend the Annual Chapter Meeting in Miami Beach, however, due limited funds it is questionable whether they can do so.

2. President Goodrow read a letter from National Headquarters seeking the Chapter's assistance in raising an additional $100,000 for the 1976 publication of "History of Public Works in The United States".

3. President Goodrow read a letter from Regional Director, Lambert Mims requesting the Executive Committee endorsement of a Region IV meeting to be held June 12-15, 1977 in Birmingham, Alabama.

ACTION ON THE ABOVE

1. APPROVAL to expend Chapter funds to cover room and subsistence for the two Florida Chapter Scholarship Students during the Annual Meeting in Miami Beach.

2. In a discussion on assisting in raising funds for the 1976 publication, it was questionable whether sponsors could be obtained for dinners. It was agreed the Chapter membership should be given an opportunity to participate in the project; this will be accomplished by a notice in the next newsletter and by a letter from the Chapter President to the Chairman of the Florida Branches suggesting the Branch may desire to contribute.

3. A discussion on the proposed 1977 Region IV meeting raised some doubts as to city budgets permitting Chapter members to attend more than one out of state meeting within the year; this being so, it was felt the National Congress should be the number one choice. However, the desirability of the Regional meeting is understood. A motion made and duly seconded was adopted to approve the meeting for the year 1977 only.

COMMITTEE REPORTS

   Tom Barry, representing Charles C. Holbrook, reported on planning to date for the conference in Jacksonville. The headquarters hotel has not been selected and the actual need for 25,000 sq. ft. of exhibit space was questioned. If this amount of space is not required, it is possible the entire conference could be housed in one central location. A decision as to the space requirement will be made after the 1975 Conference.
Continuation of March 22, 1975
Executive Committee meeting.

2. Budget Committee
The 1974 annual audit was made by George A. Hardin and the annual report submitted to National Headquarters prior to March 1.

3. Membership Committee
A membership drive will be conducted in an attempt to secure Public Agency Memberships. President Goodrow will send a letter to cities not having Public Agency Membership. In this he will explain the advantages and reduced fees. This letter will go to the District Representatives, who in turn will communicate with elective and appointive officials of the cities within the district.

4. News Letter
John Bergacker reported on the cost to print and mail the newsletter.
President Goodrow asked that news items be sent not later than March 31, as the next issue will be published in early April.

5. 1975 Annual Meeting
John Bergacker, General Chairman, advised that only one-third of the exhibit space has been sold and requested aid from all members in contacting equipment dealers to secure their space requirements. He will forward a list of those already signed up so that duplication of effort will not be made. Bergacker submitted a tentative report on the anticipated income and expenditures. It was noted $3000 was to be spent on entertainment for the annual banquet. This amount was considered excessive, so a limit of $500 was approved. The Holiday Inn is mailing reservation forms to the members.

6. Program Committee
George Burris, Chairman, reported the program is finalized except for one or two participants, these are in the process of securing. A copy of the program was displayed for the Executive Committees approval. After review and general remarks it was approved.

7. 1975 Congress and Equipment Show
N.M. Ulsch, Sr., Chairman, advised the headquarters hotel for this years Congress in New Orleans is the Marriott Hotel. He will contact restaurants and proceed with arrangements for the Chapter dinner.

OTHER ITEMS

1. John Bergacker invited the Chapter to hold its 1979 Annual meeting in Miami Beach in conjunction with the International Municipal Engineers convention.
2. President Goodrow requested assistance in reviving interest in the South Florida Branch.
3. David Day reported on the Ormond Beach application for a permit to operate the sanitary landfill. He commented on the many problems encountered in preparing the application.
Continuation of March 22, 1975
Executive Committee Meeting.

Item 3 Continued

He suggested a questionnaire be prepared and included in the next newsletter concerning the problems faced by other cities. Day agreed to prepare the questionnaire and submit it to the News Letter committee.

4. President Goodrow expressed appreciation to the following firms for sponsoring the social hour, dinner and breakfast:

a. Social Hour—Flood & Associates, Inc. (Bill L. Bryant)
b. Dinner—South Florida Engineers, Inc.
c. Breakfast—Sanitary Controls, Inc. (Joe Garcia)

NEXT MEETING

President Goodrow announced the next meeting will be held during the Annual Meeting in Miami Beach, the time and place to be announced later.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:40 a.m.

Roger G. Nooe
Executive Secretary
MINUTES OF THE ANNUAL BUSINESS MEETING
MAY 14, 1975
CONVENTION CENTER, MIAMI BEACH, FLORIDA

The annual business meeting of the Florida Chapter was held in conjunction with the fifteenth annual conference and equipment show. Eighty-seven members and five guests were present. John Bergacker, Conference Chairman, called the meeting to order at 9:10 a.m., May 14, 1975. Following the invocation by N.M. Ulisch, Sr., the pledge of allegiance was given to the flag. In the absence of the city Mayor, Mr. Bergacker welcomed the members and guests to the city.

Introduction of officers and guests

President Goodrow introduced the chapter officers and members of the Executive Committee. Past National President Fagan was presented. He brought greetings from national headquarters. Dr. James H. Schaub, Chairman of the Engineering Department, University of Florida was presented. He thanked the Chapter for the support given the two students the Chapter sponsors. He then introduced Miss Dixie McCormick, one of the Chapter scholarship students. Miss McCormick expressed her happiness in being able to attend the conference and thanked the Chapter for the assistance given her, without this she would not be able to complete her education.

Presentation of certificate

In the absence of P.E. Kinsey, who could not attend because of important city business, President Goodrow requested George Hollingsworth, Public Works Director, St. Augustine, to deliver the certificate of appreciation for services as Chapter President in 1974.

Approval of minutes

The minutes of the 1974 conference were approved as read.
Treasurer's report

The Treasurer's report was approved as read.

Correspondence and reports

1. President Goodrow reported on the Labor Management work shop held in Tampa during April.
2. President Goodrow discussed the value of work shop and advised the members of the National Headquarters request to consider the type and location of future ones. The membership responded as being in favor of future work shops and consider Orlando or Tampa as the favorable locations for good attendance.
3. A letter from a equipment dealer stating the reasons for not participating in the equipment show was read. This dealer felt the members attending the conference donot give attention to the displays. President Goodrow then stressed the importance of having the dealers participate in the show and urged all members to attend and see the show this year.
4. The request from National Headquarters for support and assistance to the 1976 publication of "History of Public Works in the United States" was given by President Goodrow.
5. Vice-President Donaty spoke in behalf of support for the equipment show and the need for motivation to insure its success.

1975 Chapter Goals

President Goodrow outlined the following goals for 1975:
1. Increased membership especially in the public agency and utility fields.
2. Promotion of training programs for the membership.
3. Publication of the news letter to keep the membership informed of all chapter activities.

Committee Reports

1. 1976 conference and equipment show.

Charles C. Holbrook, Chairman for local arrangements, reported the host city of Jacksonville is looking forward to the Conference scheduled for May 5-8, 1976. The Hilton Hotel will be headquarters and the city center will house the equipment and products show. Mr. Holbrook expressed the desire of working with the equipment dealers on the format for the show. He stated that city officials and members of Florida Chapter are looking forward to the conference and will go all out to insure its success.
Education and Training Committee

Charles Kannis, Chairman, reported contacts are being made with Florida Universities in an effort to establish workshops. He is seeking information on the type, subjects, location and length desirable.
Mr. Kannis stated two issues of the News Letter have been mailed and requested news worthy items be forwarded to him.

