

SECRETARY'S REPORT

Minutes for March 9, 2010 Florida Crown Chapter Meeting

The March meeting was held at The Homestead Restaurant, FL, with fourteen (14) members and guests present. The meeting was called to order at 6:50 pm by Vice President Tom Smith, who was standing in for President Mitch Jarrells. A moment of silence was observed in honor of Jeanine Lanning, who passed away today after a brief illness. The antitrust statement was read to all present, followed by the introduction of all attendees. A sign-in sheet was passed around to all in attendance.

Officer Reports

Secretary's Report - The Secretary's report was published February 15, in the on-line version of The Northeaster newsletter. A motion was made by Keith Bouffard to accept the report as published, the motion was seconded by Joe Lek and accepted by voice vote.

Treasurer's Report – No Treasurer's Report was presented at the meeting, due to the Treasurer being absent. The Secretary verbally reported that, to his knowledge, only two transactions occurred since the last meeting- one check was written to cover expenses for the golf tournament and one check was written to the golf course itself.

Director's Report – No Director's Report was presented at the meeting. Vice President Tom Smith distributed a handout from FSMS email bulletin dated march 8, 2010, which contained information about the Special Dues Assessment meeting with DoACS. Art Mastronicola offered comments on his knowledge about the assessment, including:

- Unforeseen additional costs due to DBPR's lack of good record keeping, missing files and the backlog of cases before the Board.
- Several months ago, the Director thought the assessment might be \$250-350 per licensee
- It looks like it might end up being a one-time assessment in the range of \$100 per licensee, which will be taken up at the next board meeting.
- The DoACS is willing to run a deficit until dues renewal time in February, 2011.
- The DoACS has been very helpful in all respects, and there is a noticeable difference in service from DBPR, including paperwork being done in a timely manner and the backlog of cases being significantly reduced.

Art also discussed the reasoning and procedure for changing the reference to the rules from 61G17 (DBPR) to 5J17 (DoACS). We also discussed the lack of renewals of licensees in FSMS membership, and ways to help the situation, including utilizing the monthly payment plan.

Committee Reports/Old Business

Apprenticeship Program Committee –No official Report was presented at the meeting. Mike Manzie reported that one of his employees received OSHA certification through this program.

Civic Project Committee – No official Report was presented at the meeting, and there was no discussion on the subject.

Golf Tournament Committee – Committee Chair – Harold Moore gave a brief presentation of the results of The Florida Crown Chapter Walter J Reinhardt Scholarship Tournament. The fundraiser was held March 5, 2010 at Panther Creek Golf Club. Preliminary results were distributed at the meeting. As of March 9, the net contribution to the scholarship fund stood at \$2,353.00 (including some late arriving monies presented at the meeting).

Scholarship Committee - No official Report was presented at the meeting. Joe Lek informed us that no activity occurred in the last month.

Website Design Committee – No official Report was presented at the meeting, and there was no discussion on the subject.

CST Coordinator - No official Report was presented at the meeting, and there was no discussion on the subject.

Other Old Business - The secretary distributed a replacement sign-in sheet for the months of September, October and November, 2009 for those licensees desiring CEU credit for attendance at those meetings.

New Business

Next month's meeting location will be at Cross Creek Barbecue on Lane Avenue.

Suggestions for future meeting locations included Moss Creek in Five Points. Earl Wallace requested we secure Lamar Evers as a speaker at an upcoming meeting to discuss LABINS.

Mike Manzie suggested we sponsor a chapter Educational Seminar.

A suggestion by Tom Smith continued a brief discussion from last month about a possible barbecue sometime in the spring or summer of 2010.

There was no report on the pending changes to the constitution.

The monthly Scholarship 50-50 raffle was not held due to the Treasurer being absent.

A motion was made by Tim Schram to adjourn the meeting at 8:15 pm, the motion was seconded by Tony Nettuno and accepted by voice vote.

Respectfully Submitted,

Harold Moore, Secretary