

FLORIDA CHAPTER APWA
EXECUTIVE COMMITTEE 1976

OFFICERS

President: Norman Conaty, Supt. Sanitation, 4010 W. Spruce, Tampa, 33705 (877-6031)
Vice-Pres. John W. Lewis, Supt. Sanitation, Box 1181, Ft. Lauderdale, 33302 (791-4100)
Sec.-Treas. David Day, DPW, Box 277, Ormond Beach, 32074 (677-8900)

0311

IMMEDIATE PAST PRESIDENT (Member at large)

T. E. Goodrow, Director Streets, Box 2842, St. Petersburg, 33731 (893-7761)

DISTRICT REPRESENTATIVES

- I. Chas. W. Peterson, DPW, City Hall, Panama City, 32401 (904-785-5461)
- II. Coles Bannerman, 4680 Buck Lake Rd, Tallahassee, 32301 (877-6369)
- III. George A. Hardin, DPW, City Hall, Gainesville, 32601 (378-5381)
- IV. N. M. Ulsch, Sr. Life Member, Box 5465, Jacksonville, 32207 (396-6750)
- V. Russell Hooper, DPW, Box 551, Daytona Beach, 32015 (252-6461)
- VI. Charles W. Matheny, Jr. Assistant DPW, 404 Jackson St., Tampa, 33602 (223-8734)
- VII. Charles Carpenter, Assistant DPS, City Hall, Orlando, 32801 (849-2314)
- VIII. Lonza Cole, DPW, City Hall, Ft. Pierce, 33452 (464-3730)
- IX. George Burris, DPW, City Hall, Wauchula, 33873 (773-3131)
- X. Roger Nooe, Exec. Secretary Fla. Chapter, 3555 Stuart Ct. Ft. Myers, 33901 (334-8589)
- XI. Leonard Devine, DPW, Palm Beach Gardens, 3704 Burns Rd., 33403 (622-1200)
- XII. John Bergacker, DPW, City Hall, Miami Beach, 33139 (673-7620)

ADVISORY COUNCIL (PAST PRESIDENTS)

- 1960 - 61 Bill L. Bryant, Exec. Vice-Pres., Flood & Associates, Inc. Box 8868
Jacksonville, (904-724-3990)
- 1962 Paul Jorgenson (Deceased)
- 1963 Gordon S. Burlison, Utility Engr., DOT, Tallahassee, 32303
- 1964 William W. Fagan, DPW, P.O. Box 34-1549, Coral Gables, (305-446-0881)
- 1965 Coles Bannerman, 4680 Buck Lake Rd., Tallahassee (877-6369)
- 1966 Paul Kane, DPW, City Hall, Clearwater, 33515 (813-446-2488)
- 1967 - 68 Roger G. Nooe, Client Relations, Flood & Associates, Inc.
3555 Stuart Court, Ft. Myers, 33901 (813-334-8589)
- 1969 E. Glenn Hennig, Property Mgr., City Hall, Orlando, 32801
- 1970 Russell C. Smith, City Mgr., Daytona Beach, Box 551, 32014 (252-6461)
- 1971 William R. Harper, PWD, City Hall, Melbourne, 32901
- 1972 William P. Warner, DPW, City Hall, Lakeland, 33802, (813-682-1141)
- 1973 Charles E. Peterson, DPW, City Hall, Panama City, 32401 (904-785-5461)
- 1974 P. E. Kinsey, City Mgr., Drawer 210, St. Augustine, 32084 (904-829-5691)
- 1975 T. E. Goodrow, Director Streets, Box 2842, St. Petersburg, 33731 (893-7761)

CHAPTER BRANCHES

West Coast Branch

Chairman Herman Mueller, Box 2842, St. Petersburg, 33731
Vice-Chairman Henry Brock, U.S. Highway 19, No. Clearwater, 33516
Sec.-Treas. C. W. Poston, 404 Jackson St., Tampa, 33602

Central Florida Branch

Chairman Charles Carpenter, City Hall, Orlando, 32801
Vice-Chairman Walter E. Strang, Jr., P.O. Box 607, Ormond Beach, 32074
Sec.-Treas. John Moran, P.O. Box 40, Lake Buena Vista, 32830

Gold Coast Branch

Chairman Joseph J. Spinazzola, City Hall, Lakeworth, 33460
Vice-Chairman Jack W. Little, City Hall, Delray Beach, 33444
Sec. Treas. David Panozzo, Village Hall, US1, North Palm Beach, 33408

South Florida Branch (Inactive)

COMMITTEES

EDUCATION AND TRAINING

G. Alan Hardin, Chairman
Russell Hooper
Leonard Devine

AWARDS COMMITTEE

Tim Goodrow, Chairman
Bill Warner
Paul Kane

Charley Peterson

Greeley Award

1976 LOCAL ARRANGEMENTS CONFERENCE COMMITTEE

Charles C. Holbrook, Chairman
Tom Barry, Co-Chairman

NOMINATING COMMITTEE

Tim Goodrow, Chairman
P. E. Kinsey
Charles E. Peterson
Paul Kane
William Harper

MEMBERSHIP AND PROMOTIONS

Charles Carpenter
Herman Muller
Joseph J. Spinazzola
William Fagan

SITE SELECTION COMMITTEE 1978

John Lewis, Chairman
David Day

NEWS LETTER

Roger Nooe, Chairman
Herman Muller
Charles Carpenter
Joseph Spinzola
William Fagen

1977 LOCAL ARRANGEMENTS

William Warner, Chairman
John Chasteen, Co-Chairman

PRESIDENTS PLAQUE AWARD COMMITTEE

Roger Nooe, Chairman

ANNUAL CHAPTER DINNER NATIONAL MEETING

N. M. Ulsch, Chairman

UTILITY COORDINATING COMMITTEE ALSO PUBLIC UTILITY MEMBERSHIP

Charles Matheny, Chairman
Coles Bannerman
George Burris
John Bergacker

ENVIRONMENTAL COMMITTEE

John Lewis, Chairman
David Day
Lonza Cole

NATIONAL PUBLIC WORKS WEEK COMMITTEE

William Warner, Chairman
William Harper
Russell Smith

HISTORICAL SOCIETY AND HISTORY OF FLORIDA PUBLIC WORKS COMMITTEE

Alan Hardin
Dr. J. H. Schaur
Douglas S. Wood
David P. Honaker

AUDITING COMMITTEE

Charles Matheny, Chairman
C. W. Poston

FLORIDA CHAPTER APWA

Executive Committee Meeting
January 17, 1976

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Approval of November 21, 1975 meeting minutes
5. Treasurer's Report - Roger Nooe
6. Correspondence - Roger Nooe
 - a. Letter from David P. Honaker ✓
 - b. Solid Waste Management Workshop
Gainesville - February 11 - 12, 1976 ✓
 - c. Florida Transportation Conference,
Gainesville - February 4 - 5, 1976 ✓
7. Correspondence - Norman Conaty - *Chas Matheny's - Not ready to accept award*
8. Committee Assignments 1976 -
9. Report on local arrangements for 1976 Conference - Tom Barry
10. Committee Reports
11. Report on House of Delegates - W. P. Warner
12. Reports - Roger Nooe
 - a. Receipts and expenditures 1975
 - b. Executive Committee Attendance 1975
13. 1976 Budget
14. New Business
 - a. Executive Committee endorsement of Nominee for one
of the 1976 TOP TEN PUBLIC WORKS MEN-OF-THE-YEAR.
15. 1975 - 76 APWA Directory - Send Coupon in January issue of APWA
REPORTER
16. Time and Place for next meeting
17. Adjournment.

