

Motion was made by Ernest Palmer, Sr., seconded by Jonnie Lee to accept Mr. Adams as a member. The motion carried.

The treasurer, Jim Ramsey, reported a bank balance of \$254.95 on hand. He produced application blanks and cards for signatures on bank deposits and authorization of withdrawals of funds from the First National Bank of Delray Beach. These were signed and returned to Mr. Ramsey to deliver to the Bank.

The Charter was referred to on this point, and, after discussion, it was decided to conform with the charter so that any two of the following officers would be authorized to sign checks: The President, 1st Vice President, 2nd Vice President and Treasurer. Motion by Johnnie Lee, seconded by Walter Newberry, Sr., to allow the Treasurer, Jim Ramsey, to purchase a bank book with the Club's name in proper form on all checks, was made and the motion carried.

Motion was made by Truman Padgett, seconded by Ernest Palmer, Sr., that a check be drawn in favor of the Florida Wildlife Federation in the amount of \$29.00 to pay the fifty cents per capita dues of the fifty-eight members of the Club. The motion carried.

Motion was made by Johnnie Lee, seconded by Truman Padgett to elect DeWitt Upthegrove, delegate and Alfred Henschel, alternate delegate to represent the Club in the Florida Wildlife Federation. The motion carried.

The Secretary and Treasurer were instructed to forward the names of officers and directors; names of delegates, a copy of the Charter and the check to the Wildlife Federation as soon as possible.

The Club discussed holding Air Boat races, Air Boat rides and a barbecue to raise money. It was brought out that the Club should

take out insurance before having races, rides, etc. Robert Ahrens and Coy Jones were appointed to contact the West Palm Beach Propeller and Sail Club; the Lake Worth Outboard Motor Boat Club and other clubs for information on insurance and methods of holding public races, etc.

Johnnie Lee passed the hat and took up \$9.00 for the Club's treasury.

Alfred Henschel reported on the meeting with Mr. Baker and Robert Lamb, managers of the Loxahatchee Wildlife refuge for the U. S. Fish and Wildlife Service on May 14th. He stated that Mr. Baker had agreed to work and cooperate with the Froggers and Air Boat Club as much as possible and to give local guides first preference on guiding, etc.; to keep non-resident guides out when possible. He said he must recommend a closed season on all night activities in the fall when migratory birds were coming into the area in order to encourage their stay throughout the Winter.

Mr. Baker said, according to Mr. Henschel, that there would be two landings; one at Johnnie Lee's, at which he had first preference - and another on the Hillsborough Canal. The latter to be let out on public bids by the Department at a place and date to be announced later. Mr. Henschel said that he was unable to pin down Mr. Baker on any particular point - in other words - nothing definite.

There being no further business, the President adjourned the meeting at 10:30 P.M.

DeWitt Upthegrove

Secretary

APPROVED

July 8th, 1954