1977 Site Selection Committee

Norman Conaty, Chairman, reported that Lakeland has submitted an invitation to host the 1977 conference. The recently completed civic center would house the equipment show. A proposed 250 room motel adjacent to the civic center is scheduled for completion by the date of the conference. If the motel is not ready, the membership can be housed in other motels in the city. No dates for the meeting were established.

Membership and Promotion

Charles W. Matheny, Jr., reported on plans for a membership drive. A letter will be sent the membership urging each member to encourage others to become members and for those cities not having a public agency membership to do so.

Nominating Committee

Paul Kane, Chairman, submitted the following recommendations:

President: Norman Conaty, Supt., Sanitation, Tampa, Florida
Vice-President: John W. Lewis, Supt., Sanitation, Fort Lauderdale, Florida
Secretary-Treasurer: David Day, Asst. City Engineer, Ormond Beach, Florida
Representative District I, Chas. W. Peterson, Dir. Public Wks., Panama City
Representative District III, Allan Hardin, D.P.W., Gainesville
Representative District V, Russell Hooper, D.P.W., Daytona Beach
Representative District VII, Charles Carpenter, Adm. Ass't to Director of Public Services, Orlando
Representative District IX, George Burris, Supt., P.W., Wauchula
Representative District XI, Lonzo Coles, D.P.W., Fort Pierce

A motion made and seconded to accept the committees report was unanimously adopted. The new officers and representatives to take office January 1, 1976.

Adjournment

There being no further business the annual meeting was adjourned at 10:10 a.m.

Roger G. Nooe
Executive Secretary
President Tim Goodrow convened the Board of Director's meeting, American Public Works Association, on Friday, May 16, 1975 at 1:00 p.m.

Dr. Schaub thanked the organization for the hospitality extended to him and student Dixie McCormick.

Max Gulsch  Chapter meeting in New Orleans will be held in Commander's Palace - a plantation. Estimated price will be $15.00 for cocktail party and dinner. Motion by Conaty, seconded by D. Day - approved. Preregistration $15.00 by September 10th, 1st fee of $1.00. Committee requests preregistration, letter reference this will be sent out.

Charles Kaniss  Seminar held five years ago with engineering group, does the organization want to do something. Question is what, where and how long. Most importantly is what do we want to be taught. If we decide in fall it would be a spring activity.

Tim Goodrow  Does anyone have ideas re short courses?

Charles Kaniss  Advised that he did write all universities to see if anything available.

Al Hardman & D. Day  Advised that administrative courses available. Ormond Beach pays expenses for those that get certificates.

Mr. Mims  Institutes in Alabama - colleges put on any type work shop desired. Maybe because Federal funds are available to help schools defray costs. We try to send supervisors and foreman to any course, they are the ones that need the help.

Charles Kaniss  I will advise in the newsletter of courses.

Tim Goodrow  I would think a questionnaire in next newsletter would help. Notices from the APWA are not complete. If we don't get better action at seminars APWA may drop items. Any input should be relayed to Charles Kaniss.
John Bergacker  We have 120 registrants. We are approximately $1200 in hole. I have letters from distributors that attending shows is not worth it as sales have dropped off. Sale situation and profits are tight.

Tim Goodrow  We are going to have to come to grips with the problem. Hilton Hotel in Jacksonville and the hall are committed for 1976 as it gives more flexibility.

Tom Barry  I have literature concerning hall, hotel and a Jacksonville map. There also will be a heavy public works project on line at that time.

D. Day  We need price and space now to start our planning.

Charles Metnaney  Splitting the show - half days, results are questionable.

Max Ulsch  The National is in the same fix as the State Chapter.

Meeting adjourned at 2:35 p.m.

J. W. Lewis, Secretary

JWL/sjn
5/22/75

Mr. Roger G. Nooe
3555 Stuart Court
Fort Myers, Fl 33901
FLORIDA CHAPTER

AMERICAN PUBLIC WORKS ASSOCIATION

EXECUTIVE COMMITTEE MEETING

August 22, 1975

1. Invocation

2. Roll Call (by signature)

3. Approval of Minutes March 21 Meeting

4. Treasurer's Report - Roger Nooe

5. Correspondence - Roger Nooe

6. Correspondence - T. E. Goodrow

7. Discussion of Concurrent Sessions with Purchasing Group
   Present Jack Branson

8. Appointment to House of Delegates Year 1976


10. Review Budget - Make Changes as Recommended

11. Report of Committees

   A. Local Arrangements 1975
      John Bergaker - Chairman

   B. Auditing Committee
      Charles Matheny - Chairman

   C. Education & Training
      Charles Kaniss - Chairman

   D. Membership & Promotions
      Charles Matheny
FLORIDA CHAPTER
AMERICAN PUBLIC WORKS ASSOCIATION
EXECUTIVE COMMITTEE MEETING
HOWEY-ON-THE-HILLS, FLORIDA, AUGUST 23, 1975

The Executive Committee of the Florida Chapter met in the Mission Inn, Howey-in-The-Hills, on August 23, 1975. The meeting was called to order by President Goodrow at 9:10 A.M., the following were present:

T.E. Goodrow—President
Norman Conaty—Vice President
John W. Lewis—Sect. and Treasurer
Charles W. Peterson—Representative District I
Coles Bannerman—" II
George A. Harding—" III
N.M. Ulsh, Sr.—" IV
David Day—" V
Charles W. Matheny, Jr.—" VII
Lonna Colas—" VIII
George Burris—" IX
Roger Roos—" X
Leonard Devine—" XI

Others attending:
Paul Kane—Past President
W.P. Warner—Past President and Representative House of Delegates
Russell Hooper—Chairman Central Florida Branch
John Chasteen—Chairman South West Florida Branch
Milton Davis—Past Representative District VIII
Tom Berry—Representing 1975 Host City
Jack H. Branson, Purchasing Agent, St. Petersburg, Florida.

APPROVAL OF MINUTES

The minutes of the March 22 and May 16 meetings were approved.

TREASURER’S REPORT

The Treasurer’s report was approved, a copy of which was furnished each member of the Executive Committee.

CORRESPONDENCE AND COMMUNICATIONS

1. Letter from the National Education Foundation on Workshop schedules for 1975-76 and 1976-77 was read.

2. Letter dated June 24, 1975 from Alfred J. Kuhn was read, this was official notification that the petition and by-laws of the Gold Coast Branch were approved.

(1)
Continuation of August 23, 1975 minutes
of Florida Chapter Executive Committee meeting.

3. Invitation to attend a joint meeting of Region III to
be held in Greensboro, N.C., May 5-7, 1976 was read.

4. Report from Dr. Joseph Wattleworth, Conference Director of
the Florida Transportation Conference on July 31, 1975 and
notification of plans for the 1976 Conference.

5. Letter from APWA requesting the Chapter establish the position
of "Chapter Historian" and outlining his duties.

**ACTION ON ABOVE**

1. Schedule reviewed and approved of dates in Chapter area
approved.

2. Gold Coast Branch to be notified and officially welcomed
at its next meeting.

3. Since the dates for this Conference are the same as the
Annual Meeting of the Florida Chapter, the invitation was
declined with regrets.

4. President Goodrow appointed a committee to investigate and
report on the Transportation Conference. Members of the committee
are: Alan Harding, David Day, and Russell Hooper.

5. Alan Harding was asked to contact Dr. Schaub, University of
Florida, for suggestions as to someone in the University
to serve as Chapter Historian. Harding to report at the next
Executive Committee meeting.

