

COUNTY COMMISSION ROOM - COURT HOUSE

December 9, 1954

President Woody called the meeting of the Air Boat Conservation Club of Palm Beach County to order at 8:00 p.m.

Minutes of the last meeting were read and approved.

It was moved by R. N. Upthegrove and seconded by Truman Padgett that the Secretary study the Florida Wildlife Federation minutes as reported at the director's meeting and give a resume' at the next Club meeting. The motion carried. Federation minutes and names of committeemen of that organization were ordered filed.

An invitation from Mr. P. M. Boyd asking members to attend a director's meeting of the Air Boat Association of Florida at his residence - 3101 N. W. 27th Ave., Miami - at 8:00 p.m., Dec. 14th, was received. The President asked that all who could, attend.

The Secretary stated that the attorneys had not drawn up the Stirpak resolution but that he would continue to persuade them to do so before the next meeting.

A \$16.00 bill for post cards and stamps was presented and it was moved by Jimmie Land, seconded by Frank Pole to pay it. James Ramsey paid the bill when the motion carried.

Treasurer James Ramsey reported there was \$156.50 in the Stirpak Fund and a balance of \$156.34 in the treasury. It was moved by Robert Ahrens and seconded by Jimmie Land that the Treasurer be instructed to turn over the money in the Stirpak Fund to Alfred Henschel to be presented by him on behalf of the Club to Mrs. John Stirpak. The motion carried and the check for \$156.50 was given to Mr. Henschel.

Discussion followed about the election methods for officers and directors. It was pointed out that only members who have paid

their dues and were in good standing with the Club could vote. Dues are payable Jan. 1st, 1955.

The Club meeting dates were discussed and it was decided to table the discussion until the next meeting of the Club when it would be brought to a vote of the membership whether or not to make a change.

It was moved by David Crowe and seconded by Norman Padgett that the Club elect officers and directors as set out in the Charter at the Jan. 13th, 1955 meeting, with candidates for office and other members with paid up dues wishing to vote to be present at the meeting. It was also requested that the Secretary mail cards to members notifying them of the important meeting. The motion carried unanimously.

Alfred Henschel, chairman of the membership committee, reported favorably on the application of Mrs. James (Lillian) Ramsey for membership in the Club. It was moved by James Land and seconded by Truman Padgett to accept Mrs. Ramsey as a member with her first dues payable on Jan. 1, 1955. It was carried unanimously.

As the first feminine member of the Club - Mrs. Ramsey was given a warm welcome. It was suggested that she take active part in Club affairs that she could be sure that she would be called upon to do so.

There being no further business, it was moved by Robert Ahrens and seconded by James Ramsey that the meeting be adjourned. The motion carried.

The president adjourned the meeting at 10:00 p.m.

There were 22 members present and one guest, Albert Upthegrove.

Approved - January 13, 1955

Respectfully submitted,
DeWitt Upthegrove, Secretary