

Regular Business Meeting Minutes
August 2, 2017

President Todd Boyle calls meeting to order and reads the Anti-trust Statement at 6:30pm

Scott Britt motions to accept Secretary's Minutes as submitted, David Coughlin seconds and the motion is passed.

David Coughlin motions to accept the Treasurer's Report as submitted, Kavin Willmott seconds and the motion is passed.

Ralph Rhodes speaks about the Conference.

Bob Strayer speaks about the BBQ contest at the Conference.

Scott Britt speaks about the Fishing Tournament.

Todd Boyle speaks about Vendors at the Conference.

Bob Strayer speaks about PAC.

Todd Boyle breaks for dinner at 7:00pm.

Todd Boyle calls meeting back into order after dinner at 7:45pm

Ralph Rhodes gives Director's Report, discusses changes to Chapter 472 and changes to digital seal requirements.

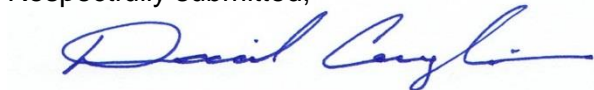
Todd Boyle speaks about fund disbursement. Leave 1500 dollars for new term officers, 1000 dollars to PAC, 1000 dollars to GSA, and 3600 dollars to community fund. Russell Hyatt motions for the chapter to disburse funds as discussed, Bob Strayer seconds and the motion passes.

Bob Strayer speaks about Director's manuals

Todd Boyle speaks about new officers.

Russell Hyatt motions to adjourn, Kavin Willmott seconds and the meeting is adjourned at 8:24pm

Respectfully submitted,



David Coughlin, Jr. CST,
Secretary, Manasota Chapter, FSMS