

## Tampa Bay Field Book

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**FSMS website:**[www.fsms.org](http://www.fsms.org)**Tampa Bay Chapter website:**[www.fsms-tbc.org](http://www.fsms-tbc.org)**2012-2013 Officers:****PRESIDENT:****Jim Godfrey, PLS**  
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[dcollins@collinssurvey.com](mailto:dcollins@collinssurvey.com)**August 29 - Tampa Bay Chapter Meeting:****Beef O'Brady's – 9311 North 56<sup>th</sup> Street, Temple Terrace, FL**[GOOGLE MAPS LINK](#)RSVPs email: [fsms.tampabay.chapter@gmail.com](mailto:fsms.tampabay.chapter@gmail.com) & see [www.fsms-tbc.org](http://www.fsms-tbc.org) for details**MEETING INFORMATION:****FSMS Conference Recap & 2013-2014 Chapter Officer Installation (by special guest FSMS Incoming President Russell Hyatt)****Leon Hampton – President****Mark West – Vice-President****Chris Wild – Secretary****David Lechner – Treasurer****Joe Shatto – President-Elect**

Happy Hour – 5:30-6:30pm; Meeting/Dinner - 6:30pm; bring \$20 to order off of the menu.

**PRESIDENT'S MESSAGE:**

How this past year has flown by! This is my final message as President and I want to start out by saying how thankful I am that you gave me the opportunity to serve this past year. I enjoyed my time working side-by-side with each of you in putting together some amazing accomplishments for our chapter. We all should be proud of the following accomplishments: Our average attendance was over 21 members at our meetings.

- Our newly designed website is up and running (thanks to Chris Wild).
- For our civic activities, we had a food drive at Christmas, donated 384 pair of new underwear for needy kids, gave 140 pounds of items for Gallons for GI's and helped paint a house for a deserving family during Paint Your Heart Out in Clearwater.
- We had fund raisers which included the 50/50 drawings for the Tom Kaney Fund, Vendor's night, and Family bowling fun time.
- Had great guest speakers of Lamar Evers, Larry Sharp, and David Newcomer speaking on informative topics.

I would like to thank last year's executive committee for a job well done, nothing would have been accomplished without their hard work and leadership, each officer served as a chairperson for one of our committees which made all of the above possible.

At our August meeting we will be installing the new officers. We have a great group coming on board and I hope you will welcome and support them as you did our officers last year. I know they will do a wonderful job in providing leadership next year for our chapter.

I would like to close with my customary "See you at the Beef's" one final time as President,

Jim Godfrey

**MEETING SCHEDULE/LOCATION**8/21-25/13 – 58<sup>th</sup> Annual FSMS Conference, Tradewinds Resort, St. Pete Beach8/29/13 – Beef O'Brady's Temple Terrace, 9311 N 56<sup>th</sup> St, Temple Terrace, FL

2013-2014 Officer installation by FSMS Pres. Russell Hyatt

***Florida Surveying & Mapping Society, Tampa Bay Chapter  
Thursday, July 25, 2013 Meeting Minutes***

**Location:** Beef O' Brady's, 2471 McMullen Booth Rd., Clearwater FL

**Meeting Start:** 6:34 PM

**Persons in Attendance:** 17 members (16 signed in)

The meeting was called to order with President Jim Godfrey's reading of the anti-trust statement.

#### **SECRETARY'S MINUTES & TREASURER'S REPORT**

Due to a procedural mistake at the June meeting, the May and Minutes were not approved.

**Motion #1** - A **motion** was made by Boyd Allen to accept both the May and June Minutes as well as the May and June Treasurer's Reports as published in their respective Tampa Bay Field Books. As there was no further discussion on the motion, it was **seconded** by Joe Shatto and passed unanimously.

**INVOCATION:** President-Elect Leon Hampton offered the invocation and give thanks.

#### **DIRECTOR'S REPORT**

Director Dianne Collins gave an update on the Annual Conference.

- The hotel room block has been increased due to healthy demand. Rates are \$129-\$144/night based on the view.
- Exhibitor registrations have already increased since this time last year.
- Attendee registrations are already up 30 persons versus the same time last year.

#### **OLD BUSINESS / COMMITTEE REPORTS**

State Conference updates:

- Registration volunteers are needed (Joel McGee)
- Fund Raising (Director Collins & Chris Wild)
  - Director Collins and Mr. Wild canvassed local businesses around the State Conference site to setup a sponsor showcase. Skidders Restaurant (5799 Gulf Blvd) has donated \$150, Director Collins urged members to plan a meal there in appreciation. A few other shops were donating goods for hand-outs such as Coozies, coupons, etc.
  - CardnoTBE has donated \$2500 of the \$4500 raised so far from the surveying community. They have permitted the funds to be used where needed. Thank you CardnoTBE!!
- Golf Tournament (Pete Mattson) – Belleview Biltmore Golf Club
  - Arranging to have Hooters girls for the putting contest.
  - 14 golfers signed up so far.
  - Also arranging to have autographed Rays memorabilia for prizes.
- Fishing Tournament (Mr. Shatto)
  - 11 fisherpersons signed up so far.
  - 3 fisherpersons per boat, trophies for various species and largest overall fish

There was a pause for dinner from 6:52pm - 7:09pm.

