

FLORIDA FEDERATION OF SQUARE DANCERS
Comfort Inn & Suites, Orlando, FL
Saturday, March 1, 2014 – 9 a.m.

1. **Call to order:** Meeting was called to order by President Paul Miller at 9:00 a.m.
2. **Invocation:** The Invocation was given by Dennis Taylor.
3. **Pledge of Allegiance:** Bud Taylor led the Pledge of Allegiance
4. **Roll Call:** The roll call was made by Penny Green. There was a quorum.
5. **Introduction of Visitors & Guests:** Richard & Carol Douget and Debbie & Wayne Miller
6. **Minutes of November 17, 2013 Meeting:**
George Knapp made a motion to accept the minutes of the November 17, 2013 minutes as published; seconded by Jack Hoffman. Motion passed.

7. Treasurer's Report:

Dennis Taylor

Report included herein. Filed for audit

8. Vice President's Report:

Anita Taylor

Everyone is asked to locate their old delegate books and retrieve them. Books should be passed on to replacement delegates or returned to the association president. Bars should also be returned so they can be re-used.

Working Weekend planning has started. February 28, 2015 is the tentative date for the convention benefit dance

9. Parliamentary Report:

Elsa Huddleston

The Parliamentary boxes are being purged. Some items will be discarded and some can be sold on the Ways and Means table. A large canvas painting of squares dancers dressed in the Federation outfits from the early 80's was displayed. No one was interested in taking it with them. It was acknowledged that George Knapp did the painting.

10. Sunshine Report:

Anita Taylor

Get well cards were sent to:

- ✓ Val Newsome for her fall
- ✓ Two cards to Walt Syphard; one for knee replacement and one for when he had a hole in his lung
- ✓ Ray Huddleston on his hernia surgery
- ✓ Colleen Morgan for her illness
- ✓ Shirley White on her failed heart surgery
- ✓ Donna Hendricks on her illness
- ✓ Bessie Stovall for her fall

- ✓ Cheryl Miller on her shoulder problem
- ✓ Tony Oxendine (caller) on his heart attack
- ✓ Bob Poyner (caller) on his knee surgery
- ✓ Susan Snider (Cuer) on her broken foot
- ✓ Bobby Keefe on his by-pass surgery
- ✓ Carol Poole's mother passed away
- ✓ Harry Packard had a stroke
- ✓ Howard Cole for his heart problems
- ✓ Sharon Waldren, wife of caller Doug Waldren, for her brain cancer surgery

One sympathy card was sent to the son of Jan Shankle (Cuer) from the Orlando area.

Respectfully submitted,
Bud and Anita Taylor

- ✓ **Correspondence:** **Cheryl Miller**
- ✓ Thank you card from the Hoffmans for their gift
- ✓ Letter from FASSRD that will be discussed later in the meeting
- ✓ Letter to GSI, copying John and Linda Saunders, thanking them for the \$200 received from last year's Winter Fest and explaining how the money was used.
- ✓ Letter to USDA identifying our four delegates and alternate delegates for the next national convention.

11. Florida Caller Liaison:

No report

12. Florida Cuer Liaison:

No report

13. Association Reports:

Northwest:

Kay Schmidt

All is well in NW Florida. 2014 is off to a chilly start. Ice pellets, sleet and snow are not real common in our neck of the woods. We are hoping for an early spring even though Phil saw his shadow and predicted 6 more weeks of winter!

We have three amateur callers in Northwest Florida who are really coming along. It is really exciting to see the progress they are making. Miriam Merriweather & Berlon Graham started a new club, The Ocean Waves, which dance on Tuesday evenings in Navarre, FL. Roy Bernier calls for the Dancing Dolphins on Tuesday evenings in Ft Walton Beach and Stuart Phinney helps Jack White on Tuesday evenings calling for the Rivertown Squares in Blountstown. All three of our new callers graduated a class for Basic & MS Square Dancing and are starting new classes real soon.

Since our last meeting there have been some really FUN DANCES in the Panhandle. The Canoe Squares held their annual Toys for Tots Benefit dance at Hobbs Middle School in early

December. Bob Poyner was the featured caller. Rivertown Squares held a Christmas in Dixie dance at the Altha Community Center in Altha, Florida. Chris Burchfield was the featured Caller. The Annual Blue & White Ball was held in early January at Grand Square Hall in Panama City. Darryl McMillan was the featured caller and Sandy Sturgis was our Cuer for the evening.

