

1970

Proceedings of the Sixty-Eighth Annual Meeting of the Florida Historical Society

Florida Historical Society
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ANNUAL MEETING

Minutes of the Directors Meeting

The semi-annual meeting of the board of directors of the Florida Historical Society was convened by Dr. Herbert J. Doherty, Jr., at 8:15 p.m., May 7, 1970, in the president's suite in the Manger Inn, Tampa, Florida. It was held in conjunction with the sixty-eighth annual meeting of the Society. The following officers and directors were present: James C. Craig, John E. Johns, Mrs. Milton D. Jones, Margaret L. Chapman, Samuel Proctor, Robert Akerman, Luis Arana, August Burgard, William M. Goza, Baynard Kendrick, James H. Lipscomb, III, N. E. Bill Miller, Thelma Peters, Mrs. O. C. Peterson, James A. Servies, John D. Ware, and Clara E. Wendel. Milton D. Jones, chairman of the rules revision committee, attended at the request of the president.

After welcoming the group, Dr. Doherty made several announcements relative to the meeting. He read the names of members who had passed away since the last annual meeting. He also announced that the following former living presidents of the Society would be honored at the banquet on May 9: Alfred J. Hanna, 1939-1940; Calvin Horace Curry, 1940-1941; Philip I. May, Sr., 1944-1945; Karl A. Bickel, 1945-1946; Charlton A. Tebeau, 1949-1951; Charles T. Thrift, Jr., 1954-1956; Dena Snodgrass, 1956-1958; Albert C. Manucy, 1958-1960; Gilbert L. Lycan, 1960-1962; Frank B. Sessa, 1962-1964; James R. Knott, 1964-1966; William M. Goza, 1966-1968; and Herbert J. Doherty, Jr., 1968-1970.

Miss Margaret Chapman, executive secretary, gave her financial report. The balance at the beginning of the fiscal year, April 1, 1969, was \$27,431.28. Receipts through March 31, 1970, were \$10,314.40 for memberships and \$2,355.10 realized from dividends and sales. Total receipts were \$40,847.21. Disbursements were \$8,668.04 for the *Quarterly*, \$111.94 for the 1969 convention, and \$1,780.37, miscellaneous, totaling \$10,560.35. The net worth of the Society is \$30,286.86. Most of the funds of the Society are contained in special trusts, and only the accrued interest can be utilized. It was again noted that the Society has no paid employees. Dr. Proctor moved that the

financial report be accepted with thanks to Miss Chapman. The motion passed.

Miss Chapman announced that as of March 31, 1970, the Society had 1,522 members. The increase in dues had not adversely affected membership, and there has been an increase of membership over the 1969 total. Miss Chapman reported on gifts to the Society library, most of which were in memory of Father Jerome or were purchased with interest accrued on the Father Jerome Fund. It was moved that the membership and gift reports be accepted. The motion passed. Miss Chapman thanked Mrs. Mary Jane Kuhl and Mrs. Sylvia Baggett of her staff for all their cooperation and assistance.

Dr. Samuel Proctor, editor of the *Florida Historical Quarterly*, reported that the new format of the journal had been well received. Dr. Proctor reported that the indexing of the *Quarterly* beginning with Volume XXXVI is underway, and it is hoped that it will be completed within two years. Miss Chapman suggested that perhaps the Julien C. Yonge Publication Fund could be used to publish the index.

The editor noted that *Quarterly* articles, book reviews, and book notes covered all periods of Florida history. The *Quarterly* also serves as an instrument for publication of news of local historical organizations. Dr. Proctor recommended that the Society's newsletter be revived. Dr. Proctor thanked the University of Florida, P. K. Yonge Library of Florida History, the University of South Florida, Mr. Craig for his publicity reports, and his editorial board. It was moved that the editor's report be accepted. The motion passed.

Mr. Goza, chairman of the financial committee, reported on the sale of a piece of property owned by the Society with the help of former board member, Walter S. Hardin. Dr. Johns stated that there were some books belonging to the Society in the Jacksonville Public Library. Miss Chapman agreed to write an inquiry letter about the matter. Four Audubon prints belonging to the Society are at Stetson University. A full property report will be given at a later date.

Dr. Doherty stated that at the previous annual meeting a new charter had been adopted. Since that time, Milton D. Jones, chairman of the rules revision committee, has been working on revising the by-laws. Copies of the proposed revi-

sions had been distributed to officers and directors prior to the meeting, and additional copies are available for the membership at the registration desk. Mr. Jones pointed out that many items contained in the old by-laws had actually been abandoned in practice. According to theory the charter is the basic, fundamental instrument of the organization; the by-laws relate to the more specific details. Mr. Jones suggests that the board of directors be empowered to perform the functions that are necessary for the organization to operate. The most important change is revising districts from which directors are elected. Mr. Jones proposed using the four state appellate court districts: three directors from each of the four districts, and three additional directors holding "at-large" posts. He pointed out that even if the state appellate court districts change, it would not affect the Society breakdown since these are spelled out by definitive counties based on the current court districts.