**COMMITTEE REPORTS**

1. Local arrangements for 1975 Conference.
   In the absence of John Bergacker, Chairman of the Committee, the
   Executive Secretary reported no final report on the Conference
   had been received. A preliminary report of June 5 indicated
   the Chapter will be reimbursed the $ 1720.00 advanced and
   a profit of approximately $ 200 would be realized. A letter in
   early August to the Conference Chairman requesting a final
   statement for this Executive Committee meeting was not answered.
   The President was instructed to write the Chairman asking for an
   immediate accounting.

2. Membership and Promotions.
   Chairman Matheny reported letters sent to the District Repre-
   sentatives asking that cities, counties and utilities within
   each district be contacted in the interest of taking Public
   Agency and Utility memberships. He presented drafts of letters
to be used for this purpose, these were approved.

3. 1977 Site Selection.
   Norman Conaty, Chairman asked N.M. Ulsh, Sr. to present a proposal
to hold the 1977 conference aboard ship for a cruise. After
   a discussion of the pros and cons, President Goodrow appointed
   N.M. Ulsh, Milton Davis, David Day, and John Chasteen as a committee
to formulate a letter to be sent over the Presidents signature

(2)
Continuation of August 23, 1975 minutes of Florida Chapter Executive Committee Meeting.

to the Chapter membership requesting re-action to the proposal.

4. News Letter
President Goodrow reported a favorable response to the News Letter. The next issue will be mailed in October. All news items should be sent to Charles Kaniss before October 1.

5. 1976 Local Arrangements.
Tom Barry reporting for Chairman C.C. Holbrook stated that some 24 equipment dealers met with the committee recently. The following suggestions were offered:
   a. The equipment show should not be separated from the headquarters hotel, even tho it would be necessary to use outside exhibit space.
   b. The hours for operation of hospitality rooms should be regulated.
   c. It was felt attendance and participation by exhibitors would be good in Jacksonville.
   Mr. Barry requested funds for mailing and other pre-conference expenses. The Executive Secretary was authorized to issue a check in the amount of $300 when needed.

N.M. Ulrich, Sr., reported arrangements complete for the dinner on Tuesday, September 23. Commanders Palace will be the location. Transportation will be provided.

HOUSE OF DELEGATES

W.P. Warner reported on the Region IV meeting in Baton Rouge. Rules for the selection of the Top Ten Public Works Men of the Year requiring local chapter endorsement for the nominees was unanimously approved. It is hoped this will be on the agenda for the House of Delegates meeting in New Orleans.

NEW BUSINESS

W.P. Warner was appointed Chapter Representative to the House of Delegates for 1976. T.E. Goodrow was named alternate for 1975 and 1976.

The 1975 budget was adjusted by increasing and decreasing certain items. This does not increase the total figure.

NEXT MEETING

The next meeting will be held in Jacksonville, November 22, 1975.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 11:50 A.M.

Roger Nooe
Executive Secretary
Executive Committee Meeting

September 24, 1975

New Orleans, La.

The Executive Committee met for lunch in a Called Session September 24, 1975 in the Marriott Hotel, New Orleans, La. The following were present:

T. E. Goodrow, President
Norman Conaty, Vice-President
John W. Lewis, Secretary-Treasurer
Allan Hardin, Representative District II
Roger Nooe, Representative District X
Paul Kane, Past President
John Chasteen, Chairman, West Coast Branch

The meeting was called to order at 1:00 P.M. by President Goodrow. The following matters were discussed:

1. President Goodrow reported on the annual Chapter Officers Meeting held during the Current Session of the Congress and Equipment Show.
2. Alan Hardin reported on the Transportation Committee.
3. N. M. Jlsch, Sr., reported on the proposed Cruise for 1977.
4. The Executive Secretary reported on the balance in the Chapter Treasury.
5. The Executive Secretary was instructed to write Jimmy Wade, Vice-President of Dempster Brothers, thanking him for hosting such an excellent luncheon.
6. President Goodrow advised that W. D. Warner was elected Chairman of the House of Delegates.

There being no further business the meeting was adjourned at 2:15 P.M.

Roger Nooe
Executive Secretary

RN/scg
EXECUTIVE COMMITTEE        AMERICAN PUBLIC WORKS ASSOC.

T. E. Goodrow, President  (Director, Street Dept.)
City of St. Petersburg
P. O. Box 2842
St. Petersburg, Florida

Mr. Norman Conaty, Vice President
Supt. Sanitation Dept.
4010 W. Spruce St.
Tampa, Florida 33607

Mr. John W. Lewis, Secretary-Treasurer
Supt. Dept. of Sanitation
P. O. Box 1181
Fort Lauderdale, Fla 33302

Roger G. Nooe, Executive Secretary
3555 Stuart Court
Fort Myers, Florida 33901

Representatives

Charles Peterson
Director of Public Works
P. O. Box 1880
Panama City, Fla. 32401

Coles Bannerman
5680 Buck Lake Road
Tallahassee, Florida

Allan
George Hardin
Director of Public Works
City Hall
Gainesville, Florida 32601

N. M. Ulsch Sr.
P. O. Box 5465
Jacksonville, Fla. 32207

David Day
Director of Public Works
P. O. Box 277
Ormond Beach, Fla. 32074
Representatives

Charles W. Matheny  
Asst. Director Public Works Dept.  
404 Jackson St.  
Tampa, Fla. 33602

Paul T. Mathes  
Director of Public Works  
400 S. Orange Ave.  
Orlando, Fla. 32801

Lonza Cole  
City of Fort Pierce  
Fort Pierce, Florida

George Burris  
Supt. Dept. Public Works  
P. O. Box 818  
Wauchula, Fla. 33873

Roger Nooe  
3555 Stuart Court  
Fort Myers, Florida 33901

Leonard Devine  
Director of Public Works  
3704 Burns Road  
Palm Beach Gardens, Florida 33403

John W. Lewis, Supt. Sanitation  
4010 W. Spruce St.  
Tampa, Fla. 33607

Charles Carpenter  
Adm. Asst. to Director of Public Services  
400 S. Orange Ave.  
Orlando, Fla. 32801
AMERICAN PUBLIC WORKS ADVISORY COMMITTEE

Mr. Bill L. Bryant
Flood & Assoc., Inc.
Box 8868
Jacksonville, Fla. 32201

Mr. Gordon S. Burleson, Utility Eng.
Department of Transportation
Tallahassee, Fla. 32303

Mr. William W. Fagan, Director of Public Works
P. O. Box 34-1549
Coral Gables, Fla. 33134

Mr. Coles A. Bannerman
4680 Buck Lake Road
Tallahassee, Florida

Mr. Paul Kane
Director of Public Service
City of Clearwater
P. O. Box 4748
Clearwater, Florida 33518

Mr. Roger G. Nooe
3555 Stuart Court
Fort Myers, Fla. 33901

E. Glenn Hennig
City Hall
400 S. Orange Avenue
Orlando, Florida 32801

Mr. Russell C. Smith, City Mgr.
P. O. Box 551
Daytona Beach, Fla. 32014

Mr. William R. Harper
Director of Public Works
City Hall
Melbourne, Fla. 32901
Mr. William Warner  
Director of Public Works  
City Hall  
Lakeland, Fla. 33802

Mr. Charles W. Peterson  
Director of Public Works  
P. O. Box 1880  
Panama City, Fla. 32401

Mr. Charles Kaniss  
City of St. Petersburg  
P. O. Box 2842  
St. Petersburg, Fla. 33731

Mr. John Chasteen  
Supt. Street Div.  
Dept. of Public Works  
City Hall  
Lakeland, Florida 33801

Mr. Onelio Perez, Supv. Sanitation Dept.  
City of Tampa  
4010 W. Spruce St.  
Tampa, Florida 33607

Mr. David Day  
Director of Public Works  
P. O. Box 277  
Ormond Beach, Fla. 32074