Seaside Squares held the Annual January Shine dance at Ragon Hall in Pensacola in mid January. Ted Kennedy was the featured Caller & Terri Wilaby the Cuer for the evening. The NW Callers & Cuers held their annual Sweetheart Swing at Grand Square Hall in Panama City in early February. It was a rousing success. We have such wonderful callers & cuers in NW Florida. The Canoe Squares held their 29th Anniversary on February 21, 2014 @ Ragon Hall in Pensacola. Bobby Poyner, son of NW Florida's own Bob Poyner was the featured caller and Terri Wilaby was the evening's Cuer. NW Callers, Elmer Sheffield & Chris Burchfield were the featured Callers at the Lakeside Promenade which was held on February 21st & 22nd at Lakeside Resort in Eufala, AL. Sandy Sturgis was the featured Cuer for this dance. The NW Association will hold our 2014 Florida State Convention Benefit Dance @ Lewis School on March 8, 2014. Check out the Florida Federation Calendar for details pertaining to our upcoming dances for the second quarter of 2014.

As usual, one or more of the Northwest Clubs dances every night of the week and there are fun dances almost every Friday night at Ragon Hall in Pensacola and other sites in our area. No matter where you are this month, get out and dance!!!! If you are in the Panhandle, come see us. You can also join us on Facebook @ (Northwest Florida Square and Round Dance Association) if you like. See you in Lakeland at the 60th State Convention!

Alec & Kay Schmidt, President
Northwest Association

West Coast:

Ann Slocum

There have been 3 W.C. Assoc. dances since November: Estero, Brooksville, and Lake Wales.

Our next dance is scheduled on March 9th in Arcadia. We've had one membership meeting before our dance in Lake Wales, which was poorly attended.

Penny and Jenny Green have been to all our dances to promote the St. Convention and Rita Baxter has been selling the raffle tickets for the \$500.00 Visa card for the St. Convention.

There were 259 registered dancers at the Fl. State Fair on Feb. 12, dancing was from 11:00 to 5:00, many Callers and Cuers contributed their talents with Sharon Short and Pat Hagan as M.C.s.

The Sun Coast Callers have a beginner's Ball in March which W.C. supports. Their annual meeting is Sunday May 4th, 2014 which W.C. supports by providing food for their picnic in appreciation for their support of our dances.

Plans are all in place for the annual Fall Fun Fest November 14th & 15th. Callers will be Jerry Biggerstaff and Keith Stevens. Karen Fisher will be doing the cueing.

Respectfully submitted, Don & Ann Slocum

Central:**Terri Little**

CFA's big dance is being held in a couple of weeks. On March 21-22, the 14th Annual Shamrock Swing will take place in The Villages. Tony Oxendine and Chris Phillips will be calling and Joanne and Ken Helton will be cuing. Ailene Picheco is the chairman this year. Typically, we have 15+ squares attending with casual dancing and workshops on Saturday. This is our fundraiser for the state conventions...join us if you can. Next year's Shamrock Swing is being chaired by Richard and Carol Douget.

CFA's next 5th Saturday dance will be held in Geneva at Brendon Squares on March 29. Central Florida Caller's Association provides us with multiple callers and Dick Nordine will be cuing. Our May 31st 5th Saturday dance is still in the planning stages.

Both of our clubs in Barefoot Bay have closed this year, in addition to Allemanders. Allemanders danced in Satellite Beach and celebrated their 50th anniversary a few years ago. We were very sad to see them close their doors.

We were also saddened to have lost Jan Shankle to cancer in November. She was the long-time cuer for Whirl & Twirl and cued at several of Central's special dances. She will be greatly missed.

On a happier note, one of Central's clubs, Space Trackers, was awarded a \$200 check from GSI at the Winter Fest for having the most pre-registered dancers at this year's dance in January. The money is to be used to promote square dancing in the club's area.

Last night, there was a huge Birthday Bash held at Palm Bay Promenaders dance hall in Melbourne. There were 4 ladies who hit milestone birthdays within a few weeks of each other. They got together and decided to celebrate by asking all of their dancing friends to join them for a FREE square dance. Dale McClary, John Swindle, Sonny McCartney and Richard Bradley called and Gail Swindle did the honors as the cuer. It was well attended and much cake was enjoyed by all!

