

## Regular Business Meeting Minutes April 7, 2010

President Don Steeves called the meeting to order at 7:00 pm and read the Anti-trust statement. We broke for dinner.

Secretary Holly Dufour indicated the February's minutes were as submitted. Russell Hyatt made a motion to accept the minutes, Jennie Brannon 2<sup>nd</sup> the motion and it was passed.

Treasurer Don Bouchard's February and March reports were as submitted. Pam Hyatt made a motion to approve both of the Treasurer's Reports, Jennie Brannon seconded and the motion was passed. At this time there is \$866 in the Raffle Fund with 22 marbles left (including the blue marble)

Speaker Brian Morse, President of Advanced Surveying Technology gave us a very information mini-class on creating a searchable job history GIS using AutoCAD Map 3D.

Discussions: \*License Fee assessment;  
\*Fishing Tournament-great tournament, the weather was very nice, we made over \$1,000, Bill & Cindy Knight donated the food. Thank you Billy!;  
\*Golf Tournament June 12 at Lake Venice Golf Course, June 13<sup>th</sup> is rain date, Greg & Nancy are cooking on the course;  
\*Hometown Democracy – Bumper stickers?  
\*Education Conference had a good turnout, 2011 will be in Daytona.  
\*Sarasota County Cleanup Day on 17<sup>th</sup> – Ken Thompson Park  
\*Exhibitor/Trade show?  
\*Charlotte Harbor Canoe Trip – April 24th

Director's Report: Russell Hyatt - \$100 fee assessment – it should be more, Russell has the budget. We are receiving better service and the DoA is cleaning up old violation notices.


NSPS Conference – Fall of 2010; Combo with ASCM in Phoenix; 5J-17 basically same stuff with different name; Officers – If Russell moves to President or Vice President we will need a new District Director; Annual Conference on Naples Beach, no plans yet for 2011

Scott Britt is recruiting for officers for the 2010-2011 year.

We raffled fishing tournament t-shirts – Pam Hyatt, Brian Morse & Bob Strayer won; Don Bouchard won the \$10 mystery bill found

At 9:00 pm Holly Dufour made a motion to adjourn, Don Steeves 2<sup>nd</sup> and the motion passed.

Respectfully submitted,



Holly Dufour  
Secretary, Manasota Chapter, FSMS