Mr. John Worsham, Supt. Motor Trans. Dept.  
City of Orlando  
400 S. Orange Ave.  
Orlando, Fla. 32801

Mr. Russell Hooper  
Public Works Director  
P. O. Box 551  
Daytona Beach, Fla. 32015
FLORIDA CHAPTER
AMERICAN PUBLIC WORKS ASSOCIATION
EXECUTIVE COMMITTEE MEETING
November 21, 1975

1. Invocation

2. Roll Call (by signature)
   Excused: Bill Warner, Charles Matheny, John Bergacker

3. Approval of Minutes August 22 Meeting

4. Treasurer's Report - Roger Nooe

5. Correspondence - Roger Nooe

6. Correspondence T. E. Goodrow
   a. Warner - House of Delegates
   b. Lambert Mims - Rose to Lead
   c. Harry Lamp
   d. Presidents Plaque - In spoke on Awards
   e. Profile APWA Chapter
   f. Federal Highway Administration
   g. Quarterly Membership Report
   h. Warner re items APWA Reporter
   i. Warner re New Officers House of Delegates Meeting
   j. Kuhn Honors and Awards
   k. Eddie Booth
   l. C. Matheny
   m. John Bergacker re IFME

7. Budget Revisions - Roger Nooe

8. Report of Committees
   A. Local Arrangements - Tom Berry
   B. Awards Committee - John Chasteen
   C. News Letter - T. E. Goodrow
D. Max Ulsch - 77 Chapter Meeting

E. Report on Acquiring Chapter Historian? Alan Hardin

12. New Business

13. Date and Location Next Executive Meeting.
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<th>MEMBER</th>
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<th>March 22</th>
<th>Aug. 23</th>
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<td>Alan Hardin</td>
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<td>N. M. Ulisch, Sr.</td>
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<td>Aid Day</td>
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NOTE: Special Call Meeting Sept. 24 during APWA Congress in New Orleans.
The Executive Committee of the Florida Chapter met in the Jacksonville Hilton on November 22, 1975. The meeting was called to order at 9:10 A.M. by President Goodrow. The following were present:

T. E. Goodrow, President
John W. Lewis, Secretary-Treasurer
Coles Bannerman, District I Representative
George A. Hardin, District II Representative
N. M. Ulsch, Sr., District IV Representative
David Day, District V, Representative
Paul Matthes, District VI, Representative
George Burris, District IX, Representative
Roger Nooe, District X, Representative
Leonard Devine, District XI, Representative
Bill L. Bryant, Past President
Charles C. Holbrook, Chairman 1976 Convention
Tom Barry, Co-Chairman 1976 Convention
James S. English, Chapter Member

The following were excused:

Norman Conaty, Vice-President
Charles W. Peterson, District I, Representative
Charles W. Matheny, Jr., District VI, Representative
Lonna Cole, District VIII, Representative
John Bergacker, District XII, Representative
W. P. Warner, House of Delegates Representative

APPROVAL OF MINUTES

Minutes of the August 23 and September 24, 1975 were approved.

TREASURER'S REPORT

The Treasurer's report was approved. A copy of which is attached hereto.
Page 2. Continuation of November 22, 1975 Executive Committee meeting, Florida Chapter.

CORRESPONDENCE

President Goodrow reported on correspondence received since the last meeting.

a. Letter from W. P. Warner, Chapter Representative to the House of Delegates with a copy of the 1975 House of Delegates Annual Meeting in New Orleans on September 20, 1975. Mr. Warner commented on the proposed rules for the selection of the TOP TEN PUBLIC WORKS MEN OF THE YEAR. The House of Delegates voted to send copies of letters for TOP TEN nomination to the local Chapter for information and review of its Executive Committee. He commented on the reported dissatisfaction of same APWA members with the policy of including the annual banquet cost in the registration fee for the Annual Congress and Equipment Show. He requested the Executive Committee's feeling concerning this.

ACTION

A motion made and seconded was unanimously adopted instructing Mr. Warner to continue efforts to have TOP TEN MEN approved by local chapters.
A motion made and seconded was unanimously adopted for Mr. Warner to seek separation of the annual banquet fee from the registration fee.

b. Letter from Lambert C. Mims, Director, Region IV, requesting items of interest concerning chapters and members within the Region be submitted to him for inclusion in The Reporter.

ACTION

The Executive Secretary was instructed to forward items to Mr. Mims.

c. Harry E. Lampe, Director of Public Works, Volusia County, advised of a course given by the Daytona Beach Community College in "Managing Highways/Street Maintenance". He reported the course was well received and other courses will be organized.

ACTION

While no action was required Mr. Lampe's letter brought forth reports by members on training courses being given in their cities. David Day reported a sewage and water course in a Daytona Beach College. John Lewis on training within the Sanitation Department in Fort Lauderdale. Paul Mathies on methods used in Orlando. Alan Hardin was appointed Chairman of the Education and Training Committee in place of Charles Kaniss.

d. In a letter from National Headquarters, Chapter Presidents were reminded that December 31 is the deadline to submit names of chapter members for the following Association awards:
   1. Honorary membership
   2. Harry S. Swearigen Award
   3. Life membership
ACTION

President Goodrow encouraged all present to review records of chapter members and submit names of those eligible for one of the honors to John Chasteen, Chairman of the Awards Committee.

e. The report on the "Profile of APWA Chapter" as prepared by National Headquarters. No action required.

f. The quarterly membership report shows a loss of 19 members since January 1, 1975. The September 30, 1975 chapter membership was 530.

DISCUSSION

The loss in membership resulted from the Department of Transportation withdrawing its Public Agency Membership. A discussion as to how DOT could be persuaded to renew its membership concluded with the suggestion by Bill Bryant that Tom Webb and J. Brown be contacted, Coles Bannerman will contact Gordon Burleson for others to contact. President Goodrow urged all present to make strong efforts to secure new members.


h. APWA Research Proposal Forms were distributed with the request that suggestions for research be submitted to George Burris, Chairman of the Research Committee.

i. In a letter to President Goodrow, John Bergacker advised that the International Federation of Municipal Engineers will hold its World Congress in Miami Beach in 1979. Bergacker requested the Executive Committee consider holding the 1979 Annual Meeting in Miami Beach at the same time.

ACTION

After discussion of the matter it was felt sufficient information was not available on which to make a decision. Among the questions raised:
1. Dates of the IFME?
2. Would the Florida Chapter be responsible for the Equipment show?
3. Who would be the General Chairman?
4. What liability would the Chapter assume?
A motion made and seconded and unanimously carried having John Lewis contact Bergacker to secure the necessary information and report the same at the next Executive Committee meeting.

BUDGET REVISION

The Executive Secretary was authorized to adjust budget figures within the approved total figure.
REPORT OF COMMITTEES

Local Arrangements. Jack Holbrook, Chairman and Tom Barry, Co-Chairman reported on plans for the 1976 Annual Conference and Equipment Show. A detailed estimate of income and expenditures was presented, Mr. Holbrook requested the Executive Committee assist in selecting the technical sessions. Tom Barry gave a report on the space to be utilized for Exhibitors. (A tour of this space was made after adjournment).

ACTION

The President requested the Executive Secretary to formulate a letter and questionnaire to be mailed the chapter membership the first of December. Members to be requested to indicate subjects for the technical sessions. An expenditure of $100.00 was authorized.

NEWS LETTER

It was announced Charles Kaniss had resigned as Editor of the News Letter. Roger Nooe was appointed in his place.

SITE SELECTION

N. M. Ulsch, Sr., Chairman of the committee to investigate the proposed Cruise for the 1977 Conference reported only 33 had responded to the letter mailed the entire membership, 32 were in favor of the Cruise.