Northeast:**Pat McMillan**

Our Association, Northeast, has started the new year, 2014, rejoicing. Thanks to the dedication and hard work of many we would like to announce the addition of three new clubs: Clover Squares of Levy County, Inc. of Williston, Putnam Promenaders of Palatka, and First Coast Rounds of Jacksonville. Clover Squares, our newest club held their first dance night Feb. 14 and approximately 60 – 70 people come with 37 wanting to be new students. That's a great way to start a new club.

We have graduated 22 new student dancers (3 clubs-Grand Squares, Moose Promenaders and Clay Alamanders). Our goal is 100 new student dancers by the end of 2014. We are in full recruit mode and encourage all dancers and callers to continue asking friends, relatives and neighbors to join us for food, fun, and friendship. Several clubs have started their second new student classes for this year.

Our Visitation Committee reported 141 club visitations for 2013 and 44 visitations for 2014.

Silver Fox had a wonderful "Circus Dance" (Dreams Come True). Donations, at last count, were approximately \$4000.00. Ernie Rollen will be their new caller as of April 4.

The Blue/Grey Weekend was a great success. Thanks to all The Dixie Dancers and Square Wheels, (camping club). Both nights reported approximately 100-124 dancers every night.

Moose Promenaders held their annual Presidents' Ball February 20th. Tim Marriner was the guest caller with Susan Snider as cuer. It was reported approximately 130 dancers were present with Susan Snider, President of our newest club, First Coast Rounds, winning the President of the Year Award for the highest club attendance (80%).

It was decided and voted at the January 2014 Delegates Meeting all clubs would send an additional \$100.00 to the 2014 State convention to help defray the heavy expenses for the yearly dance weekend. NEFSARDA sent a check for \$500.00 in October. Several clubs are "passing the hat, holding cake walks, etc.". Linda Tester, Joys and Concerns, has begun a new information e-mail "Dances". The new addition will keep all clubs and dancers up to date on upcoming dances, etc. Contact Linda if you want to receive this email.

Communication is of the utmost importance. Please keep us informed of what is happening in your clubs. Keeping all dancers informed will build and maintain our clubs and associations. It takes time and talent of all to accomplish this goal. Clubs and associations are not competing. We are cooperating.

A "free" Fish Fry is in the works for all NEFSARDA Members. NEFSARDA will furnish the fish and grits and all club members will be asked to bring a covered dish of their favorite food. It will be held along with the August Fifth "5th Saturday Dance". More info will be forthcoming.

Paul & Marilyn Scott are busily making plans for the Fall Festival. The "Mad Hatters Ball" will be fabulous. It is not too early to start thinking about your special hat. Ribbons are now on sale.

We are looking forward to "squaring up" with all.

Lamar & Pat McMillan, Presidents

Northeast Florida Square and Round Dance Association

Southeast:

Elsa Huddleston

South East Florida Square and Round Dance Association report for 03/01/2014

Southeast had a nice turn out for the Snow Flake Frolic in January. This was our annual fund raiser, and we came out ahead.

Our next dance will be held at the Boynton Beach Civic Center on Sunday March 9.

Scotty Sharrer is our Host Caller for the dance. Chris Phillips will be calling Our May 4 dance in Hollywood. We try to alternate the areas, to accommodate the dancers.

On behalf of the SEA Board, I was presented with a beautiful award as dancer for the year 2013. This was a wonderful surprise. I was really shocked. It has been a wonderful board to work with, and they have all worked hard. Everyone on the board is really a part of this.

I had appointed Larry Zukerman to handle our website. I was not aware of some glitches, until I received calls from out of town square dancers looking for our dance schedule. We have a flyer/leaflet

that tells the whole SE schedule on it. They have now been posted on the website. Steve Adler has been taking pictures everywhere. They are to be posted also.

Our Secretary has recently resigned due to her husbands health problems. We are now looking for a new Secretary, as well as delegates.

We are happy to report that we have a nice new crop of new dancer coming up in the area from Scotty Sharrer's class. They are doing well, and having fun.

Thank You
Zail Greenbain
President Southeast Florida Square & Round Dance Assoc

FASSRD

Judy Anderson

At the last meeting of the Federation it was reported that the Florida Singles might have to close due to lack of leadership. My article ended with "**THANKS FOR THE MEMORIES**" and now that statement is all to true.