**(CONTINUED NEXT PAGE)**

**(MEETING MINUTES CONTINUED)****NEW BUSINESS**

- An appointment to serve out the remainder of current Director Collins' term is needed due to her being elected Secretary of the State Board. Mr. Mattson expressed interest pending approval of his company (Secretary's note – Mr. Mattson accepted the appointment and a vote was sent out to Members on 7/26 via email).
- Future Hillsborough County meeting locations were discussed to help increase Pinellas County attendance. Beef O'Brady's at 8810 N. Himes Ave in Tampa was selected for Hillsborough County meetings without presentations due to the limited space in its meeting room. Presentation meetings will continue to be held at the Temple Terrace Beef O'Brady's.
- Chapter of the Year Award – Mr. Wild was assembling photos from Chapter events into a presentation to give to FSMS.
- Chapter donations to the State Conference:
  - \$2,500 available to donate.
  - **Motion #2** - A **motion** was made by Mr. Mattson to donate \$200 EACH to sponsor the Conference's Golf and Fishing Tournaments. This makes the Chapter a Gold Sponsor for the Fishing Tournament. As there was no further discussion on the motion, it was **seconded** by Secretary Chris McLaughlin and passed unanimously.
  - **Motion #3** - A **motion** was made by Mr. Wild to donate \$2000 to the FSMS General Scholarship Fund. As there was no further discussion on the motion, it was **seconded** by Director Collins and passed unanimously.
  - **Motion #4** - A **motion** was made by Mr. McGee to reserve a table for the Chapter at the Installation Banquet for \$100. As there was no further discussion on the motion, it was **seconded** by Bill Newkirk and passed unanimously.
- Director Collins mentioned that there was \$2000 in the Tom Kaney Fund for distribution to surveyors in need. The Tom Kaney Fund is a separate non-profit corporation and not affiliated with Chapter funds, therefore please contact Director Collins and/or Vice-President Mark West as they are the Treasurer and President, respectively, of the Tom Kaney Fund.
- President-Elect Hampton mentioned the passing of Aldus Coffee, party chief at King Engineering. Mr. Coffee passed away suddenly from a heart attack on July 20 leaving a wife, four children, and ten grandchildren. President-Elect Hampton collected cash donations for Mr. Coffee's family, and the generous members of the Chapter donated \$182.

**Motion #5** - A **motion** was made by Mr. McGee to adjourn the meeting. Mr. Newkirk **seconded** the motion and it passed unanimously at 7:45pm.

**RAFFLES: TOM KANEY FUND 50/50**

Mr. Allen won \$26 and chose to donate it to Mr. Coffee's family, bringing the Chapter's donation to \$208. The other \$26 will be given to the Tom Kaney Fund.

Respectfully submitted by Tampa Bay Chapter Secretary Chris McLaughlin

## JULY 2013 Treasurer's Report

Tampa Bay Chapter - Florida Surveying & Mapping Society

Treasurer's Report - JULY 2013

Submitted by: Justin Ferrans

Beginning Balance JULY 1, 2013	\$5,305.75
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Income:

7/23/2013	CHAPTER DUES (2ND QUARTER)	\$460.00	<input checked="" type="checkbox"/>
7/27/2013	DINNER RECEIPT BEEF O'BRADYS	\$335.00	<input checked="" type="checkbox"/>
7/27/2013	TOM KANEY FUND	\$26.00	<input checked="" type="checkbox"/>
7/31/2013	BOWLING FUND RAISER	\$101.00	<input checked="" type="checkbox"/>

Total Income:	\$922.00	\$6,227.75
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Expenses:

7/6/2013	STEVEN McLAUGHLIN DONATION	\$100.00	<input checked="" type="checkbox"/>
7/25/2013	DINNER BEEF O'BRADYS	\$261.46	<input checked="" type="checkbox"/>
7/29/2013	FISHING SPONSORSHIP	\$200.00	<input checked="" type="checkbox"/>
7/31/2013	BANK FEES	\$5.00	<input checked="" type="checkbox"/>

Total Expenses:	\$566.46	\$5,661.29
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Balance as of JULY 31, 2013	\$5,661.29
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✓ - cleared in Bank Statement

**Dedicated Funds:**

Marbles:		\$0.00	
TKF Fund	4-1-2013 THRU 7-31-2013	\$247.00	
PAC FUND		\$1,079.00	
GALLONS FOR GI'S		\$85.75	