

Panama Canal Society General Membership Meeting South Florida Picnic Tradewinds Park, 3600 @. Sample Rd., Coconut Creek, FL 33073 October 15, 2016

Meeting called to order at 2:00 by Mike Coffey (President).

Pledge of Allegiance: Was led by our past Sergeant at Arms Mike Young.

Board Attendees: Kathy Malin (Director), Noreen Hanson (Treasurer), and Cheryl Williams (Office Manager)

Members & Guests attending: 35 Members & 7 Guest total of 42 attended.

Minutes Approval: Minutes from the Annual Business meeting were placed on all the tables for the members to read. Mike asked for a motion to approve the minutes. Ron Stone motioned to approve the minutes and Frank Kramer seconded the motion and everyone approved the minutes.

Mike welcomed everyone to the meeting. He thanked Kathy and Scott for putting this event together. He asked who have received their October *Canal Record* several people raised their hands and he said Jacque did a good job on this issue.

Upcoming Events:

November 5, 2016 – Space Coast Picnic – Kelly Park East, 2550 – North Banana River Drive, Merritt Island, 11:00am – 4:00pm - Richard Grimison, Bob & Fran Morrissey/Bob & Kathy McConaughey - Chairs December 10, 2016 – Holiday Luncheon – St. Petersburg Yacht Club, 11 Central Avenue, St. Petersburg, FL 33701, begins at 11:00am for a social hour and meeting begins at 12:00pm. Kelly Parthenais - Chari February 18, 2017 – Carnavalito – February 17-19, 2017 – Double Tree Cocoa Beach Oceanside, 2080, N Atlantic Ave, Cocoa Beach, FL 32931. Richard Grimison, Bob & Fran Morrissey - Chairs April 1, 2017 – Panama Canal Museum Luncheon/Grand Opening of the Corridor Exhibits – University of Florida – Smathers Library, University of Florida, Gainesville. Kathy Malin - Chair May date TBD – Panama Canal Society picnic – Phillipe Park, Safety Harbor, FL. Kelly Parthenais- Chair July 5-9, 2017 – 85th Annual Reunion, Marriott World Center, 8701 World Center Dr., Orlando, FL 32821. Bill McLaughlin – Chair

Old Business: The board voted on purchasing a \$6,000.00 display case for the Corridor at Smathers Library. This decision was made due to member feedback at the Annual Membership/Business Meeting at the reunion. There are 3 display cases left if anyone wants to donate towards them or purchase a case notify the Museum for further information.

Mike talked briefly on the Annual Reunion plans. He announced BHS/72 will host the Thursday Night Dance.

New Business : There was no new business to report.	
The meeting was adjourned at 2	:19 p.m.
Cheryl Williams	Mike Coffey
Office Manager	President