That article was written just after our 34th Annual Party-Rama Dance so now I will give you "**THE REST OF THE STORY**". At our annual FASSRD meeting on October 26th, at the Kenilworth Lodge, a new Board of Officers was elected except for the Presidency. There were no nominations from the floor, or volunteers either, for this position. That evening at the dance an announcement was made to this effect but there were no volunteers that night either. It had already been established at the meeting that if n volunteers came forward by November 22nd, a month after our meeting, the Florida Singles would disband. I sent out emails to all active members and past in-active members going back 5 years, even suggesting that two friends could lead us but again, to no avail, still no volunteers. So as of November 23rd, 2013, the FASSRD Organization was officially closed. A letter to this effect was written to the Federation Presidents (the Millers) informing them of this decision and of the withdrawal of FASSRD's support to the Federation.

This was a hard decision to make after 34 years of existence. However, all will not lost as our history books and photo albums have been given to Bruce Morgan, our webmaster, to put on the web so everything will be recorded and, hopefully, maybe someday someone will want to resurrect the Florida Singles.

We were fortunate to have Chuck Johnson attending our last dance. He was one of the Charter Founding Members of FASSRD and continued to be a staunch supporter thru all the years. Chuck was also FASSRD's Second President. I'm sure this was a bitter sweet note when he left to know that the organization he and several others strived to make possible had ended. Our special thanks go to him for his determination thru the good times and the sad times, so – again I say "**THANKS FOR THE MEMORIES**"

Judy Anderson
Last Acting President
11/1/2009 – 1/31/13

14. Publication Reports:***The Grapevine (NE):***

No report

Keepin' Posted (C):

It was announced that Ailene Picheco is the new editor. Her report is as follows:

My first edition as editor of Keepin' Posted, went out January 2014. I hope to continue to do as good a job as those before me. Two hundred copies were printed and mailed per bulk postage requirements. I need more stories, photos, and club information.

Ailene Picheco
Keepin' Posted Editor

Panhandle Press (NW):

No report

West Coast Dancer (WC):

Read by the secretary: The quarterly issue of the WC Dancer for January 2014 is on the Website. As of now there have been over 775 hits on the Dancer Website since the last week of September 2013. That's an encouraging number.

Going all digital has given us a new sense of publishing freedom; no concern regarding circulation, able to use as many pages as necessary and no limitation as to color. These were the principle items that influenced the cost of printing which we tried to keep as low as possible.

We can always use more paid Ads. Advertisers get up to 3 months of exposure for one fee. We insert any Florida Association yearly fund raiser Ad at no charge.

Be sure to visit us at www.flwestcoastdancer.com and we welcome any comments.

Thank you, Ed Henning, Editor

Bow & Swing:

Bow & Swing is alive, well and still having fun. I try and emphasize in most of my editorials and even in some of my face book listings that Square Dancing is a fun recreational hobby. We have just over 1000 subscribers, the lowest number in years, but this does not deter us from putting out what we believe to be a quality monthly magazine, devoted to the betterment of square dancing.

We welcome paid advertisements, we also still offer to publish you special dances free of charge. There is one minor requirement for this send us a copy of the ad and tell us that you want it placed. Too often we hear about a special dance after the fact, we raised money for ST Jude or the Shriners, etc. We hear, I thought you know know and would say write something.

We strive to keep the Where to Dance section as current as possible. We will continue as we have for the last 20 or so years to charge \$15 per year for these listings. We need you to send us current information, and we bill for this annually. The \$15.00 is for the listing, not the club magazine. We send each club at least one copy of Bow & Swing. We do this whether or not you pay for the WTD Listing.

Several of the clubs have been sending pictures of dances and festivals, so I have had more time to dance and I have taken fewer pictures. Strangely, when we get the pictures, dancers are including the captions. What is the matter, don't you trust me?

Keep dancing and have fun

Respectfully submitted
Bill Boyd

15. State Convention Reports:

2014 Convention:

The handicapable dancers, The Yellow Rockers from the Daytona Beach area, are planning to attend the convention again this year. They will be at the convention Saturday afternoon and Saturday night. We have also contacted the Miami Ocean Waves, another handicapable club, about attending. They will have their own hall so feel free to join them for a tip or two.