✓ Bill Bryant
Life Member
Bulley Award
for Peterson

FLORIDA CHAPTER APWA

EXECUTIVE COMMITTEE MEETING

January 17, 1976

The Executive Committee of the Florida Chapter met in the Tampa Central Holiday Inn on January 17, 1976. The meeting was called to order at 9:30 A.M. by President Conaty. The following were present:

Norman Conaty, President
David Day, Secretary-Treasurer
T. E. Goodrow, Immediate Past President
Charles E. Peterson, District I Representative
George A. Hardin, District III Representative
N. M. Ulsch, Sr., District IV Representative
Russell Hooper, District V Representative
Charles W. Matheny, Jr., District VI Representative
Charles Carpenter, District VII Representative
George Burris, District IX Representative
Roger Nooe, District X Representative
Leonard Devine, District XI Representative
John Bergacker, District XII Representative
C. C. Holbrook, Chairman 1976 Annual Meeting
Tom Barry, Co-Chairman 1976 Annual Meeting
Paul Kane, Past President

The following were excused:

John W. Lewis, Vice-President
Coles Bannerman, District II Representative
Lonza Cole, District VIII Representative

Invocation

N. M. Ulsch, Sr. gave the invocation.

Pledge of Allegiance

President Conaty led the Pledge of Allegiance to the Flag.

Approval of Minutes

The minutes of the November 22, 1975 meeting were approved.

Treasurer's Report

The Treasurer's report was approved, a copy was furnished all present.

Correspondence

1. A letter from David P. Honaker, one of the Chapter Scholarship Students was read. David expressed appreciation for assisting him in his education.
2. Announcement of a Solid Waste Management Workshop sponsored by the University of Florida to be held in Gainesville, February 11, 12, 1976.
3. Announcement of the Florida Transportation to be held in Gainesville, February 4, 5, 1976.

Civil Engineering School

Charles W. Matheny, Jr., spoke on a revised bill to establish a Civil Engineering School at the University of Florida. Senator Lane has agreed to introduce this in 1976 Legislature if supported by ASCE and APWA. A copy of this bill has been given to the Chapter Executive Committee Members. Matheny requested endorsement of this legislation.

Discussion

Charles Peterson spoke in favor of endorsement. John Bergacker recommended support of FES and ASCE be secured.

Action

A motion made and seconded was unanimously approved that the Florida Chapter APWA endorse its approval of the Legislation. President Conaty suggested the officers and District Representative contact Legislative Officials seeking their support on the Bill.

Committee Assignments

President Conaty announced Committee Assignments for 1976. He urged the Committee Chairman and Members to work diligently to make 1976 a banner year. A copy of the Committee Assignments was furnished those present. A copy will be forwarded to those absent.

Chapter Dinner in Las Vegas

N. M. Ulsch, Sr., spoke on arrangements for the Chapter Dinner during the 1976 National Conference. He has written hotels and restaurants in Las Vegas for menu's and prices. He suggested a rate of \$15.00 per person be charged. This is to include transportation, dinner and tickets for two drinks only. Approval of this arrangement was unanimous.

1976 Conference in Jacksonville

Jack Holbrook, Chairman for the Annual Chapter Meeting to be held in Jacksonville, May 5, 6, 7, 8, reported preparations are on schedule. Registrations will be mailed by March first. Committee Chairman have

been appointed and are active. Mr. Holbrook discussed a tentative schedule, which will include some changes in past program. Emphasis will be placed on encouraging and seeking better attendance at the Equipment Show. Tom Barry, Co-Chairman furnished copies of letters mailed to some four hundred exhibitors showing the layout of exhibit areas and prices and Registration applications.

Reports

A report of receipts and expediting for 1975 and Executive Committee Attendance records was presented by the Executive Secretary.

1976 Budget

The 1976 budget was adopted. A copy is attached hereto.

Old Business

John Bergacker spoke on the 1979 IFME Convention to be held in Miami Beach during May of that year. He urged the Florida Chapter to hold its Annual Meeting at the same time. He also suggested a Regional Conference be scheduled.

Action

Some questions need to be answered before a decision can be made. Mr. Bergacker was requested to make a written report for the March Executive Committee Meeting.

New Business

1. The following Chapter Members have been nominated to National Headquarters for awards:
 - a. Gene Jordan, Director of Public Works, St. Petersburg, TOP-TEN PUBLIC WORKS MAN OF THE YEAR.
 - b. Charles E. Peterson, Samuel A. Greeley Award.
 - c. Bill L. Bryant, Life MemberBy unanimous action the Executive Committee endorsed each of these and instructed the Executive Secretary to so notify National Headquarters.

Chapter News Letter

President Conaty urged those present to submit items of interest to Editor Roger Nooe. The next issue will be mailed between February 1 and 15.

Breakfast Sponsor

Mr. Ulsch announced SANCO will sponsor breakfast for the next Executive Committee Meeting and as in past years for the breakfast during the Annual Chapter Meeting this May.

Next Meeting

The Executive Committee will meet in Jacksonville, March 27, 1976. Members will be notified of the Headquarters Motel.

Adjournment

There being no further business to come before the Committee, the Meeting was adjourned at 11:30 A. M.



Roger Nooe
Executive Secretary

RN/sdg

FLORIDA CHAPTER, APWA

EXECUTIVE COMMITTEE MEETING

March 13, 1976

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Minutes of January 17, 1976 Meeting
5. Treasurer's Report - Roger Nooe
6. Correspondence - Roger Nooe
 - a. Letter from National - Receipt of '75 Financial Report
 - b. Letter from Al Kuhn - Chapter Newsletter
7. Correspondence - Norman Conaty
8. Committee Reports
 - a. Education and Training - Alan Hardin
 - b. Awards - Tim Goodrow
 - c. Membership - Charles Carpenter
 - d. Site Selection '78 - John Lewis
 - e. Local Arrangements '77 - Bill Warner
 - f. Annual Chapter Dinner - N. M. Ulsch, Sr.
 - g. National Public Works Week - Bill Warner
 - h. Historical Society - Alan Hardin
 - i. 1975 Convention - Jack Holbrook
9. Report on House of Delegates - Bill Warner
10. Old Business -
 - a. John Bergacker - Proposed 1979 Chapter Meeting in Miami Beach
11. New Business
12. Time and Place for Next Meeting
13. Adjournment

FLORIDA CHAPTER APWA

EXECUTIVE COMMITTEE MEETING

March 13, 1976

The Executive Committee of the Florida Chapter met in the Jacksonville Hilton Hotel on March 13, 1976. The following were present:

Norman Conaty, President
John W. Lewis, Vice President
David Day, Secretary-Treasurer
T. E. Goodrow, Immediate Past President
George A. Hardin, District III Representative
N. M. Ulsch, Sr. District IV Representative
Russell Hooper, District V Representative
Charles W. Matheny, District VI Representative
Charles Carpenter, District VII Representative
Lonza Cole, District VIII Representative
Roger Nooe, District X Representative
Leonard Devine, District XI Representative
John Bergacker, District XII Representative
William P. Warner, Florida House of Delegates Representative
John Chasteen, Co-Chairman 1977 Convention
William W. Fagen, Past President
Paul Kane, Past President
C. C. Holbrook, Chairman 1976 Convention
T. M. Barry, Co-Chairman 1976 Convention

The following were excused:

Charles W. Peterson, District I Representative
Coles Bannerman, District II Representative
George Burris, District IX Representative

Pledge of Allegiance

President Conaty led the Pledge of Allegiance to the Flag.

