

Florida Surveying and Mapping Society

CHARLOTTE HARBOR CHAPTER 2009-10 OFFICERS

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Minutes of 10 February 2010 Meeting

Call to order: The February meeting was called to order at 6:10 PM by Charlotte Harbor Chapter Vice President Jerry Byrnes. There were 14 people in attendance.

Ken Pahutski read the anti-trust statement.

Minutes were sent with meeting announcement and copies made available at meeting. Dennis Miller made a motion to accept the minutes with the following correction – date of Tri-Chapter Meeting is scheduled for 4 March 2010, seconded by Rick Ritz and unanimously carried.

Treasurer's Report was presented orally by Del Hayner. Dennis Miller made a motion to accept the report as presented, seconded by Rick Ritz and unanimously carried.

Old Business:

The Tri-Chapter meeting will be held on **Thursday, 4 March 2010** at Whiskey Creek Wood Fire Grill located at 2746 Tamiami Trail in Port Charlotte (941-766-0045); Remember to bring your pop tabs to support Ronald McDonald House (and help CHC win the weigh off). Rick Ritz will coordinate with Steve Stintson and Marilyn Evers regarding overnight accommodations (to be split between the 3 Chapters). Mr. Stintson will be speaking about Amendment 4, but is open to other suggestions. The 2011 Conference, Change to DoACS were recommended. Education Conference in Ocala is near. Greg Rieth and Russell Hyatt will both be presenting classes.

New Business:

Del Hayner reported that the Chapter website needs attention. Was looking for someone to take off hosting. After some discussion it was decided to not renew the web subscription and create a Facebook page to post meeting and other information. Dennis Miller agreed to set up the space.

Steve Ford reported that FEMA's Flood Plane Manager for Charlotte County will be in the area to conduct County business the third week of May. Steve said that he would contact this individual about speaking at our May meeting. Accommodations were made with the restaurant to schedule our May meeting for Wednesday 19 May.

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New Business (continued):

New menu items were added for the Tri-Chapter Meeting of Mandarin Chicken Salad, Chicken Tender Salads and Polo Fettuccini.

The 2010 Surveyor's Conference in Naples will be hosted by the Lee-Collier Chapter 25-28 August. They are still looking for volunteers to help with various tasks. Contact Jeff Stouten at jeff@stoutenandassociates.com with availability.

Derek Miller past around a flyer announcing the 2010 Canoe Trip Scholarship Fund Raiser scheduled for Saturday, 24 April. Look for email of flyer and registration form. Mike Maxwell reported that he and Rachael could be contacted regarding subjects for education classes that can be offered locally. All they ask is that be attended by enough parties to cover instructor and venue costs.

Director's Report:

No new business other than conference and education item mentioned above.

A motion to adjourn the meeting was made by Dennis Miller, seconded by Steve Ford and unanimously carried.

Meeting closed at 7:35 P.M.

Respectfully submitted,

Ken Pahutski,
Charlotte Harbor Chapter Secretary