We need your help letting us know which callers and cuers are promoting the convention when they are on the stage. You can go to www.floridasquaredance.com, go to the 60th Convention website, click on the Caller Survey button and let us know the date the announcement was made, who made it, and your name. The caller or cuer who receives the most nominations will be given a prize. Only one nomination can be made per each event. So if three dancers are at the same dance and the caller promotes the convention, only one person needs to make the nomination.

If you are a veteran, we could use your help with the color guard on Saturday night. If you would like to volunteer, please contact Ailene Picheco at apicheco@att.net and let her know your name, phone number, email address, and branch of service. You will not be asked to wear your military uniform, but we would like you to wear red, white, and blue.

If you have sold any program ads please see Ailene, as well.

Volunteers are needed to help with hospitality and decorating the convention center Friday morning. If you would like to volunteer please notify either Penny or me. Hospitality is greeting at each of the doors into the area of the convention center where we will be dancing. One or two hour blocks of time are scheduled. All of the decorations are being prepared by the decorating committee and will be brought to the center Friday morning. Volunteers are needed to help put up the decorations.

Our next meeting will be March 22nd during the Shamrock Swing. The time and location will be announced at a later time.

Respectfully submitted,
Jenny and Penny Green
Co-Chairmen

2015 Convention:

The time seems to be flying by and we are slowly getting things taken care of.

We are looking forward to our Benefit Dance tonight in hopes that we make lots of money. We will have our tee shirts for sale along with our stars for our Walk of Fame. Also we will be selling chances for a Kindle HDX.

As of this date we have not received any money from the clothing sales so that is hurting us as to what we can proceed with. We need to get our ribbons and buttons ordered.

Bill Chesnut and Susan Snider are working on our Kick Off and we plan to have a practice at the Party Weekend CFA is holding for us in April. If you haven't got your reservations in yet see Randy or Dennis and they can take care of you. Carol Poole has been working with us on our registration forms and we will have them ready for the printer as soon as Ailene lets us know which hotels we can advertise.

In January Randy talked with the host hotel, which is the Ramada, and was able to get the same price as this year, which will be \$65.00 with a free breakfast and Randy's after parties.

Terri is in the process of making a Convention Quilt which we will start selling chances on at this year's convention. I think it is something anyone would enjoy having.

We will be checking out the dancing rooms at this year's convention to see if there needs to be any changes made. Also we are looking forward to seeing how the dancers and callers like the new caller scheduling.

Our next Committee meeting will be held on Saturday April 12th at Party Weekend.

Respectfully Submitted
Jack & Barbara Hoffman

2016 Convention:

We, Linda Tester, Walt & Dianne Syphard, Jack & Kathy McKinney, the Chairmen of the 2016 Florida State Square And Round Dance Convention, hence forward, FSSRDC have only met once since inception.

We have chosen a "Theme" for our FSSRDC. It will be "Sweet 16 In 2016"

We have reviewed several Caller options but have not been able to meet with any Callers as to their availability to Chair the FSSRDC.

However, we have met with and chosen Susan Snider as our Cuer Chairman for the Round Dancing at the 2016 FSSRDC

Respectively Submitted,
Linda Tester
Walt & Dianne Syphard
Jack and Kathy McKinney

2017 Convention:

Paul Miller reported that we are still seeking a 2017 convention chairman.

16. Facilities:

The contract with the Lakeland Center runs through 2015 at \$13,736.27.

After this year's convention we need to evaluate our needs for a contract to go further.

We had heard rumors that the Florida Winter Festival is looking for a new venue. Hearing this I had a conversation about our moving into that time slot, with Brenda Townson, at The Lakeland Center, who hasn't heard anything. If it comes up we will need to evaluate what our future needs will be. The Winterfest has given up the Exhibition Hall which we might want if the dates become available. We think the Convention Committee might start thinking about this possibility.

Respectfully Submitted
Don & Ann Slocum

17. Florida Square Dance Hall of Fame

The Hall of Fame Committee has currently lost a square dance couple and a caller and we are looking to replace them. We will also be looking for a square dance person(s) to replace the couple going off in May to the Committee. If anyone is interested please contact the Committee or Committee Chairmen, Dewey & Donna Hendricks.

Mary Lee VanValkenburg, the curator of the Hall of Fame has informed the committee that there are some plates missing for the Dancer(s) of the Year plaques at Strawberry Square. She asked that each of the Association Presidents be encouraged to bring their plaques up to date.

