

# SECRETARY'S REPORT

by Jack Grunder  
January 2010

January's meeting was held at Copelands 4310 Southside Blvd., Jacksonville, FL, with sixteen (16) members and guests present.

- Meeting called to order at 6:58 pm by President-Elect Kathy Wade who was filling in for both President Mitch Jarrells and Vice-President Tom Smith.
- Antitrust statement was read to all present.
- Introduction of all attendees.
- Secretary's Report – There was no secretary's report for the December meeting as it was the Chapter's Holiday Party at Dave and Busters. No general business meeting was held.
- Treasurer's Report – Treasurer Darin Moore presented the Treasurer's report, currently there is \$5,452.66 in the general checking account and \$2,043.13 in the Scholarship Fund. Motion to accept by Joe Lek, seconded by Tony Nettuno and passed by voice vote.

## Old Business

- Apprenticeship program – No New News.
- Golf Tournament Committee Director report – Harold Moore, The Florida Crown Chapter Walter J Reinhardt scholarship Tournament will be held at Panther Creek, March 5<sup>th</sup>, 2010 and will cost \$75 per golfer and \$150 to sponsor a hole. **WE NEED MORE PEOPLE TO SIGN UP TO PLAY AND TO SPONSOR HOLES.** There will be many opportunities to help out. If you are interested contact Harold Moore at [harold@mooresurveyors.com](mailto:harold@mooresurveyors.com) to volunteer.
- Scholarship Committee- Joe Lek, new scholarship applications due in March/ April

## New Business

- Director's Report- Dale Bradshaw, FSMS is trying to get more members and membership in FSMS is declining. Please renew your membership in FSMS, it provides numerous services and most importantly gives us a voice to be heard in Tallahassee.
- Secretary Jack Grunder resigned from his position. Harold Moore volunteered to become the temporary secretary for the rest of this term. Kathy Wade made a motion for Harold Moore to become temporary Secretary, Jack Grunder seconded and it passed by voice vote.
- **Meeting adjourned 8:45 pm**