ACTION

A discussion as to the attitude public officials, exhibitors and the general public would take concerning a cruise resulted in a unanimous opinion of the Executive Committee that the question should be submitted to membership of the Chapter during the 1976 Conference.

EDUCATION COMMITTEE

Alan Hardin, Chairman of the Committee reported on the recommendation by Dr. Schaub that David Honaker be approved as the number two scholarship student. Harding has interviewed the applicant and concurred in Dr. Schaub's recommendation.

ACTION

The recommendation was unanimously approved.

CHAPTER HISTORIAN

Alan Hardin reported Dr. Schaub is out of the country so he was not able to contact him in the interest of becoming Chapter Historian. Hardin will continue efforts to secure a Historian. The name of Paul Hartman was suggested.
OTHER BUSINESS

President Goodrow expressed appreciation to Bill Bryant, Executive Vice-President of Flood & Associates, Inc., for hosting the Social hour.

This being the last meeting of the year, the Executive Committee gave President Goodrow a rising vote of appreciation for his excellent leadership.

Announcement will be made of time and place for the next Executive Committee meeting.

ADJOURNMENT

The meeting was adjourned at 11:50 A.M.

Roger Nooe
Executive Secretary

RN/sdig
AMERICAN PUBLIC WORKS ASSOCIATION

ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER: Florida

CALENDAR YEAR: 1975

ACCOUNT A:

INCOME: APWA Membership Refunds

EXPENSES:

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<td>Educational Training Programs</td>
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<td>Public Works Historical Society</td>
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TOTAL EXPENSES: $1,234.56

NET INCOME/(LOSS) $6,344.44

CASH BALANCE - JANUARY 1: $1,418.72

CASH BALANCE - DECEMBER 31: $2,053.16

ADD:

CASH BALANCE - ACCOUNT B (DEC. 31) (From Page 2) $3,728.68

TOTAL CASH - DECEMBER 31: $5,781.84

CASH IN BANKS - DECEMBER 31:

First National, Ft. Myers: BANK $2,781.84

3,1000 CD's First National Ft. Myers: $3,000.00

TOTAL CASH IN BANKS: $5,781.84

(ATTACH PHOTOSTAT OR COPY OF RECONCILED BANK STATEMENTS FOR DECEMBER 31).

NOTE: CASH IN BANKS MUST AGREE WITH TOTAL CASH SHOWN ON FINANCIAL STATEMENTS.

PAGES 1, 2 & 4 MUST BE RECEIVED BY HEADQUARTERS, APWA NO LATER THAN MARCH 1.
## ACCOUNT B:

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<th>INCOME:</th>
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<td>.168.42</td>
</tr>
<tr>
<td>Other Income</td>
<td>.2520.08</td>
</tr>
<tr>
<td>Advertising Income - Net (From Page 3)</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL INCOME:</strong></td>
<td>$.4600.50</td>
</tr>
</tbody>
</table>

## EXPENSES:

<table>
<thead>
<tr>
<th>EXPENSES:</th>
<th>$</th>
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</thead>
<tbody>
<tr>
<td>Materials and Supplies</td>
<td></td>
</tr>
<tr>
<td>Printing and Promotion</td>
<td></td>
</tr>
<tr>
<td>Postage and Freight</td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td></td>
</tr>
<tr>
<td>Secretarial Services</td>
<td></td>
</tr>
<tr>
<td>Bank Charges</td>
<td></td>
</tr>
<tr>
<td>Chapter Meeting Room Rental Fees</td>
<td>2287.84</td>
</tr>
<tr>
<td>Chapter Meeting Meal Functions</td>
<td>2049.49</td>
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<tr>
<td>Speaker Costs</td>
<td></td>
</tr>
<tr>
<td>Committee Costs</td>
<td>1488.98</td>
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<tr>
<td>House of Delegates Travel Costs</td>
<td>60.00</td>
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<tr>
<td>Special Projects:</td>
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</tr>
<tr>
<td>Educational Training Programs</td>
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<tr>
<td>Scholarships and Fellowships</td>
<td></td>
</tr>
<tr>
<td>Publications</td>
<td>504.97</td>
</tr>
<tr>
<td>Awards</td>
<td></td>
</tr>
<tr>
<td>Special Functions Costs</td>
<td></td>
</tr>
<tr>
<td>Public Works Historical Society</td>
<td>153.13</td>
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<td>Other Expenses</td>
<td></td>
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<td><strong>TOTAL EXPENSES:</strong></td>
<td>.7524.40</td>
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</tbody>
</table>

**NET INCOME/ (LOSS) $ (2923.90)**

**CASH BALANCE – JANUARY 1:**

**CASH BALANCE – DECEMBER 31:**

$3728.68
AMERICAN PUBLIC WORKS ASSOCIATION
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER: Florida

CALENDAR YEAR: 1975

ADVERTISING INCOME

THIS SHEET (IF USED) MUST BE RECEIVED BY HEADQUARTERS, APWA
NO LATER THAN FEBRUARY 15.

INCOME:

$ None

EXPENSES:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Salaries</td>
<td></td>
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<tr>
<td>Employee Benefits</td>
<td></td>
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<tr>
<td>Temporary Help</td>
<td></td>
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<tr>
<td>Travel</td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td></td>
</tr>
<tr>
<td>Postage and Freight</td>
<td></td>
</tr>
<tr>
<td>Materials and Supplies</td>
<td></td>
</tr>
<tr>
<td>Printing and Promotion</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL EXPENSES: 

NET INCOME/(LOSS): $ None

(Carry forward to page 2).

NOTE: IF ANY OF THE ABOVE COSTS ARE KNOWN ONLY IN TOTAL FOR THE PUBLICATION, APPLY THE RATIO OF ADVERTISING TO TOTAL CONTENT OF THE PUBLICATION AGAINST THESE COSTS TO ARRIVE AT THE ALLOCABLE AMOUNT TO BE CHARGED AGAINST ADVERTISING. THE NET INCOME IS TAXABLE UNDER THE TAX REFORM ACT OF 1969, AND ANY TAX DUE WILL BE CHARGED BACK TO THE CHAPTER.

ESTIMATED INCOME FOR NEXT CALENDAR YEAR

GROSS INCOME: $ None

INCOME FROM ADVERTISING: $ None

FROM EXHIBITS

FROM CONTRIBUTIONS

$ None

PERCENT OF ESTIMATED GROSS INCOME TO BE DERIVED FROM ADVERTISING, EXHIBITS AND CONTRIBUTIONS:

\[
\frac{B}{A} = \% 
\]

IF THIS PERCENTAGE IS EQUAL TO, OR GREATER THAN 50%, PROVIDE A STATEMENT OF INTENDED USE OF INCOME FROM THESE SOURCES:
AMERICAN PUBLIC WORKS ASSOCIATION

ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER: Florida

CALENDAR YEAR: 1975

ESTIMATED USE OF CASH BALANCE (AS OF DECEMBER 31):

<table>
<thead>
<tr>
<th>Description</th>
<th>Account A</th>
<th>Account B</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A) Normal Operations next Calendar Year</td>
<td>$1500.00</td>
<td>$3000.00</td>
</tr>
<tr>
<td>(B) Current Special Projects:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(C) Reserves:</td>
<td></td>
<td>Estimated</td>
</tr>
<tr>
<td>Operations</td>
<td></td>
<td>Date of Use</td>
</tr>
<tr>
<td>Specify Other:</td>
<td></td>
<td>1976</td>
</tr>
<tr>
<td>Scholarships</td>
<td>$500.00</td>
<td>500.00</td>
</tr>
</tbody>
</table>

TOTALS: $2000.00   $3781.84

CHAPTER DEPOSITORIES:

List the names and addresses of all depositaries of Chapter Funds utilized during the year and the name and account number for each. (Note: the APWA Internal Revenue Service Identification number is 36-2207880. This is to be used on all Chapter accounts.)