Respectfully submitted,
Dewey & Donna Hendricks, Chairmen
Hall of Fame Committee

18. Historian Records:

I have pictures of the installation of the Federation officers taken in Jacksonville in November, but have not taken the time to send them to Bruce. (They are still on my phone!)

I also have some pictures of the Federation folks helping out at the Winter Fest last month in Lakeland.

These pictures will be sent to Bruce for publication in the next week or two.

I still have received no pictures from Florida clubs. Hopefully, they are sending the pictures directly to Bruce.

Terri Little
Chairman

19. USDA Report:

This report is being moved to Sunday.

20. USDA Insurance:

Beginning Balance	October 31, 2013		\$
Income	Central	\$	
	Northeast	\$	
	Northwest	\$	
	Southeast		
	West Coast	\$	
Total Income		\$	\$
Expenses			
	USDA Insurance	\$	
	Carol Poole, Postage		
Total Expense		\$	
Ending Balance	January 31, 2014		\$
As of January 31, 2014		CLUBS	DANCERS
	Central	11	477
	Northeast	14	295
	Northwest	1&10	262
	Southeast	1&1	95
	West Coast	8	271
Total for 2014	2 Associations	44 Clubs	1400

Submitted by Randy & Carol Poole
Federation Insurance Chairman

21. ASCAP/BMI:

ASCAP/BMI Report – February, 2014

The BMI bill of \$150.00 annually was forwarded to Don Slocum in January, 2014.

The ASCAP bill of \$121.00 annually (raised from \$90.00 last year) – will be due soon. These are paid from the Florida State Convention funds, by the Convention Treasurer.

Squarely yours, Bob & Maria Spence
ASCAP/BMI Chairs for the Florida Federation of Square Dancers

22. ARTS:

1) The next ARTS meeting is 9:00 AM on Sunday, June 29, 2014, immediately following the 63rd NSDC in Little Rock, AR. All ARTS meetings are open to all interested persons.

2) ARTS will support the Education Committee of the 63rd NSDC by staffing two Educational Seminars

3) www.you2candance web site is online – this provides information and videos to help educate non-dancers in square dancing, round dancing, and contra dancing (Please check the site and keep your club information updated.)

4) A major effort, underway at this time, is a project to "Re-Brand" square dancing.

A) Goals -

- (1) Create a new modernized logo for use in publicity and promotion
- (2) Create a new slogan to be used in publicity and promotion
- (3) Collect and distribute marketing ideas and recommendations

B) Selection of professionals -

- (1) The Board is considering proposals from two "Re-Branding" companies
- (2) Cost estimates range from \$6,000 to more than \$10,000
- (3) The Board plans to select a company

C) Process -

- (1) Selected company will gather input and comments (via Internet and phones)
- (2) The company will create three logos for review (ARTS will approve one)
- (3) The company will create three slogans (taglines) for review (ARTS will approve one)
- (4) The company may possibly use an online survey service to gather input from the dance community
- (5) The company will need names of dancers and callers to participate in the survey

Respectfully submitted by Ailene Picheco for Jerry Reed, Executive Director

Old business:

- **Welcome Center Cards**

Getting a design made has turned out to be very difficult. I was refused by some of the people I contacted.

I called Randy Boyd to ask if they had someone to do this and he said he could do it. After many calls which he kept promising a proof. I finally received one but it was for a tri-fold not the 4" x 9' card requested. I am waiting for a correct proof.

Respectfully Submitted, Don Slocum

- **Extra Mile Award:**

It was reported there will be two presentations at the state convention.

23. New Business:

Maria Spence asked if any thought has been given to the Federation treasurer obtaining a credit card to pay BMI/ASCAP online. This will be referred to Finance Committee.

- The list of committee assignments was reviewed with changes and additions being noted. If anyone wants to receive Joys & Concerns or Dance Notes, let Linda Tester know.

24. Announcements

- If anyone wants to receive the Northeast Joys and Concerns and/or the Dance Notes, please notify Linda Tester.
- The next meeting will be held in the same room as this meeting tomorrow morning, Sunday, March 2 at 9:00 a.m.

Motion to Adjourn: Motion made by George Knapp to adjourn; seconded by Lamar McMillan.
Meeting adjourned at 10:36.

Respectfully submitted,
Penny T. Green
Secretary