Invocation

N. M. Ulsch, Sr. gave the invocation.

Approval of Minutes

The Minutes of the January 17, 1976 Meeting were approved.

Treasurer's Report

The Treasurer's report was approved, a copy was furnished those present.

Correspondence

1. Letter from National Headquarters acknowledging receipt of 1975 Financial and Activity Reports.
2. Letter from Al Kuhn with "well done" for the Chapter Newsletter.
3. Letters from President Ray Burgess, District IV Director Lambert Mims and Executive Director Robert Bugher accepting invitations to attend the 1976 Annual Meeting in Jacksonville, May 5-8.
4. Letter from Russell Smith, Past President advising that he will be unable to serve on the National Public Works Week Committee.

Committee Reports

- a. Education and Training - Alan Harding reported the two University students the Chapter sponsors are compiling a history of APWA in Florida and the Florida Chapter. It was also reported that Bill L. Bryant, the First Chapter President, will work with the Executive Secretary in furnishing information on the formation and early history of the Chapter.
- b. Awards - T. E. Goodrow urged all present to submit data on deserving members for Awards which they are eligible for.
- c. Membership - Charles Carpenter will submit report and article on the subject for the next Newsletter.
- d. Local Arrangements for 1977 - W. P. Warner reported on facilities in Lakeland. The equipment show and technical sessions will be held in the Convention Center. Adequate motel space in several motels removed from the Center will be available.

In connection with the 1977 Meeting some thought had been given to holding it on a Cruise Ship out of Miami. The Committee voted in favor of abandoning this, it being felt the members desiring to attend would be unable to secure permission from their Governmental Agencies.

- e. Chapter Dinner in Las Vagas - N. M. Ulsch, Sr. advised that plans are being developed to hold the dinner in one of the hotels. Definite plans will be reported at the next Committee Meeting.
- f. National Public Works Week - W. P. Warner reported on the article appearing in the latest issue of "The Reporter". He stated, to date, no information other than this has been received. He suggested that the Chapter President arrange to have the Governor issue a State Proclamation observing the week as "Florida Public Works Week". Mr. Warner also

gave those present a sample proclamation and asked that the Mayors and County Officials designate their area of responsibility as "Public Works Week". He also asked, space permitting, a copy of this proclamation be included in the next Newsletter.

- g. Utility Coordinating Committee - Charles Matheny reported the establishment of a joint Committee of Utilities within the Tampa and Hillsborough County Area. Each Utility Company contributes a fee for the publicizing of essential information, one telephone number is listed to receive calls and pass on the necessary information to the Company concerned.
- h. Environmental Committee - John Lewis reported on a recent seminary held at the University of Florida.
- i. 1976 Annual Meeting - Jack Holbrook reported arrangements complete for the Meeting. Programs were given those present. Registration forms, programs and information mailed to the Chapter Membership. Mr. Holbrook requested assistance from all present in securing exhibitors for the Convention. To date about one half of the spaces remain unsold. The Executive Committee complimented Mr. Holbrook on the excellent program which will be presented.
- j. House of Delegates - W. P. Warner, Chapter Representative and Chairman of the House of Delegates reported on matters the Executive Committee had requested he investigate, these are:
 - 1. Selection of TOP TEN, Chapter endorsement feature. Mr. Warner advised the Task Committee on NPWW has recommended that the House of Delegates request the APWA Board of Directors to either adopt the proposed "Rules for Selecting the TOP TEN" or to continue under present rules and procedures. (Proposed rules would require Chapter endorsement as eligibility for consideration by Panel of Judges).
 - 2. Separation of Banquet tickets from APWA Registration fee. Mr. Warner stated this would be difficult. He has discussed this with Al Kuhn.

Old Business

John Bergacker upon the Committees request furnished members with answers to questions concerning the Chapter holding its Annual Meeting in Miami Beach in 1979. The International Federation of Municipal Engineers will meet there at that time. He also suggested the Chapter request APWA to hold a Regional Conference at the same time.

Action

By a motion made and seconded the Committee voted to hold the Chapter Meeting in Miami Beach in 1979.

By a motion made and seconded the Committee voted to not request APWA to hold a Regional Conference in Miami Beach in 1979.

Time and Place of Next Meetings

- a. Breakfast Meeting beginning at 7:30 A.M. Thursday, May 6 in the Jacksonville Hilton. Dawkins & Associates, Inc., will host this.
- b. August 13 and 14, Mission Inn, Howey in the Hills. (Details later).

President Conaty thanked Flood & Associates, Inc., for hosting the Friday night Social Hour and Sanco Corporation for hosting the Saturday Morning breakfast.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 11:30 A.M.



Roger G. Nooe
Executive Secretary

RGN/sdg

FLORIDA CHAPTER APWA

EXECUTIVE COMMITTEE MEETING

May 6, 1976

The Executive Committee of the Florida Chapter held a breakfast Meeting in the Jacksonville Hilton Hotel on May 6, 1976. The following were present:

Norman Conaty, President
John W. Lewis, Vice President
David Day, Secretary-Treasurer
T. E. Goodrow, Immediate Past President
Coles Bannerman, District II Representative
George A. Hardin, District III Representative
N. M. Ulsch, District IV Representative
Russell Hooper, District V Representative
Charles W. Matheny, District VI Representative
Charles Carpenter, District VII Representative
Lonza Cole, District VIII Representative
Roger Nooe, District X Representative
Leonard Devine, District XI Representative
John Bergacker, District XII Representative

Others in Attendance

Paul Kane, Past President
David K. Kemp, Student
William Harper, Past President
William P. Warner, Past President
Joseph J. Spinazzola, Chairman Gold Coast Branch
Bill Bryant, Past President
Lynwood Roberts, Jacksonville Councilman
C. C. Jack Holbrook, General Chairman
Ray W. Burgess, President APWA
Robert D. Bugher, Executive Director, APWA
Bill Simpson, Dawkins & Associates

The Following were Excused:

Charles W. Peterson, District I Representative
George Burris, District IX Representative

Pledge of Allegiance

President Conaty led the Pledge of Allegiance to the Flag.

Approval of Minutes

The Minutes of the March 13, 1976 Meeting were approved.

Treasurer's Report

The Treasurer's report was approved. A copy of which is attached.

Introduction of Guests

President Conaty introduced the following:

Ray W. Burgess, President APWA
Robert D. Bugher, Executive Director APWA
Lynwood Roberts, Jacksonville Councilman
David K. Kemp, Student University of Florida
Joe J. Spinazzola, Chairman Gold Coast Branch

Breakfast Sponsor

Bill Simpson, representing Dawkins & Associates, Sponsor of the breakfast meeting expressed pleasure in hosting the Executive Committee. For several years the Company has hosted a luncheon during the Annual Meeting. Due to a conflict in the program the breakfast was substituted.

President Conaty thanked Mr. Simpson and asked him to convey the Committees appreciation to Mr. Dawkins.