First National Bank, Ft. Myers, Fla. 33902 - Acct. #810902
First National Bank, Ft. Myers, Fla. 33902 - CD's - 6482, 6483, 6484 - $1000.00 Each.

Report Prepared by: Roger G. Nooe, Exec. Sect. Date 18 Feb 76

(Type or print name: Roger G. Nooe)

I hereby certify that the Chapter Audit Committee has:

(1) Reviewed all bank statements and reconciliations.
(2) Examined all cancelled checks, accounting for numerical sequence, and verified documents supporting disbursements.

I further certify that this report fairly and accurately reflects the Chapter financial activity for the year just ended.

Signed: Charles W. Matheny, Chairman, Chapter Audit Committee. Date 18 Feb 76

(Type or print name: Charles W. Matheny)

In reviewing the bank reconciliations, did you request a bank cut-off statement and personally reconcile the balance shown on the statement to the books? Yes. No. X
### FLORIDA CHAPTER APWA

**Report of Income & Expenditures 1975**

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Income 1975</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 A</td>
<td>Membership Refunds</td>
<td>$1869.00</td>
</tr>
<tr>
<td>130 B</td>
<td>Meal Sales (New Orleans)</td>
<td>1570.00</td>
</tr>
<tr>
<td>175 B</td>
<td>Savings Account</td>
<td>168.42</td>
</tr>
<tr>
<td>180 B</td>
<td>Other (Donations; Annual Meeting)</td>
<td>2862.08</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$6469.50</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Expenditures 1975</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>300 A</td>
<td>Material &amp; Supplies</td>
<td>$2.08</td>
</tr>
<tr>
<td>305 A</td>
<td>Printing &amp; Processing</td>
<td>164.01</td>
</tr>
<tr>
<td>310 A</td>
<td>Postage &amp; Freight</td>
<td>150.00</td>
</tr>
<tr>
<td>315 A</td>
<td>Telephone</td>
<td>18.47</td>
</tr>
<tr>
<td>320 A</td>
<td>Sect. Services &amp; Exec. Sect. Travel</td>
<td>900.00</td>
</tr>
<tr>
<td>435 B</td>
<td>Chapter Meetings</td>
<td>2287.84</td>
</tr>
<tr>
<td>445 B</td>
<td>Committee Expense</td>
<td>1468.98</td>
</tr>
<tr>
<td>450 B</td>
<td>House of Delegate Travel</td>
<td>60.00</td>
</tr>
<tr>
<td>460 B</td>
<td>Scholarships</td>
<td>1000.00</td>
</tr>
<tr>
<td>465 B</td>
<td>Publications</td>
<td>504.97</td>
</tr>
<tr>
<td>480 B</td>
<td>APWA Congress</td>
<td>2049.49</td>
</tr>
<tr>
<td>485 B</td>
<td>Other Expense</td>
<td>153.12</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$8758.96</strong></td>
</tr>
</tbody>
</table>

Cash & CD's Balance Jan. 1, 1975 $8071.30
Cash & CD's Balance Dec. 31, 1975 5781.84

DIFERENCE $(2289.46)
FLORIDA CHAPTER-APWA

ANTICIPATED INCOME 1975

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Interest on CD'S</td>
<td>$300.00</td>
</tr>
<tr>
<td>Membership refunds</td>
<td>1500.00</td>
</tr>
<tr>
<td>Refund advanced for 1975 Conference</td>
<td>700.00</td>
</tr>
<tr>
<td>Income 1975 Conference, Miami Beach</td>
<td>2281.00</td>
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<tr>
<td>Income 1975 Conference, New Orleans</td>
<td>1500.00</td>
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</table>

**TOTAL INCOME**

<table>
<thead>
<tr>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>$5500.00</td>
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<tr>
<td>6300.00</td>
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PROPOSED BUDGET FOR 1975

<table>
<thead>
<tr>
<th>Account &amp; No.</th>
<th>Budget</th>
<th>Expenditure</th>
<th>Proposed 1975</th>
</tr>
</thead>
<tbody>
<tr>
<td>Material &amp; supplies</td>
<td>300A</td>
<td>25.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Printing</td>
<td>305A</td>
<td>125.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Postage</td>
<td>310A</td>
<td>175.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Sec't. services</td>
<td>320A</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Chapter meetings</td>
<td>435B</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Committee expense</td>
<td>345A</td>
<td>1200.00</td>
<td>1200.00</td>
</tr>
<tr>
<td>APWA Congress</td>
<td>480B</td>
<td>1050.00</td>
<td>1200.00</td>
</tr>
<tr>
<td>House of Delegates</td>
<td>350A</td>
<td>none</td>
<td>60.00</td>
</tr>
<tr>
<td>Exec. Sect. travel</td>
<td>320A</td>
<td>750.00</td>
<td>900.00</td>
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<tr>
<td>Scholarship</td>
<td>460B</td>
<td>1200.00</td>
<td>1500.00</td>
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<tr>
<td>Telephone</td>
<td>415B</td>
<td>50.00</td>
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<tr>
<td>Misc. expense</td>
<td>350A</td>
<td>none</td>
<td>365.00</td>
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</table>

**TOTALS**

<table>
<thead>
<tr>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>$5310.00</td>
</tr>
<tr>
<td>4485.84</td>
</tr>
<tr>
<td>5800.00</td>
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</table>

Chapter note added: 465-B

Approved: Jan 18, 1975
FLORIDA CHAPTER-APWA
TREASURERS REPORT-MARCH 21, 1975

CASH ON HAND, DECEMBER 31, 1974

First National Bank, Fort Myers
CD'S on deposit

$ 5071.30
3000.00

Total $8129.75

CASH RECEIPTS

<table>
<thead>
<tr>
<th>Acc't. No.</th>
<th>Date</th>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>175-B</td>
<td>1-18-75</td>
<td>Interets on CD'S</td>
<td>42.45</td>
</tr>
<tr>
<td>180-B</td>
<td>1-24-75</td>
<td>Chas. W. Matheny, Jr.*</td>
<td>16.00</td>
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</table>

Total $58.45

$8129.75

DISBURSEMENTS

<table>
<thead>
<tr>
<th>Acc't. No.</th>
<th>Date</th>
<th>Ck. No.</th>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>305-A</td>
<td>1-13-75</td>
<td>97</td>
<td>The Print Shop</td>
<td>51.38</td>
</tr>
<tr>
<td>430-B</td>
<td>1-18-75</td>
<td>98</td>
<td>City Miami Beach</td>
<td>520.00</td>
</tr>
<tr>
<td>435-B</td>
<td>1-18-75</td>
<td>99</td>
<td>John Bergacker</td>
<td>200.00</td>
</tr>
<tr>
<td>445-B</td>
<td>1-18-75</td>
<td>100</td>
<td>Holiday Inn</td>
<td>382.84</td>
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<tr>
<td>310-B</td>
<td>1-27-75</td>
<td>101</td>
<td>Postmaster</td>
<td>10.00</td>
</tr>
<tr>
<td>320-A</td>
<td>1-31-75</td>
<td>102</td>
<td>Roger Noce, Jan. Exp.</td>
<td>75.00</td>
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<tr>
<td>315-A</td>
<td>1-31-75</td>
<td>102</td>
<td>Roger Noce, Telp. calls</td>
<td>8.75</td>
</tr>
<tr>
<td>445-B</td>
<td>1-31-75</td>
<td>102</td>
<td>Roger Noce, **</td>
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<tr>
<td>320-A</td>
<td>2-28-75</td>
<td>103</td>
<td>Roger Noce, Feb. Exp.</td>
<td>75.00</td>
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<td>315-A</td>
<td>2-28-75</td>
<td>103</td>
<td>Roger Noce, Telp. call</td>
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</tr>
<tr>
<td>310-B</td>
<td>2-28-75</td>
<td>104</td>
<td>Postmaster</td>
<td>10.00</td>
</tr>
<tr>
<td>460-B</td>
<td>3-3-75</td>
<td>105</td>
<td>Univ. Florida</td>
<td>500.00</td>
</tr>
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</table>

