

PALM COAST TRAVELING SAMS

MONTHLY MEETING

The February meeting of the Palm Coast Traveling Sams was held on February 2, at the EOC. 17 member families were represented.

President E. Trotter called the meeting to order at 7:33 PM. She introduced Bill & Millie Hammel, our new ASD(s) and other guests. Thanks to M. Poole for the delicious refreshments.

M. Hammel won the 50/50 drawing.

N. Smyly presented the sunshine report.

P. Liantonio reported that there was \$80.20 in the Boggy Creek fund at the beginning of the meeting.

C. Smyly moved to accept the minutes from the January meeting, D. Trotter seconded, unanimous approval.

P. Liantonio presented the treasurers report with a balance of \$911.11. A. Liantonio moved to accept, C. Smyly seconded, unanimous approval.

It was stated that the state dues must be submitted by the chapter no later than 30 November of each year. D. Trotter made a motion to require chapter members to pay dues in October. Motion seconded by C. Smyly, unanimous approval. Suggested that nagging commence in September.

President Trotter asked for volunteers to prepare and issue an in-house newsletter – there were no takers. D. MacDonald suggested that members prepare a personal bio for distribution to help members get to know each other.

R. Jacobs gave a membership report, stating that when he hears of interested parties, he sends packets explaining our chapter and the membership requirements.

S. Jackson reported that the bank required new signature cards and copy of minutes stating the officers, names: President – E. Trotter; V.P. – S. Jackson; Treasurer – P. Liantonio; Secretary – D. Hulett be authorized signature on the account. C. Smyly moved that the officers be authorized signatures on the account, seconded by E. Goldberg, unanimous approval.

President commended R. Caprio for her work on preparing the board scheduling future outings.

B. & M. Hammel thanked our chapter for all of the assistance given at state Samborees.

D. MacDonald stated that they and the Hulett(s) will be hosting a pre-rally outing in April. Dates and location will be forthcoming.

Next meeting will be held on 2 March. P. & A. Liantonio will be providing refreshments.

No further business, C. Smyly moved to adjourn, seconded by D. Trotter, unanimous approval.

Respectfully submitted,

R. Hulett, Secretary