Regional Meeting for 1979

Robert D. Bugher, Executive Director APWA spoke in behalf of the Chapter holding a Regional Meeting in Miami Beach during the 1979 International Federation of Municipal Engineers. He considers this a great opportunity for the Chapter to present an equipment show which will attract a large number of exhibitors. Mr. Bugher stated the Florida Chapter will receive assistance from National Headquarters in contacting exhibitors and arranging space for the show.

Action

By a motion made and seconded the Committee voted to reverse its action of March 13, 1976 and to hold a Regional Meeting in Miami Beach during the 1979 International Federation of Municipal Engineers Meeting.

Early History of Public Works in Florida

David K. Kemp and David P. Honaker, Chapter sponsored Scholarship Students in the Civil Engineering School, University of Florida, prepared a paper on this subject. David Kemp being present was introduced and commented briefly. Copies of the History were printed in sufficient number to present one to all attending the Convention.

Las Vegas Chapter Dinner

N. M. Ulsch, Sr., reported complete details on the dinner will be announced at a later date.

Announcements

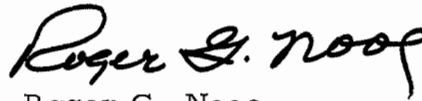
Jack Holbrook, General Chairman, commented briefly on the program for the Convention.

Next Executive Committee Meeting

The Executive Committee will meet in the Mission Inn, Howey-in-the-Hills on Saturday, August 14, 1976. The usual social events will be held on Friday, August 13. Notice will be mailed to all members several weeks in advance.

Adjournment

There being no further business to come before the meeting it was adjourned at 0845.



Roger G. Nooe
Executive Secretary

RGN/sdg

MINUTES OF SIXTEENTH ANNUAL

BUSINESS MEETING; May 6, 1976

Jacksonville Hilton Hotel

The Annual business meeting of the Florida Chapter was held in conjunction with the Sixteenth Annual Conference and Equipment Show. Ninety-four members and five guests were present. President Conaty called the meeting to order at 8:45 A.M. Following the invocation by N. M. Ulsch, Sr., the pledge of allegiance was given to the flag. Jack Holbrook, General Chairman, introduced Jacksonville City Councilman Lynwood Roberts. Mr. Roberts welcomed the members to Jacksonville.

Approval of Minutes

The minutes of the 1975 Annual Meeting were approved as read.

Treasurer's Report

The Treasurer's report was approved.

Election of Officers for 1977

President Conaty called for the nominating committees report. T. E. Goodrow, Chairman, reported as follows:

President - John W. Lewis, Fort Lauderdale
Vice-President - David Day, Ormond Beach
Secretary-Treasurer - Russell E. Hooper, Daytona Beach

District Representatives

II Coles Bannerman, Tallahassee
IV N. M. Ulsch, Sr., Jacksonville
VI Charles W. Matheny, Jr., Tampa
VIII Lonza Cole, Fort Pierce
X Roger Nooe, Fort Myers
XII Ralph T. Volpe, Jr., North Miami Beach

There being no nominations from the floor, a motion to accept the Committees report was made and seconded and unanimously approved.

Plaque Presented to 1975 President

T. E. Goodrow was presented with a wall plaque in appreciation for his services to the Chapter as the 1975 President. Mr. Goodrow expressed appreciation for the privilege of serving as President. He stated that the revision of publication of the Chapter Newsletter was a highlight of the year and expressed hope it will be continued.

1976 Annual Meeting

It was announced that Lakeland will be the site of the 1976 Meeting and Equipment Show. Dates to be announced.

Keynote Speaker

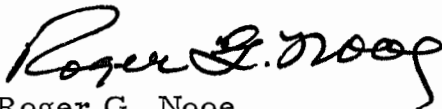
President Conaty introduced Ray Burgess, APWA President. Mr. Burgess, as keynote speaker, brought a most interesting and informative talk on what APWA is all about. Highlights of the New Orleans Convention, including resolutions adopted, were outlined. A copy of the "History of Public Works 1776 - 1976" was displayed. Mr. Burgess urged all present to purchase a copy and see that one is placed in libraries throughout the state.

Membership

President Conaty reminded those present the Chapter's membership quota for 1976 is forty-five (45) new members. He urged each present to obtain one new member. In keeping with the Bicentennial theme, he suggested the membership quota be increased to 76.

Adjournment

There being no further business to come before the meeting it was adjourned at 0940.


Roger G. Nooe
Executive Secretary

RGN/sdg

FLORIDA CHAPTER APWA

EXECUTIVE COMMITTEE MEETING

August 14, 1976

The Executive Committee of the Florida Chapter met in the Mission Inn, Howey-in-the-Hills, on August 14, 1976. The meeting was called to order at 9:10 A. M. by President Conaty. The following were present:

Norman Conaty, President
John W. Lewis, Vice President
David Day, Sect. -Treasurer
Charles E. Peterson, District I Representative
Coles Bannerman, District II Representative
N. M. Ulsch, Sr. District IV Representative
Russell Hooper, District V Representative
Charles W. Matheny, Jr. District VI Representative
Charles Carpenter, District VII Representative
Roger Nooe, District X Representative
Leonard Devine, District XI Representative
William P. Warner, House of Delegates Representative
Paul Kane, Past President
William Fagan, Past President
C. C. Holbrook, 76 Convention Chairman
Tom Barry, 76 Assistant Convention Chairman
John Chasteen, Lakeland

The following were excused:

T. E. Goodrow, Immediate Past President
Lonza Cole, District VIII Representative
George A. Hardin, District III Representative
George Burris, District IX Representative
John Bergacker, District XII Representative

Pledge of Allegiance

President Conaty let in the Pledge of Allegiance to the Flag.

Invocation

N. M. Ulsch, Sr. gave the invocation.

Approval of Minutes

The Minutes of the May 6, 1976 Meeting were approved.

Treasurer's Report

The Treasurer's report was approved, a copy was furnished those present.

Budget Transfers

The Executive Secretary was authorized to make transfers within the approved budget from several accounts.

Investments

The Executive Secretary was authorized to purchase three, One Thousand Dollar, one year CD's in the Chapter's name.

Correspondence

1. A letter from Dr. Schaub pertaining to the two Chapter Sponsored Scholarships at the University of Florida was read. Dr. Schaub recommended continuation of David Honaker's Scholarship. A student for the first year Scholarship to be recommended at a later date.
2. A letter from the Department of Transportation requesting Chapter Assistance in adopting Standard Specifications and bid items for utilities coming under street and highway construction programs.
3. A letter from National Headquarters of APWA notifying the Chapter that the "History of Public Works in the United States, 1776-1976" is available for distribution. The Florida Chapter to receive 49 copies.

Action on Correspondence

1. The Executive Secretary was instructed to contact Alan Harding, Chairman of the Educational Committee in an effort to obtain a worthy student for the other scholarship.
2. Charles Matheny, Chairman of the utility Committee was instructed to work with DOT in seeking a solution to the Standardization of Specifications and bid items. He was also instructed to contact DOT in the interest of a renewal of its Public Agency Membership in APWA.
3. President Conaty will order the 49 copies of the Public Works History. Members of the Executive Committee were encouraged to get a copy in as many libraries as possible. Funds from sale of the books to be returned to the Chapter Treasury.

Committee Reports

1. Jack Holbrook, Chairman of the 1976 Chapter Convention made an excellent final report of the proceedings. A complete report on each phase of the planning and outcome was presented in a bound booklet for future reference and guidance. Mr. Holbrook stressed the importance of members giving full support to the Exhibitors. He stated attendance at the Equipment Show fell off the second day. He also recommended that the every effort be made to get younger members of the Chapter more active in Chapter Affairs. Mr. Holbrook and Tom Barry were given a standing ovation for having hosted one of the most successful Chapter Meetings ever held.