Total $1919.04

Balance 3-21-75 $6210.71

Cash in Bank 3-21-75 $3210.71
CD'S on deposit 3000.00
Total $6210.71

* Refund for guest dinners Miami Beach, 1-18-75
** Reimbursement for personal checks issued covering $120.00 room allowance for 1-18-75 Executive Committee meeting.

Certified Correct
Roger Noce
Date March 21, 1975
FLORIDA CHAPTER—APWA

TREASURERS REPORT, AUGUST 24, 1975

CASH ON HAND MARCH 21, 1975

<table>
<thead>
<tr>
<th>First National Bank, Ft. Myers</th>
<th>$ 3210.71</th>
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</thead>
<tbody>
<tr>
<td>CD'S on deposit</td>
<td>3000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 6210.71</strong></td>
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CASH RECEIPTS

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Date</th>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>180-B</td>
<td>3-24-75</td>
<td>South Florida Engr. Inc.</td>
<td>250.00</td>
</tr>
<tr>
<td>180-B</td>
<td>3-24-75</td>
<td>Sanitary Control. Inc.</td>
<td>75.00</td>
</tr>
<tr>
<td>100-A</td>
<td>4-1-75</td>
<td>APWA (refund)</td>
<td>467.25</td>
</tr>
<tr>
<td>175-B</td>
<td>4-15-75</td>
<td>Interest on CD'S</td>
<td>41.52</td>
</tr>
<tr>
<td>100-A</td>
<td>6-16-75</td>
<td>APWA (refund)</td>
<td>467.25</td>
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<tr>
<td>175-B</td>
<td>7-15-75</td>
<td>Interest on CD'S</td>
<td>42.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
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<td>1344.02</td>
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DISBURSEMENTS

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Date</th>
<th>Ck. No.</th>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>435-B</td>
<td>3-22</td>
<td>106</td>
<td>John Bergacker, Chmn.</td>
<td>1000.00</td>
</tr>
<tr>
<td>435-A</td>
<td>3-22</td>
<td>107</td>
<td>Holiday Inn</td>
<td>292.35</td>
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<tr>
<td>320-A</td>
<td>3-31</td>
<td>108</td>
<td>Roger Noee</td>
<td>75.00</td>
</tr>
<tr>
<td>480-B</td>
<td>4-3</td>
<td>109</td>
<td>N.M. Ulsch, Sr.</td>
<td>25.00</td>
</tr>
<tr>
<td>465-B</td>
<td>4-4</td>
<td>110</td>
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<tr>
<td>320-A</td>
<td>4-29</td>
<td>111</td>
<td>&quot; &quot;</td>
<td>4.15</td>
</tr>
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<td>111</td>
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<td>4.15</td>
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<tr>
<td>310-B</td>
<td>4-29</td>
<td>111</td>
<td>&quot; &quot;</td>
<td>10.00</td>
</tr>
<tr>
<td>485-B</td>
<td>5-14</td>
<td>112</td>
<td>Harold W. Travis</td>
<td>38.75</td>
</tr>
<tr>
<td>450-B</td>
<td>5-16</td>
<td>113</td>
<td>W.P. Warmer</td>
<td>60.00</td>
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<tr>
<td>435-B</td>
<td>5-17</td>
<td>114</td>
<td>N.M. Ulsch, Sr.</td>
<td>62.74</td>
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<tr>
<td>485-B</td>
<td>5-17</td>
<td>115</td>
<td>APWA</td>
<td>79.37</td>
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<tr>
<td>480-B</td>
<td>5-23</td>
<td>116</td>
<td>Commander's Palace</td>
<td>100.00</td>
</tr>
<tr>
<td>465-B</td>
<td>5-23</td>
<td>117</td>
<td>Jane Jordan</td>
<td>25.00</td>
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<tr>
<td>420-A</td>
<td>5-31</td>
<td>118</td>
<td>Roger Noee</td>
<td>75.00</td>
</tr>
<tr>
<td>465-B</td>
<td>6-11</td>
<td>119</td>
<td>Gallathers Print Shop</td>
<td>200.00</td>
</tr>
<tr>
<td>305-A</td>
<td>6-20</td>
<td>120</td>
<td>APWA</td>
<td>15.16</td>
</tr>
<tr>
<td>310-B</td>
<td>6-25</td>
<td>121</td>
<td>U.S. Postmaster</td>
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</tr>
<tr>
<td>320-A</td>
<td>6-30</td>
<td>122</td>
<td>Roger Noee</td>
<td>75.00</td>
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<td>123</td>
<td>&quot; &quot;</td>
<td>1.75</td>
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<td>U.S. Postmaster</td>
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<td>125</td>
<td>Kwikie Duplication</td>
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<td>8-18</td>
<td>126</td>
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<td><strong>Total</strong></td>
<td></td>
<td></td>
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<td>2915.43</td>
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</table>

Balance 8-23-75 4639.30

Cash in bank 8-23-75 $1639.30
CD'S on deposit 3000.00

Total $1639.30
## Monthly Expenditure Statement

**As of Aug. 23, 1975**

<table>
<thead>
<tr>
<th>Account</th>
<th>Acct. No.</th>
<th>Expenditure This Month</th>
<th>Expenditure to Date</th>
<th>1975 Budget</th>
<th>Budget as amended</th>
<th>Free Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secret Services</td>
<td>320-A</td>
<td>28.63</td>
<td>80.01</td>
<td>150.00</td>
<td></td>
<td>69.99</td>
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<tr>
<td>Material &amp; Supplies</td>
<td>300-A</td>
<td>50.00</td>
<td>80.00</td>
<td>150.00</td>
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<td>70.00</td>
</tr>
<tr>
<td>Printing &amp; Processing</td>
<td>305-A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postage &amp; Freight</td>
<td>310-A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Exec. Sect. Travel</td>
<td>330-A</td>
<td>150.00</td>
<td>525.00</td>
<td>900.00</td>
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<td>375.00</td>
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<tr>
<td>Chapter Meetings</td>
<td>435-A</td>
<td>62.74</td>
<td>150.00</td>
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<td>87.26</td>
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<tr>
<td>Committee Exps.</td>
<td>345-A</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>House of Delegates Travel</td>
<td>350-A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>APIWA Congress</td>
<td>480-B</td>
<td>125.00</td>
<td>1200.00</td>
<td></td>
<td></td>
<td>1075.00</td>
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<td>Scholarship</td>
<td>460-B</td>
<td>500.00</td>
<td>1000.00</td>
<td>1500.00</td>
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<td>500.00</td>
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<tr>
<td>Telephone</td>
<td>415-B</td>
<td>3.56</td>
<td>18.47</td>
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<td>News Letter</td>
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<td>200.00</td>
<td>285.94</td>
<td>500.00</td>
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<td>214.06</td>
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<td>Misc. Expense</td>
<td>485-B</td>
<td>1838.12</td>
<td>6300.00</td>
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<td></td>
<td>(1473.12)</td>
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<td><strong>TOTALS</strong></td>
<td><strong>4838.47</strong></td>
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<td><strong>6300.00</strong></td>
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<td></td>
<td><strong>1465.53</strong></td>
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</table>

