

JANUARY 16th, 1954

RAY ROTENBERGERS GARAGE, SOUTH CONGRESS AVE. Meeting called to order at 3:15 P.M. by President Leonard Sombret.

The following officers and directors were present:

Pres. Leonard Sombret
1st Vice-President -- Alfred Henschel
2nd Vice-President -- S. Ray Rotenberger
Secretary -- DeWitt Upthegrove
Treasurer -- Jim Ramsey

Directors:
Earl Wellman
Johnnie Lee
Porter Yaun
Norman Padgett
Earnie Palmer, Sr.
David E. Crow
Tillman Thompson

Minutes of previous meeting read and approved. The President Presented a copy of the charter and by-laws of Lake Worth Boating Club.

It was agreed by all to read them and make changes where needed to cover airboats, which was done and approved as per charter now to be presented:

The Name of the Club to be "The Air Boat Conservation Club, Inc." of Palm Beach County, Florida.

Motion by Wellman, seconded by E. Palmer that dues be \$5.00 per year starting January 1st, 1954 - approved.

Jim Ramsey - treasurer accepted dues for all present.

Earnie Palmer Sr., was instructed to have membership cards printed for the Treasurer to be presented at next meeting.

The Secretary was instructed to have Charter drawn for presentation and mail notices to all Air-Boat Owners and Operators of next meeting.

The President called a meeting for all to meet at Lake Worth Auditorium, Dixie and Lake Ave. Lake Worth, Florida at 7:00 P.M. Sunday January 31st, 1954, at which time the charter is to be presented and members accepted.

Mr. Rotenberger served apple cider as refreshments which was enjoyed by all and appreciated.

Due to the Final Air Boat races scheduled to be held at Miami Jan 31st the President Leonard Sombret instructed the Secretary to mail cards of notice to all air boat owners, notifying them that the meeting would be held Feb. 14 instead of Jan 31st. This was done.

(over)

The meeting was adjourned by President Sombret, at 5:30 P.M.

Respectfully submitted,

DeWitt Upthegrove
Secretary

APPROVED FEBRUARY 14, 1954.