Awards Committee

T. E. Goodrow in a letter to the Committee advised that Joe Hyatt, Deputy Director of P. W. in Jacksonville and Norman Conaty, Director of Sanitation, Tampa were nominated for the Charles Walter Nichols Award.

Goodrow also requested nominations for the following awards:

Harry I. Swearington, Samuel H. Greely and Honorary Membership

- (a) The question of naming a Florida Chapter Man of the Year was discussed. It was the opinion of the Committee this should be done.

In addition, the Committee felt it would be well to recommend Nominees for the National Top Ten Men of the Year. The following guide lines to be followed in the selection of the Florida Chapter Man of the Year.

- (1) Must be a Member of Florida Chapter.
- (2) A plaque be presented the Florida Chapter Man of the Year.
- (3) Five names be presented to the Executive Committee for consideration at the 1977 January Committee Meeting.

NOTE: All names to be submitted to T. E. Goodrow.

Membership

Charles Carpenter Chairman of the Committee reported twelve gains to date. He is working with the three Branches of the Chapter. He is also attempting to get DOT and Utility Companies for Public Agency Membership.

Site Selection

Jack Lewis, Chairman of the 1978 Selection Committee advised that he and his Committee will investigate invitations from Daytona and Fort Lauderdale.

Chapter Dinner in Las Vegas

N. M. Ulsch, Sr. reported all details complete for the Chapter Dinner in the Hilton on September 28.

House of Delegates

W. P. Warner, Chairman of the House of Delegates reported on the Region IV delegates meeting held May 22 in Birmingham, among the items discussed at this meeting was the importance of continuity of the Chapter Secretary-Treasurer. Bob Bugher recommended that the Chapter by-laws of each Chapter be changed so that the Executive Committee appoint the Sect. Treasurers rather than have them elected.

In accordance with Mr. Bugher's recommendation, it was moved and seconded that the Florida Chapter Amend its by-laws as follows:

ARTICLE IV

Officers and Executive Committee

Section 1. The governing body of the Chapter shall be the Executive Committee, consisting of:

- (a) The President, the first Vice President and the second Vice President who shall be active Members of the Chapter by virtue of holding the same type of Membership in the American Public Works Association and who shall be elected for terms of one year.
- (b) An Executive Secretary-Treasurer shall be appointed by the Executive Committee to serve at its wills and pleasure. The appointee shall be an ex-officio Member of the Executive Committee.

ARTICLE VI

Duties of officers and Executive Committees

Section 2. The First Vice-President shall occupy the position of President and perform his duties if for any reason the President is absent.

Section 3. The Second Vice-President shall occupy the position of President and perform his duties in the absence of the President and the First Vice-President.

Section 4. The Executive Secretary-Treasurer shall keep records and conduct correspondence of the Chapter. He shall collect Chapter funds and receive all monies, depositing them in a bank in the name of the

Chapter. He shall be bonded in such amount as the Executive Committee approves; the bond being paid from Chapter funds. He shall sign all checks and vouchers. He shall prepare and submit a budget and financial reports annually to the Executive Committee and at such times as requested by the Executive Committee. He shall prepare and submit to the American Public Works Association such reports as may be required.

Changed Section 4 to 5 - no other change

Changed Section 5 to 6 - no other change

Chapter Newsletter

The Editor reported three issues during 1976 have been mailed the Membership and APWA Officials at a cost of \$.3029 per copy.

The next issue will be mailed in mid-October. News items are requested.

Old Business

Charles Matheny reported on the States of Florida Senate Bill No. 450 to establish a Civil Engineering School, Teaching Clinic and Collectanea at the University of Florida. He stressed the need of ASCE Support and urged APWA Members to contact Members of ASCE in interest of the Bill.

Appreciation

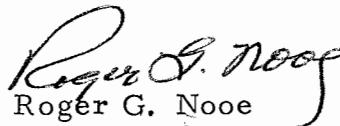
President Conaty thanked Flood & Associates for hosting the Friday evening Social Hour. He also expressed appreciation to Sanco for hosting the Saturday morning breakfast.

Next Meeting

President Conaty stated the next meeting will be held in Tampa during October. Time and place to be announced at a later date.

Adjournment

There being no further business to come before the Meeting it was adjourned at 12:00 Noon.


Roger G. Nooe
Executive Secretary

RGN/sdg

FLORIDA CHAPTER APWA
EXECUTIVE COMMITTEE MEETING

November 13, 1976

The Executive Committee of the Florida Chapter met in the Tampa Central Holiday Inn, on November 13, 1976. The meeting was called to order at 9:10 A.M. by President Conaty. The following were present:

Norman Conaty, President
David Day, Secretary-Treasurer
N. M. Ulsch, Sr., District IV Representative
Russell Hooper, District V Representative
Charles Carpenter, District VII Representative
Lonza Cole, District VIII Representative
Roger Nooe, District X Representative
Leonard Devine, District XI Representative
William P. Warner, House of Delegates Representative
T. E. Goodrow, Past President
Paul Kane, Past President
William Harper, Past President
George La Paz, Member on Arrangements, Tampa

The following were excused:

John W. Lewis, Vice-President
Charles E. Peterson, District I Representative
Coles Bannerman, District II Representative
Alan Hardin, District III Representative
Charles W. Matheny, Jr. District VI Representative
George Burris, District IX Representative
John Bergacker, District XII Representative

Pledge of Allegiance

President Conaty led in the Pledge of Allegiance to the Flag.

Invocation

N. M. Ulsch, Sr., gave the invocation.

Approval of Minutes

The Minutes of the August 14, 1976 meeting were approved.

Treasurer's Report

The Treasurer's Report was approved, a copy was furnished those present.

Correspondence

A letter from Mrs. John W. Lewis was read, in which she expressed thanks for the flowers sent John Lewis while in the hospital.

Committee Reports

A. Education Committee

Chairman Hardin was unable to attend due to an emergency in the Gainesville Government. President Conaty requested the Executive Secretary to have him contact Dr. Schaub regarding Educational Aid offered in the September issue of the APWA Reporter.

B. Awards Committee

Chairman Goodrow stressed the importance of naming eligible nominees for the following awards:

1. Honorary Membership - Deadline December 31, 1976
2. Harry S. Swearinger Award - Deadline December 31, 1976
3. Life Membership - Deadline December 31, 1976
4. Heritage Award - Deadline December 31, 1976
5. Contractor of the Year - Deadline February 15, 1977

President Conaty asked Russell Hooper and Leonard Devine to follow through on the Heritage Award for the coming year.

Tim Goodrow requested nominees for the other awards be submitted to him at an early date.

C. Membership

Chairman Carpenter reported letters sent to the Branch Chairman seeking assistance in enrolling new members. He is also sending letters to former members in an effort to have them renew their membership. Mr. Carpenter feels the decline in Chapter Membership is due to the economic situation Governmental Agencies are undergoing.

D. Site Selection

David Day reported Fort Lauderdale and Daytona Beach are being considered for the 1978 Annual Meeting.

E. Newsletter

Roger Nooe stated the fall issue of the Chapter Newsletter will be out the latter part of November.

