

PANAMA CANAL SOCIETY
EXECUTIVE BOARD MEETING
MINUTES - JUNE 7, 2014

Meeting called to order at 9:45 a.m.

Bob Russell motioned that the meeting begin.

Mike Coffey seconded the motion.

Betty LeDoux updated the Board on the Rosen Shingle Creek hotel:

Due to the number of Society members who had signed up by each gateway, we had to give up rooms at each time to avoid having to be responsible for those rooms. By the second gateway on May 15, 2014, we were 120 rooms short. We arranged another block of rooms at the Rosen Plaza, to accommodate the over flow. In order to keep this fair we moved the last to make reservations to the RP first. We also made exceptions for the older members and those with handicaps. A gift certificate was given to Joel Place at the Rosen Plaza for all his help with this matter.

Shuttle service between the Rosen Shingle Creek and the Rosen Plaza hotels will cost approximately \$100.00 per hour daily rate for so many hours a day. Bob Russell motioned to do the Shuttle service and Kelly Parthenais seconded the motion.

Ricardo Marsh 1,731

VP of Sales

Hots & t-shirts

Vendors can use the loading dock between 11:00 a.m. and 3:00 p.m.

Cost of insurance

Keyboard	G Homond	US Security	Castle Talent
Blue Stone Circle	Split cost of Insurance		Has applied for insurance

Cheryl Williams will print name badges from home for the Registration committee.

July 4th is the Annual Meeting.

Randy Drake will write up something for the Annual Meeting.

Mugs were ordered from BHive. 400 100 the extras will be sold at the reunion for \$10.00 a piece.

8:00 a.m. Bliss (Morris) Connerton & Bob Russell will count ballots.

Lori Snow is working on prizes for the annual meeting.

Nancy Van Siclin will be point of contact – take to mg – reg for people (I am not sure what this stands for)

Meeting was adjourned at 11:20 p.m.

Minutes were taken by Nancy Van Siclin and typed by Cheryl.

Cheryl Williams
Secretary

Tom Wilder
President