

Regular Business Meeting Minutes
June 2, 2010

President Don Steeves called the meeting to order at 7:00 pm. He read the Anti Trust Statement

Secretary Holly Dufour indicated April and May's meeting minutes were as submitted. Jennie Brannon making a motion to approve the minutes, Don Bouchard 2nd and the motion was passed. Treasurer Don Bouchard indicated April's Treasurer report was as submitted by providing a copy for everyone to review. Holly Dufour made a motion to approve the Treasurer's Report, Russell Hyatt seconded and the motion was passed.

Don S. thanked Scott and Don B for running May's meeting. We discussed the Governor Christ's recent veto and future speakers. Todd Boyle indicated the Strop Benchmark is in place.

We broke for dinner.

Don S. brought the meeting back to order and we discussed the Golf Tournament on June 12th

Director's Report by Russell Hyatt: award nominations and officer nominations on state and chapter level need to be submitted. Russell's term is up in 2011 and a replacement will be needed (not that we could ever replace you Russ)

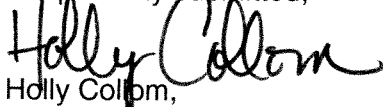
We discussed the Conference and how Wednesday night is difficult and the layout for Vendor's hall doesn't seem to work very well.

Discussions on the Chapter Picnic set for July 17th (later changed to July 24th).
Discussions on Chapter Officers for 2010-2011 term.

Don B. won the chance to select the blue marble for our 50/50 raffle, but sorry Don B., better luck next time!

At 9:00 pm Scott Britt made a motion to adjourn, Don Bouchard 2nd and the motion passed.

Respectfully submitted,



Holly Colom,
Secretary, Manasota Chapter, FSMS