**Note:** Misc. Exp. includes $1720.00 Advance for Miami Beach Convention.

*Expenditure from 6-1 to 8-23-75*

Roger Rose

Certified Correct

8-23-75
**FLORIDA CHAPTER-APWA**

**TREASURER'S REPORT - NOVEMBER 22, 1975**

---

**CASH ON HAND, AUGUST 23, 1975**

First National Bank, Ft. Myers $1639.30

CD's on deposit, First National Bank, Ft. Myers 3000.00

Total $4639.30

---

**CASH RECEIPTS**

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Date</th>
<th>Source</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>160-B</td>
<td>9-5-75</td>
<td>Annual meeting Miami Bch.</td>
<td>2520.08</td>
</tr>
<tr>
<td>100-A</td>
<td>9-12-75</td>
<td>3rd quarter refund</td>
<td>467.25</td>
</tr>
<tr>
<td>130-B</td>
<td>9-29-75</td>
<td>Chap dinner, New Orleans</td>
<td>1470.00</td>
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<tr>
<td>160-B</td>
<td>10-6-75</td>
<td>Refund, Commander's Place</td>
<td>100.00</td>
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<td>173-B</td>
<td>10-15-75</td>
<td>Interest on CD's</td>
<td>42.45</td>
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Total 4599.78

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**DISBURSEMENTS**

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Date</th>
<th>Chk No.</th>
<th>Payee</th>
<th>Amount</th>
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<tbody>
<tr>
<td>445-B</td>
<td>8-23-75</td>
<td>127</td>
<td>John W. Lewis</td>
<td>24.96</td>
</tr>
<tr>
<td>445-B</td>
<td>8-23-75</td>
<td>128</td>
<td>Norman Canady</td>
<td>24.96</td>
</tr>
<tr>
<td>445-B</td>
<td>8-23-75</td>
<td>129</td>
<td>Mission Inn</td>
<td>593.11</td>
</tr>
<tr>
<td>165-B</td>
<td>8-26-75</td>
<td>130</td>
<td>Galaher's Ltr. Shop</td>
<td>10.51</td>
</tr>
<tr>
<td>320-A</td>
<td>8-31-75</td>
<td>131</td>
<td>Roger Nobe</td>
<td>75.00</td>
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<td>320-A</td>
<td>8-31-75</td>
<td>131</td>
<td>&quot;</td>
<td>2.08</td>
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<td>435-B</td>
<td>9-7-75</td>
<td>132</td>
<td>Burke Display, Inc.</td>
<td>205.10</td>
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<td>465-B</td>
<td>9-16-75</td>
<td>133</td>
<td>U.S. Postmaster</td>
<td>50.00</td>
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<tr>
<td>465-B</td>
<td>9-16-75</td>
<td>134</td>
<td>Kwike Duplicating</td>
<td>36.30</td>
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<td>435-B</td>
<td>9-23-75</td>
<td>135</td>
<td>Commander's Palace</td>
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<td>435-B</td>
<td>9-23-75</td>
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<td>9-29-75</td>
<td>137</td>
<td>U.S. Postmaster</td>
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<td>320-A</td>
<td>9-29-30</td>
<td>138</td>
<td>Roger Nobe</td>
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<td>435-B</td>
<td>9-29-75</td>
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<td>New Orleans, Public Serv.</td>
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<td>435-B</td>
<td>9-29-75</td>
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<td>N.W. Ulsch, Sr.</td>
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<td>305-A</td>
<td>10-11-75</td>
<td>141</td>
<td>APWA</td>
<td>14.32</td>
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<td>435-B</td>
<td>10-20-75</td>
<td>142</td>
<td>Chas. C. Holbrook</td>
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<td>10-31-75</td>
<td>143</td>
<td>Roger Nobe</td>
<td>75.00</td>
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</table>

Total 3420.83

---

**BALANCE 11-22-1975** 5818.25

Cash in Bank, First National Ft. Myers 2818.25

CD's on Deposit, " " " " 3000.00

TOTAL 5818.25

Certified Correct

Roger Nove

Date Nov. 24, 1975
# Florida Water APA

**Monthly Expenditure Statement**

**As of Oct. 31, 1975**

<table>
<thead>
<tr>
<th>Account</th>
<th>Acct. No.</th>
<th>Expenditure This Month</th>
<th>Expenditure To Date</th>
<th>1975 Budget</th>
<th>Budget as Amended</th>
<th>Free Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sect. Services</td>
<td>320-A</td>
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<td>2.08</td>
<td>25.00</td>
<td>50.00</td>
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<td>Material &amp; Supplies</td>
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<td>Exec. Sec. Travel</td>
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<td>Chapter Meetings</td>
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<td>267.84</td>
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<td>60.00</td>
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<td>-</td>
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<td>APA Congress 480-B</td>
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<td>477.49</td>
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<td>20.57</td>
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<td>Scholarship 460-B</td>
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<td>Telephone 415-B</td>
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<td>6300.00</td>
<td>1505.66</td>
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</table>

* Misc. Exp. includes $300.00 advance for 1976 meeting in Jacksonville

*Roger Pope*
Certified Correct
Nov 1, 1975

Date
FLORIDA CHAPTER

TREASURERS REPORT - Dec. 31, 1975

Cash on Hand November 22, 1975

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>First National Bank, Ft. Myers</td>
<td>$2818.25</td>
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<tr>
<td>CD's, First National Bank, Ft. Myers</td>
<td>3000.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$5818.25</strong></td>
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Cash Receipts

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Date</th>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>100 A</td>
<td>12/29/75</td>
<td>4th Quarter Refund</td>
<td>$467.25</td>
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<td><strong>TOTAL</strong></td>
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<td></td>
<td><strong>467.25</strong></td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td><strong>$6285.50</strong></td>
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Disbursements

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<tr>
<th>Acct. No.</th>
<th>Date</th>
<th>Ck. No.</th>
<th>Payee</th>
<th>Amount</th>
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<tbody>
<tr>
<td>465 B</td>
<td>11/13</td>
<td>144</td>
<td>Galaher's Lettershop</td>
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<td>445 B</td>
<td>11/22</td>
<td>145</td>
<td>Jacksonville Hilton</td>
<td>28.08</td>
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<td>310 A</td>
<td>11/28</td>
<td>146</td>
<td>U.S. Postmaster</td>
<td>60.00</td>
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<tr>
<td>320 A</td>
<td>11/29</td>
<td>147</td>
<td>Roger G. Nooe</td>
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<td>305 A</td>
<td>12/4</td>
<td>148</td>
<td>Gulf Printers</td>
<td>69.68</td>
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<td>445 B</td>
<td>12/17</td>
<td>149</td>
<td>Jacksonville Hilton</td>
<td>38.68</td>
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<td>485 B</td>
<td>12/22</td>
<td>150</td>
<td>APWA (Refund)</td>
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<td>12/29</td>
<td>151</td>
<td>Roger G. Nooe</td>
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<td><strong>TOTAL</strong></td>
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<td></td>
<td></td>
<td><strong>503.66</strong></td>
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Balance 12/31/75 $5781.84

Cash in First National Bank, Ft. Myers $2781.84
CD's on Deposit 3000.00

**TOTAL** $5781.84

Certified Correct

Executive Secretary

January 17, 1976

Date