PANAMA CANAL SOCIETY, INC. GENERAL MEMBERSHIP MINUTES TOM STATHAM PARK, TITUSVILLE, FLORIDA NOVEMBER 2, 2013

President Tom Wilder welcomed the 41 members and guest in attendance to the General Membership Meeting held at Tom Statham Park in Titusville, Florida and called the meeting to order at 11:45 a.m.

In the absence of Chaplain Cheryl Russell, the invocation was given by Tom Wilder and in the absence of Sgt. at Arms Brittney Wilder the Pledge of Allegiance was given by Mike Young.

Tom welcomed past President Pete Foster and introduced Director Mike Young who was in attendance.

Prior to the commencement of the meeting copies of the minutes from the general membership meeting held at Latinos Y Mas in Ocala were distributed, and therefore, the membership was asked for a motion to accept the minutes as written. Pete Foster made the motion to accept the minutes; it was seconded by James Palumbo. Motion carried.

The September Financial Statement was distributed and stands for audit.

Tom thanked the committee consisting of Bob and Kathie McConaughey and Bob and Frances Morrissey and presented them with a small token of appreciation for hosting the picnic.

Tom announced to the membership that the office hours for the Society changed effective November 1, 2013. The Society office will be closed on Friday afternoons and closed all day on Monday. He reminded the members that the Society Annual Christmas Luncheon will be held on December 7, 2013 at Carne ChopHouse in Tampa.

Randy Deakins reported that Carnavailto will be held the weekend of January 31, 2014 and we are moving to a different location which is the Crowne Plaza Hotel located in Melbourne. Reservation form and hotel information will appear in the December issue of the *Canal Record*.

Tom reported that we are working on the 2014 Reunion and that the Annual Luncheon Guest Speaker will be Mr. Jorge L. Quijano, the CEO of the Panama Canal Authority.

The meeting adjourned at 12:30 p.m.

TOM WILDER	
PRESIDENT	