The new by-laws contain a provision whereby anyone elected at a meeting who should be out of his district would be able to hold his seat unless there was a challenge at the time of election. Five directors will be elected at the 1970 meeting. The by-laws require staggered terms. Mr. Miller suggested that a specific time for a fiscal year be made a part of the by-laws, but Mr. Jones explained that this could be done by the board by resolution. Whatever is not covered specifically in the charter or by-laws will be governed by custom and precedent. Mr. Jones explained that the new by-laws contain a provision whereby the Society would have to comply with current internal revenue service regulations, which is a built-in protection to safeguard the tax-exempt status of the Society. Mr. Miller asked that the terms of office for the president and the president-elect be spelled out more specifically, but Mr. Jones felt that the minutes of the meetings would be sufficient to keep track of their terms of office.

Mr. Craig asked if the minutes of the meetings of the Society should not be attested by the president. Mr. Jones felt that the certificate of the secretary would seem sufficient. Dr. Proctor noted that the published minutes are edited from the more fuller version submitted by the secretary, and that the Society does not maintain a minute book. Dr. Doherty said

that he will call for a motion at the business meeting to approve or correct the previous minutes as published in the *Quarterly*.

Mr. Kendrick moved that the revised by-laws be submitted to the membership with the board's recommendation for adoption. The motion passed. The president thanked Mr. Jones on behalf of the board for his work on this matter.

Dr. Proctor submitted a report of a special committee (Mrs. T. O. Bruce and Mrs. Ralph Davis) which recommends that the Rembert W. Patrick junior historian's contest be abandoned, and that it be replaced with the annual Rembert W. Patrick Memorial Book Award. A prize of \$100 would be given the author of the best book or monograph on Florida history. Original work only would be considered; fiction, drama, poetry, promotional material, and reprints would be excluded. Monographs would have to be at least seventy-five pages in length. Three judges selected by the editor of the *Quarterly* will determine the winner. Mr. Kendrick moved that the proposal be accepted. The motion passed.

Dr. Doherty reported that he had been working on the matter of preservation of the St. Marks Lighthouse in accordance with recommendations from N. E. Bill Miller. C. Edward Carlson and W. L. Towne of the United States Fish and Wildlife Service, Atlanta, had informed Dr. Doherty that they were trying to secure the site from the U. S. Coast Guard. Senator Robert Williams is in the process of having the area entered into the National Register of Historic Places which would protect the lighthouse and the keeper's house from destruction.

Dr. Proctor announced that Harry P. Owens, professor of history, University of Mississippi, is the 1970 winner of the Arthur W. Thompson Memorial Prize in Florida History for the best article in the *Florida Historical Quarterly*, Volume XLVIII. Professor Owens' article, "Port of Apalachicola," appeared in the July 1969 issue. It was based upon a paper presented at the 1969 annual meeting of the Society. Dr. Owens will not be present to receive the award. Dr. Proctor expressed his appreciation to the following contest judges: Professors Joe Richardson, Florida State University; Julian Weinkle, University of Miami; and Robert L. Gold, University of Southern Illinois.

Mr. Jones reported that his committee had chosen Hampton

Dunn of Tampa to receive the "Award of excellence for presentation of Florida history in the news media." This was based primarily on Mr. Dunn's articles in *Florida Trend* magazine. The recipient will be present to receive the plaque at the annual banquet.

Dr. Doherty stated that the Volusia County Historical Commission had requested help in preserving the ruins of the home of General Joseph Hernandez. In the name of the Society, Dr. Doherty had written to the ITT Levitt Development Corporation asking them to save the site. Further word from the company is expected. The president had asked members of the board, prior to the meeting, to contact legislators to approve the budget request of the Division of Archives, History and Records Management. Dr. Doherty then reviewed some of the replies which had been received. Miss Chapman reported that she had spent \$540 to bind periodicals and books in the Society library, but that she still needed more funds to complete the project. Dr. Johns moved that \$250 be authorized for this purpose. The motion passed.

Mr. Burghard asked if anything had been done about getting the name of Cape Canaveral restored. He was informed that United States Senators Gurney and Holland had decided to delay the matter until a later date. There was a question as to the status of the bill sponsored by Representative William Bevis regarding the teaching of Florida history in the public schools, but there was no information available on this matter.