F. 1977 Annual Meeting

The Executive Committee approved moving the 1977 Annual Meeting site from Lakeland to Tampa. The change being necessary since the construction of the anticipated Lakeland Convention Motel has not been started. The Tampa Central Holiday Inn will be headquarters for the April 20-21-22-23, 1977 Meeting.

G. Las Vegas Chapter Dinner

N. M. Ulsch, Sr. Chairman reported fifty-one attended the dinner in the Las Vegas Hilton. The Executive Committee expressed appreciation to Mr. Ulsch for arranging such an excellent dinner.

H. Environmental Committee

David Day reported on problems in getting permits from DER and EPA - after a discussion on this matter it was time for City and County Governments to seek help from the legislature in establishing State and National Standards for EPA Controls.

House of Delegates

W. P. Warner reported on the House of Delegates Meeting in Las Vegas. He stated the Florida Chapter's recommendation as being in favor of Chapter endorsement as a pre-requisite for consideration for TOP TEN Men-of-the-Year was not approved.

In other action a favorable vote will permit changing individual Chapter By-Laws to establish the term of office as some period other than the Calendar Year.

The Delegates voted to recommend that a Delegate Task Committee be appointed to study the offices of Chapter Secretary and Treasurer to include the following considerations; Method of Selection; Training for job; Length of Service; Compensation; Relationship to other Chapter offices; Records and Reports; Auditing Regulations and Procedures.

1977 House of Delegates Representative

W. P. Warner was named as Chapter Representative to the 1977 House of Delegates.

Proposed Changes in Chapter By-Laws

It was voted to recommend and submit to the Chapter Membership the following changes to the By-Laws:

ARTICLE IV

OFFICERS AND EXECUTIVE COMMITTEE

- Section 1. The Governing body of the Chapter shall be the Executive Committee, consisting of: The President and the Vice-President who shall be active members of the Chapter by virtue of holding the same type of membership in the American Public Works Association and who shall be elected for terms of one year (Changed: (delete Secretary and Treasurer)).
- (a) The Executive Committee shall appoint an Executive Secretary-Treasurer to serve at its will and pleasure. The appointed shall be an ex-officio Member of the Executive Committee. (A new sub-section).

ARTICLE V

House of Delegates Member

- Section 1. The Member of the House of Delegates and his alternate shall be appointed by the Executive Committee at its meeting in the last quarter of each calendar year and shall service a one year term beginning on January 1 following the year in which appointed. Such delegate shall be eligible to succeed himself. (Changed: Method of Selecting).

ARTICLE VII

Duties of Officers and Executive Committee

Section 1. Unchanged.

Section 2. Unchanged.

Section 3. The Executive Secretary-Treasurer shall keep records and conduct correspondence of the Chapter. He shall collect Chapter Funds and receive all Monies, depositing them in a bank in the name of the Chapter. He shall be bonded in such amount as the Executive Committee approves; the bond being paid from Chapter funds. He shall sign all checks and vouchers. He shall prepare and submit a budget and financial reports annually to the Executive Committee and at such time as requested by the Executive Committee. He shall prepare and submit to the American Public Works Association such reports as may be required. (Deletes all of former approved section 3.).

ARTICLE X

ELECTION OF OFFICERS AND DISTRICT REPRESENTATIVES

- Section 1. The President shall appoint a nominating Committee of three members, who at the Annual Meeting of the Chapter shall submit nominees for the Chapter officers and District Representatives. Additional nominations for any office may be made by members at that Meeting. (Changed: House of Delegates Member and his alternate deleted from this Section).
- Section 2. The election of officers and District Representatives shall take place at the Annual Meeting of the Chapter, with candidates receiving a majority of votes cast by qualified voting members being elected. All members of the Chapter in good standing present shall be eligible to vote. (Changed: House of Delegates Member and his alternate deleted.).
- Section 3. Newly elected officers and District Representatives shall be inducted into office at the banquet of the Annual Meeting. (Changed: Time of induction from January 1).

The Executive Secretary was instructed to include the recommended By-Law changes in ballot form in the November issue of the Chapter Newsletter. Upon approval by a majority of the Membership the proposed changes to be forwarded to APWA Board of Directors for approval.

NEW BUSINESS

President Conaty informed the Committee of the recent stroke Vice-President John W. Lewis suffered. He reported Mr. Lewis is making good strides in recovering but it appears he will not be able to assume office as President on January 1, 1977. It was suggested that David Day and Russell Hooper, Vice-President and Secretary-Treasurer elect be installed as President and Vice-President; that the office of Secretary-Treasurer be left vacant. A motion being made and seconded approval was unanimous.

OLD BUSINESS

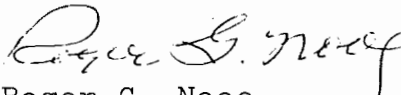
1. President Conaty stated forty-nine (49) copies of the "History of Public Works in America" were received. He requested those present to take copies at \$10.00 each for placement in libraries and community buildings.
2. President Conaty advised that he is mailing letters to all Chapter Presidents in Region IV regarding the Regional Meeting in Miami Beach in 1979.

NEXT MEETING

Time and place to be announced at a later date.

ADJOURNMENT

There being no further business the Meeting was adjourned at 11:15 A.M.


Roger G. Nooe
Executive Secretary

RGN/sdg

FLORIDA CHAPTER APWA
EXECUTIVE COMMITTEE ATTENDANCE 1976

<u>Member</u>	<u>Jan. 17</u>	<u>March 13</u>	<u>May 6</u>	<u>Aug. 14</u>	<u>Sept. 29</u>	<u>Nov. 13</u>
Norman Conaty	P	P	P	P	E	P
John W. Lewis	E	P	P	P	E	E
David Day	P	P	P	P	E	P
T. E. Goodrow	P	P	P	E	E	P
Charles Peterson	P	E	E	P	E	E
Coles Bannerman	E	E	P	P	P	E
Alan Hardin	P	P	P	E	P	E
N.M. Ulsch, Sr.	P	P	P	P	P	P
Russell Hooper	P	P	P	P	P	P
Charles Matheny	P	P	P	P	E	P
Charles Carpenter	P	P	P	P	P	P
Lonza Cole	E	P	P	E	E	P
George Burris	P	E	E	E	E	E
Roger Nooe	P	P	P	P	P	P
Leonard Devine	P	P	P	P	E	P
John Bergacker	P	P	P	A	E	E

NOTE: Special called meeting, Sept. 29, during APWA CONGRESS IN Las Vegas.

AMERICAN PUBLIC WORKS ASSOCIATION

ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER . . . Florida CALENDAR YEAR . . . 1976

ACCOUNT B:

<u>INCOME:</u> Local Chapter Dues	\$
Chapter Meeting Registration Fees
Meal Ticket Sales at Chapter Meetings	. . . 2252.28 . . .
Exhibit Space Income
Special Functions
Special Projects:	
Educational Training Programs
Scholarships and Fellowships
Publications
Awards
Contributions	. . . 4000.00 . . .
Savings Account Income	. . . 168.90 . . .
Other Income	. . . 95.00 . . .
Advertising Income - Net (From Page 3)
	<hr/>
<u>TOTAL INCOME:</u>	\$. 6516.18 . . .

