

**TAMPA BAY CHAPTER OF FSMS
MEETING MINUTES
MARCH 25, 2010**

The March meeting was held at Tucson's Southwest Grill in Clearwater with 16 members in attendance. President Boyd Allen called the general meeting to order at 6:32 p.m. with the anti-trust speech.

SECRETARY'S MINUTES

A motion was made by Joe Boyle to accept the minutes for January, 2010 as shown in the Tampa Bay Field Book, seconded by Bill Cox and passed unanimously.

TREASURER'S REPORT

A motion was made by Bill Cox to accept the January and February Treasurer's Report as shown in the Tampa Bay Field Book, was seconded by Joe Boyle and passed unanimously.

OLD BUSINESS

Money raised for the scholarship fund by our Caribbean cruise will be in soon.

DoACS – special assessment due to several factors will not become effective until the next biennium and the amount will most likely be \$100 instead of the originally anticipated \$200-\$300.

Minimum Technical Standards is now 5J17 instead of 61G17 and is retroactive to January. We were informed of this in March, but per the overall consensus at the meeting the wording does not leave us in violation for surveys signed in January and February.

TBC Website fee is due in a couple of months.

Signed Survey Week Proclamations from Hillsborough County and the City of Tampa were passed around for everyone to read.

Ridge Chapter had their mini-golf tournament for Deb Peavey, she attended and over 50 other surveyors showed up to offer their support. Funds in excess of \$800 were collected for her and her family.

President, Boyd Allen went over the information presented at the Tri-Chapter meeting last month.

President, Boyd Allen asked the committees for their reports.

Community Involvement – “Paint Your Heart Out” is this Saturday at 913 Nicholson Street, Clearwater, Florida 33755 and the rain day will be the following Sunday. Please arrive at 8 AM and be ready to paint. Free Picnic at Vinoy Park to follow at noon.

Events Committee decided to table a Vendor’s Night until next year.

Recruitment committee had no report

Scholarship committee had no report

Education committee had no report

Historian had no report.

Membership committee had no report

Advertising committee asked if Gibson Travel would continue their ad in the future.

Nominations committee report said nominations are due in May.

Make sure to watch future newsletters for venue change notification of CDB Italian Restaurant on 3671 South Westshore Boulevard. It is north of Gandy Blvd on the West side of the street (813) 805-2327. We may try them next month.

DIRECTOR’S REPORT

Boyd Allen gave the Director’s Report for David Puigdomenech. It was decided that David’s prepared report will be emailed to the membership to ensure that the information is received by all.

NEW BUSINESS

David Puigdomenech, Justin Ferrans and Dan Ferrans attended the Board Meeting so were not available. Catherine Bosco volunteered to handle the sign in sheet and dues.

April 17th is the Diamond Hill FSMS Scholarship Fund Golf Tournament. Prices have been reduced for this event, please plan on attending.

Joe Boyle mentioned engineering drawings that he had seen with a notation on the north arrow that said “True North”. A lively discussion followed.

The motion was made around 7:10 P.M. by Charlie Norwood and was seconded by Earl Ramer to adjourn the meeting.

We sold raffle tickets for the 50-50 Tom Kaney fund and Boyd Allen had the winning ticket. We collected \$44 and Boyd was given \$22. Marble raffle, no winner this month so it rolls over.

Respectfully submitted,

Judith Garcia
Secretary