The following nominating committee for 1971 was selected: E. Ashby Hammond, University of Florida; Jerrell H. Shofner, Florida State University; Mrs. T. O. Bruce, Key West; James R. Knott, West Palm Beach; and James A. Servies, University of West Florida. In accordance with the charter the committee will select its own chairman. Dr. Doherty proposed John D. Ware's name to fill the vacancy of regional vice-president. Mr. Craig moved that this suggestion be approved. The motion passed.

Captain Ware, co-chairman of the local arrangements committee, described the convention activities as listed in the convention program, and thanked the local committee which has worked with him and Mr. Anthony Pizzo. Dr. Peters presented an invitation from the Everglades Hotel in Miami to hold the

Society's 1973 convention in that city. The convention will be held in Punta Gorda in 1971 and in Jacksonville the following year.

Dr. Doherty noted that Mr. Goza had been named "Mr. Clearwater for 1970"; that Dr. James Covington had won the Peace River Valley Historical Award for 1970; and that Dr. Johns had been appointed president of Stetson University. The President thanked members of the local arrangements committee, and the following retiring directors: Robert Akerman, Mrs. T. O. Bruce, August Burghard, James H. Lipscomb, III, and James A. Servies. The President expressed his appreciation to the entire board for their cooperation and help, and stated that he had enjoyed his term as president of the Society. Mr. Goza commended Dr. Doherty for a job well done, and the President received a standing ovation from the board. Dr. Proctor expressed the Society's regrets that Mr. Miller was leaving his post as director of the Florida Park System.

The meeting was adjourned at 10.20 p.m.

Minutes of the Annual Business Meeting

The annual business meeting of the Florida Historical Society was convened at 1:50 p.m., May 9, 1970, in the Columbia Restaurant, Ybor City, Tampa, Florida. Dr. John E. Johns gave the invocation. Dr. Herbert J. Doherty, Jr., welcomed the members and guests, introduced the persons sitting at the head table and some of the dignitaries present. Mr. Theodore Lesley, Mr. and Mrs. Harry Weedon, Captain and Mrs. John D. Ware, Mr. and Mrs. Anthony Pizzo, and Judge and Mrs. Harry McDonald of the local arrangements committee were recognized. Since activities of local historical groups are carried in the History News section of the *Florida Historical Quarterly*, Dr. Doherty invited representatives of these organizations to mail their news items to Dr. Proctor. The President noted that Mrs. Eileen Butts of Ormond Beach had requested assistance in preserving the "Casements," the winter home of John D. Rockefeller, and Joseph Shuck, State Division of Archives, History and Records Management, asked that those concerned write to the Rockefeller brothers, 30 Rockefeller Plaza, New York, New York.

The President asked for additions and/or corrections of the minutes of the May 1969 business meeting of the Society which had been published in the October 1969 issue of the *Quarterly*. Captain Ware moved that the minutes as published be approved. The motion passed. The President reported that Punta Gorda will be the site for the 1971 convention and that the 1972 meeting will be held in Jacksonville. Dr. Doherty also announce that the directors had selected the following to serve on the nominating committee for 1971: E. Ashby Hammond, Jerrell Shofner, Mrs. T. O. Bruch, Judge James R. Knott, and James A. Servies.

Dr. Proctor, editor of the *Florida Historical Quarterly*, described the new format for the journal. He noted that a wide spectrum of history had been covered in the 500 pages printed this past year. Eighteen articles and sixty-three book reviews were included. Work has started on the index to the *Quarterly*, beginning with volume XXXVI. The editor expressed his appreciation to the board of editors, authors and book reviewers, his editorial assistants, Miss Elizabeth Alexander of the P. K. Yonge Library of Florida History, and Miss Margaret L. Chapman and her staff at the University of South Florida Library.

Miss Chapman, executive secretary and librarian, gave her reports. The balance as of March 31, 1970 was \$40,847.21. She pointed out, however, that most of this is in special funds where only accrued interest may be used. The Society had 1,522 members as of March 31, 1970. She explained also that she is an employee of the University of South Florida Library and not of the Florida Historical Society and receives no salary or other compensation from the Society.

President Doherty stated that the rules revision committee had prepared new by-laws, as authorized by the charter. They fix the geographic areas from which the directors are elected. Three directors would be elected from each of four districts, plus three at-large directors. Five directors will be elected each year for a three-year term. The rules revision committee used the four state appellate court districts of Florida as the basis of the new districting. Mr. Milton Jones moved that the by-laws be adopted. In answer to a question about how the division was carried out in the middle of the state, Dr. Doherty gave the east-west demarcation lines by counties for the various districts.