EXPENSES:

Materials and Supplies	\$
Printing and Promotion
Postage and Freight
Telephone
Secretarial Services
Bank Charges
Chapter Meeting Room Rental Fees	. . . 300.00 . . .
Chapter Meeting Meal Functions	. . . 1287.57 . . .
Speaker Costs
Committee Costs	. . . 1521.22 . . .
House of Delegates Travel Costs	. . . 60.00 . . .
Special Projects: Educational Training Programs
Scholarships and Fellowships	. . . 2000.00 . . .
Publications	. . . 358.80 . . .
Awards
Special Functions Costs
Public Works Historical Society
Other Expenses	. . . 224.56 . . .
	<hr/>
<u>TOTAL EXPENSES:</u>	. . . 5752.15 . . .
	<hr/>
NET INCOME/ (LOSS)	\$. 764.03 . . .
CASH BALANCE - JANUARY 1:	. . . 3728.68 . . .
	<hr/>
<u>CASH BALANCE - DECEMBER 31:</u>	\$. 4492.71 . . .

AMERICAN PUBLIC WORKS ASSOCIATION
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER Florida CALENDAR YEAR . . . 1976

ADVERTISING INCOME

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

INCOME: \$. . . None

EXPENSES:

Salaries	\$
Employee Benefits
Temporary Help
Travel
Telephone
Postage and Freight
Materials and Supplies
Printing and Promotion
Miscellaneous

TOTAL EXPENSES:

NET INCOME/(LOSS): \$

(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:	\$ (A)
INCOME FROM ADVERTISING:	\$
FROM EXHIBITS
FROM CONTRIBUTIONS
	\$ (B)

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

$$\frac{B}{A} = \dots\dots\dots \%$$

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

FLORIDA CHAPTER APWA

1976 BUDGET

Anticipated Income

Interest on CD's	\$ 170.00
Membership Refunds	1800.00
Refund Advanced for '76 Conference	300.00
'76 Conference, Jacksonville	3000.00
Chapter Dinner, Las Vegas	<u>1830.00</u>
TOTAL	\$7100.00

<u>Acct. No.</u>	<u>Expenditures</u>	
300 A	Material & Supplies	25.00
305 A	Printing & Processing	150.00
310 A	Postage & Freight	250.00
315 A	Telephone	25.00
320 A	Exec. Sect. Travel	900.00
435 B	Chapter Meetings	325.00
445 B	Committee Expense	1200.00
450 B	House of Delegates Travel	60.00
460 B	Scholarships	1500.00
465 B	Publications	500.00
480 B	APWA Congress	2000.00
485 B	Other Expense	<u>165.00</u>
TOTAL		\$7100.00

FLORIDA CHAPTER

TREASURERS REPORT - March 12, 1976

Cash on Hand December 31, 1975

First National Bank, Ft. Myers	\$2781.84
CD's on Deposit	<u>3000.00</u>
TOTAL	\$5781.84

Cash Receipts

<u>Acct. No.</u>	<u>Date</u>	<u>Source</u>	
	1/15/76	Interest on CD's	\$ 42.45
		TOTAL	<u>\$5824.29</u>

Disbursements

<u>Acct. No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
310 A	1/8	152	Postmaster	\$ 13.00
305 A	1/8	153	APWA	14.60
460 B	1/16	154	University of Florida	500.00
445 B	1/17	155	Holiday Inn	359.08
480 B	1/17	156	N. M. Ulsch	25.00
320 A	1/31	157	Roger Nooe	75.00
305 A	2/6	158	Gulf Printers	40.56
310 A	2/9	159	Postmaster	78.00
320 A	2/28	160	Roger Nooe	75.00
465 B	2/28	161	Gulf Printers	82.68
310 A	3/4	162	Postmaster	<u>13.00</u>
			TOTAL	\$1295.92

Balance 3/12/76 \$4548.37

Cash in First National Bank, Ft. Myers	\$1548.37
CD's First National Bank, Ft. Myers	<u>3000.00</u>
TOTAL	\$4548.37

Certified Correct

Roger Nooe
Executive Secretary

March 12, 1976
Date

FLORIDA CHAPTER

TREASURERS REPORT - April 30, 1976

Cash on Hand March 12, 1976

First National Bank, Ft. Myers	\$1548.37
CD's on Deposit	<u>\$3000.00</u>
TOTAL	\$4548.37

Cash Receipts

<u>Acct. No.</u>	<u>Date</u>	<u>Source</u>	
	4/2/76	First Qtr. Refund	449.75
	4/15/76	Interest on CD's	<u>52.00</u>
		TOTAL	<u>501.75</u>
		TOTAL	\$5050.12

Disbursements

<u>Acct. No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
445 B	4/13	163	Hilton Hotel	396.06
320 A	4/31	164	Roger Nooe	75.00
315 A	4/31	164	Reimburse Telephone Calls	7.44
460 B	4/31	165	University of Florida	500.00
310 A	4/2	166	Postmaster	55.00
305 A	4/8	167	APWA Mailing Labels	15.22
310 A	4/16	168	Postmaster	40.04
485 B	4/24	169	Harold W. Travis	43.81
320 A	4/30	170	Roger Nooe	75.00
315 A	4/30	170	Reimburse Telephone Calls	<u>5.50</u>
			TOTAL	\$1213.07

Balance 4/30/76 \$3837.05

Cash in First National Bank, Ft. Myers	\$ 837.05
CD's in First National Bank, Ft. Myers	<u>\$3000.00</u>

TOTAL \$3837.05

Certified Correct

Roger Nooe
Executive Secretary

April 30, 1976

Date

FLORIDA CHAPTER

TREASURER'S REPORT - JULY 31, 1976

Cash on Hand April 30, 1976

First National Bank, Ft. Myers	\$ 827.05
CD's, First National Bank, Ft. Myers	<u>3000.00</u>
TOTAL	\$3827.05

Cash Receipts

<u>Acct. No.</u>	<u>Date</u>	<u>Source</u>		
Dinner Refunds	5/10/76	C. W. Matheny, Jr.	\$ 15.00	
2nd Qtr. Refund	6/11/76	APWA	449.75	
76 Annual Meeting	7/13/76	Local Arrg. Committee	5532.28	
Int. on CD's	7/15/76	1st National Bank	<u>42.00</u>	
		TOTAL	\$6039.03	
		TOTAL		\$9866.08

Disbursements

<u>Acct. No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>		
465-B	5/1/76	171	Gulf Printers	\$ 84.24	
450-B	5/6	172	W. P. Warner	60.00	
310-A	5/6	172	W. P. Warner	15.00	
310-A	5/16	173	Postmaster	13.00	
485-B	5/28	174	Ruth Messmer Florist	27.79	
320-A	5/28	175	Roger Nooe	75.00	
320-A	6/30	176	Roger Nooe	75.00	
485-B	7/6	177	APWA	135.84	
310-A	7/13	178	Postmaster	40.97	
310-A	7/23	179	Postmaster	13.00	
320-A	7/30	180	Roger Nooe	<u>75.00</u>	
			TOTAL	\$ 614.84	
			Balance 7/31/76		\$9251.24

Cash in First National Bank, Ft. Myers	\$6251.24
CD's First National Bank, Ft. Myers	<u>3000.00</u>
TOTAL	\$9251.24