The question was called, and the motion passed unanimously.

President Doherty next called for the election of officers and directors for 1970-1971, He read the following report of the nominating committee as submitted by Milton D. Jones, chairman:

President-elect John E. Johns
Vice-president Margaret L. Chapman
Executive secretary
and librarian Mary Jane Kuhl
Recording secretary Alva L. Jones
Director, district 1 Robert Spiro
Directors, district 3 Charlton Tebeau
Jay Kislak
Director, district 4 Donald Curl
Director, at-large Byron S. Hollinshead

Dr. Doherty called for nominations from the floor. There were none, and the secretary was instructed to cast a unanimous ballot.

Mr. Goza, chairman of the resolutions committee, presented the following resolutions:

IN MEMORIAM

BE IT RESOLVED, that the members of the Florida Historical Society express their sorrow and sense of loss at the deaths of those members who have passed on since the last annual meeting, including:

Mr. J. Edwin Baker, Fort Myers Beach
Mr. R. W. Birdsell, Jr., Osprey
Hon. J. Turner Butler, Jacksonville
Mr. Harry W. Caygill, Miami
Mrs. La Una Cogswell, Tallahassee
Mr. Albert DeVane, Lake Placid
Dr. and Mrs. Lucien Dyrenforth, Jacksonville
Mr. Stephen J. Flynn, Coral Gables
Miss Florence Fritz, Fort Myers
Mr. Karl W. Hallden, Clearwater
Mrs. Henry H. Henderson, Ocala
Mrs. W. S. Manning, Jacksonville

Colonel H. D. Mendenhall, Tallahassee,
Mr. M. L. Mershon, Miami
Colonel Lewis B. Mitchell, Daytona Beach
Dr. Frank Monaghan, Washington, D. C.
Mrs. Frank W. Pope, Daytona Beach
Mr. Thomas De Coursey Ruth, Lake Wales
Mrs. Eugene C. Sandstrom, Safety Harbor
Mrs. Harriet C. Skofield, Gainesville
Mr. Gerald D. Stevenson, Lynn Haven
Mr. C. D. Towers, Jacksonville
Mr. Jerome A. Waterman, Tampa.

BE IT FURTHER RESOLVED, that the Society extends its thanks to Mr. Milton D. Jones for his tireless efforts in revising the charter and by-laws of the Society during the past two years.

BE IT FURTHER RESOLVED, that the Florida Historical Society at its annual meeting extends its grateful appreciation to the local arrangements committee, headed by Mr. Anthony Pizzo and Captain John D. Ware, co-chairmen, and their committee whose good work in preparation for this convention has been most obvious; to the news media of the Tampa Bay area for their excellent coverage of the proceedings and activities of the convention; to the Hillsborough County Historical Commission, the University of South Florida, and the University of Tampa, who have sponsored this convention; to all who have contributed to the success of this meeting; and finally, special thanks is hereby also extended to the Manger Motor Inn, the convention headquarters, for its excellent services and facilities.

Mr. Goza moved that the resolutions be adopted. The motion passed.

Theodore Lesley raised a question about the seal of the Florida Historical Society, and suggested that it might be redesigned.

President Doherty thanked all the men and women who had worked to make this annual meeting a success. He reminded the group of the reception at the Manger Inn at 7 p.m. and the banquet at 8 p.m. The business session was then adjourned.

Mr. Anthony Pizzo was introduced by the President. He

presented Dr. Doherty with a certificate, naming him “Director of the Ybor City National Archives.” Mr. Pizzo gave a very interesting talk about the history, traditions, and customs of Ybor City Afterwards he announced that a guided tour of the area would begin at 3 p.m.

REVISED BY-LAWS
OF
THE FLORIDA HISTORICAL SOCIETY

Article I. - Membership and Dues

SECTION 1. Any person may become a member of the Florida Historical Society upon payment of dues. Honorary members may be chosen by two-thirds of the membership voting at the annual meeting of the Society, but only after the recommendation of the Board.

SECTION 2. The Board may establish by resolution from time to time classifications of memberships and the conditions thereof, and shall fix the amount of dues for each classification so established. Such classifications may include life memberships. Except for life memberships dues shall be for an annual period. The amount of dues fixed by the Board shall be approved by the membership at the annual meeting of the Society.

SECTION 3. Except for life memberships, all dues shall be payable in advance at the beginning of the membership year for each member. The membership year for each member shall begin on the first day of the calendar month during which the respective member originally became a member of the Society.

SECTION 4. Any member who has not paid his dues within six months after the beginning of his membership year shall be considered as delinquent, and shall be automatically dropped from the membership roll. Memberships, after being so dropped, may be renewed by payment of dues as required for new members, and a new membership year for such renewing member shall thenceforth govern time for payment of dues.