Certified Correct Roger G. Nooe 7/31/76
Executive Secretary Date

FLORIDA CHAPTER APWA

MONTHLY EXPENDITURE STATEMENT

AS OF July 1976

Account	Acct. No.	Expenditures To Date	1976 Budget	Free Balance
Material & Supplies	300 A		\$ 25.00	\$ 25.00
Printing & Processing	305 A	\$ 70.38	\$ 150.00	\$ 79.62
Postage & Freight	310 A	\$ 281.01	\$ 250.00	\$ ((31.01))
Telephone	315 A	\$ 12.94	\$ 25.00	\$ 12.06
Exec. Sect. Travel	320 A	\$ 525.00	\$ 900.00	\$ 375.00
Chapter Meetings	435 B		\$ 325.00	\$ 325.00
Committee Expense	445 B	\$ 755.14	\$1200.00	\$ 444.86
Use of Delegates Travel	450 B	\$ 60.00	\$ 60.00	-----
Scholarships	460 B	\$1000.00	\$1500.00	\$ 500.00
Publications	465 B	\$ 166.92	\$ 500.00	\$ 333.08
APWA Congress	480 B	\$ 25.00	\$2000.00	\$1975.00
Other Expense	485 B	\$ 207.44	\$ 165.00	\$ (42.44)
TOTALS		\$3103.83	\$7100.00	\$3996.17

Certified Correct Roger Rose
 Date 7-31-76

FLORIDA CHAPTER

TREASURER'S REPORT - October 31, 1976

Balance on Hand July 31, 1976

First National Bank, Ft. Myers	\$6251.24
CD's First National Bank, Ft. Myers	<u>\$3000.00</u>
TOTAL	\$9251.24

Cash Receipts

<u>Acct. No.</u>	<u>Date</u>	<u>Source</u>		
100 A	9/17/76	3rd Quarter Refund	\$ 449.75	
130 B	10/13/76	Chapter dinner Las Vegas	720.00	
175 B	10/15/76	Interest on CD's	<u>42.45</u>	
		TOTAL	\$1212.20	
		Add \$3000.00 CD's		<u>\$3000.00</u>
		TOTAL		\$13,463.44

Disbursements

<u>Acct. No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>		
4 -B	8-7	181	Gulf Printers	\$ 89.44	
480-B	8-14	182	N. M. Ulsch, Sr.	10.00	
445-B	8-14	183	Mission Inn	376.76	
320-A	8-30	184	Roger Nooe	75.00	
460-B	9-2	185	University of Florida	500.00	
485-B	9-17	186	First National Bank	3000.00	
480-B	9-29	187	Las Vegas Hilton	1257.57	
320-A	9-30	188	Roger Nooe	75.00	
485-B	10-13	189	Yhor Flower Shop	17.12	
320-A	10-30	190	Roger Nooe	75.00	
310-A	10-30	190	" "	13.00	
415-B	10-30	190	" "	3.25	
305-A	10-30	191	APWA	<u>14.48</u>	
			TOTAL	\$5506.62	
			Balance 10/31/76		\$7956.82
Cash in First National Bank Ft. Myers				\$1956.82	
CD's in First National Bank Ft. Myers				<u>6000.00</u>	
			TOTAL	\$7956.82	

Certified Correct Roger Nooe 10/31/76
 Executive Secretary Date

FLORIDA CHAPTER APWA

MONTHLY EXPENDITURE STATEMENT

AS OF OCTOBER 31 1976

Account	Acct. No.	Expenditures To Date	1976 Budget Amended	Free Balance
Material & Supplies	300 A		\$ 25.00	\$ 25.00
Printing & Processing	305 A	\$ 84.86	\$ 150.00	\$ 65.14
Postage & Freight	310 A	\$ 292.53	\$ 450.00	\$ 157.47
Telephone	315 A	\$ 16.19	\$ 25.00	\$ 8.81
Exec. Sect. Travel	320 A	\$ 750.00	\$ 900.00	\$ 150.00
Chapter Meetings	435 B		\$ 25.00	\$ 25.00
Committee Expense	445 B	\$1131.90	\$1600.00	\$ 468.10
H. of Delegates Travel	450 B	\$ 60.00	\$ 60.00	-----
Scholarships	460 B	\$1500.00	\$1500.00	
Publications	465 B	\$ 256.36	\$ 500.00	\$ 243.64
APWA Congress	480 B	\$1292.57	\$1300.00	\$ 7.43
Other Expense	485 B	\$ 224.56	\$ 565.00	\$ 340.44
TOTALS		\$3103.83 5618.44	\$7100.00	\$1491.56

Certified Correct Reggie Moore

Date October 31, 1976

FLORIDA CHAPTER APWA

TREASURER'S REPORT - December 31, 1976

Cash on Hand October 31, 1976

Cash in First National Bank, Ft. Myers	\$1961.82
CD's First National Bank, Ft. Myers	<u>6000.00</u>
TOTAL	\$7961.82

Cash Receipts

<u>Acct. No.</u>	<u>Date</u>	<u>Source</u>	
180-B	11-13-76	Paul Kane	\$ 10.00
180-B	11-19-76	Charles Matheny	10.00
180-B	11-23-76	T.E. Goodrow	30.00
180-B	11-26-76	Roger Nooe	20.00
180-B	11-30-76	Bill Warner	<u>10.00</u>
TOTAL			\$ 80.00
			TOTAL \$8041.82

Disbursements

<u>Acct. No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
445-B	11-13	192	Norman Conaty	\$ 25.00
445-B	11-13	193	David Day	25.00
445-B	11-13	194	Holiday Inn	339.32
320-A	11-30	195	Roger Nooe	75.00
310-A	12-1	196	Postmaster	78.00
460-B	12-3	197	University of Fla.	500.00
465-B	12-26	198	Gulf Printers	102.44
320-A	12-30	199	Roger Nooe	75.00
435-B	12-30	200	Norman Conaty	<u>300.00</u>
TOTAL				\$1519.76

Balance Dec. 31, 1976 \$6522.06

Cash in First National Bank, Ft. Myers	\$ 522.06
CD's in First National Bank, Ft. Myers	<u>\$6000.00</u>
TOTAL	\$6522.06

Certified Correct Roger Nooe
Executive Secretary

Date December 31, 1976

FLORIDA CHAPTER APWA

ANNUAL EXPENDITURE STATEMENT

AS OF December 31 1976

<u>Account</u>	<u>Acct. No.</u>	<u>Expenditures To Date</u>	<u>1976 Budget Amended</u>	<u>Free Balance</u>
Material & Supplies	300A	\$ --	\$ 25.00	\$ 25.00
Printing & Processing	305A	\$ 84.86	\$ 150.00	\$ 65.14
Postage & Freight	310A	\$ 372.01	\$ 450.00	\$ 77.99
Telephone	315A	\$ 16.19	\$ 25.00	\$ 8.81
Exec. Sect. Travel	320A	\$ 900.00	\$ 900.00	\$ --
Chapter Meetings	435B	\$ 300.00	\$ 25.00	\$(275.00)
Committee Expense	445B	\$1521.22	\$1600.00	\$ 78.78
House of Delegates Travel	450B	\$ 60.00	\$ 60.00	\$ --
Scholarships	460B	\$2000.00	\$1500.00	\$(500.00)
Publications	465B	\$ 358.80	\$ 500.00	\$ 141.20
APWA Congress	480B	\$1287.57	\$1300.00	\$ 12.43
Other Expense	485B	\$ 224.56	\$ 565.00	\$ 340.44
<u>TOTALS</u>		<u>\$7125.21</u>	<u>\$7100.00</u>	<u>\$(25.21)</u>

Certified Correct

Roger Noop

Date

December 31, 1976