SECTION 5. Any member who has not timely paid his dues shall not be entitled to vote.

SECTION 6. All dues shall be payable to the Executive Secretary and Librarian upon receipt of dues notice or notices.

Article II. - Officers and Duties

SECTION 1. The elected officers of the Society shall be a President, a President-Elect, a Vice-President, a Recording Secretary, and an Executive Secretary and Librarian, whose terms shall simultaneously run for two years from the annual meeting of the Society, or until their successors are duly elected.

SECTION 2. The Board shall appoint the Editor of the *Florida Historical Quarterly* as an officer of the Society who shall serve at the pleasure of the Board. His duties shall consist of acting as editor of the *Florida Historical Quarterly* and the general supervision of the publication of the *Florida Historical Quarterly* four times yearly.

SECTION 3. The Board may designate five regional vice-presidents from directors whose residences shall be located respectively in the northwestern, northeastern, central, southeastern, and southwestern portions of the State of Florida. Such designations shall be optional with the Board, and their duties shall be as directed by the Board.

SECTION 4. The President shall call and preside at all meetings of the membership and of the Board. He shall perform all other duties usually pertaining to such office, and such other duties as may be required by the

Articles of Incorporation or these By-Laws. In the event of and during the absence or disability of the President, the duties of the President shall be performed by the President-Elect, and in the absence or disability of the President-Elect, the Vice-President. In the event of the death or resignation of the President, the President-Elect shall automatically succeed to the office of President until the next annual meeting of the Society when his successor shall be elected for the remainder of his term if any there be at the time of such Annual Meeting.

SECTION 5. The President-Elect shall assist the President in the performance of his duties and act as President under conditions provided in Section 4 of this Article II. Upon the end of the term of the President, he shall automatically succeed to the office of President. He shall have such other duties as the President or the Board may direct.

SECTION 6. The Vice-President shall have such duties as directed by the President or by the Board, and shall act as President under conditions provided in Section 4 of this Article II.

SECTION 7. The Recording Secretary shall take and prepare an accurate record and minutes of all proceedings at all meetings of the membership or of the Board, and shall furnish a transcript thereof to the Executive Secretary and Librarian and to the Editor of the *Florida Historical Quarterly* for insertion therein. The Recording Secretary shall also assist the Executive Secretary and Librarian in the performance of the duties of that office, and have such other duties as may be directed by the President or the Board.

SECTION 8. The Executive Secretary and Librarian shall

- (a) Conduct the office correspondence of the Society.
- (b) Act as treasurer of the Society, receiving and keeping all funds and negotiable property of the Society, and shall make all disbursements therefrom.
- (c) Keep all financial accounts of the Society and make a report or summary thereof annually after the close of the accounting or fiscal year of the Society, or at any other time as required by the President or the Board.
- (d) Act as custodian of the Society's Library, manuscripts, collections, and other property, and supervise the proper security, organization, and maintenance thereof. Such responsibilities, however, shall extend only to such items as shall actually be located in the Society's Library.
- (e) Aid and assist all members, and others, to conduct investigations and research pertaining to history by the use of the library and papers of the Society.
- (f) Have such other duties as may be directed by the Board.

SECTION 9. No officer shall receive any compensation from the Society for their services as officers, except that the Board may provide for compensation for actual services rendered by the Executive Secretary And Librarian. Any officer may be reimbursed for expenses incurred or advanced by them on behalf of the Society.

SECTION 10. All elected officers shall be nominated by a noninating committee as provided for in Article III, Section 5, of these By-Laws for elected directors. Such officers shall be elected by majority vote of the membership present and voting at the annual meeting of the Society, and shall take office upon their election.

SECTION 11. Except as otherwise provided for succession of offices, any vacancy in the office of any officer shall be filled by appointment of the

President until the next meeting of the Board, or the next annual meeting, whichever is the sooner. Should a meeting of the Board occur first, such vacancy shall then be filled by the Board. At all events, such vacancy shall be filled for the unexpired term of the office so becoming vacant by vote of the membership at the annual meeting of the Society next following the date of such vacancy.

Article III. - Board

SECTION 1. The affairs of the Society shall be managed by a Board, consisting of the officers and directors, all of whom shall be entitled to vote at all meetings of the Board.

SECTION 2. There shall be fifteen elected directors whose terms shall be for a period of three years. Directors shall be elected at such times so that the terms of five directors shall expire at each successive annual meeting of the Society.

SECTION 3. The immediate past President and the Editor of the *Florida Historical Quarterly* shall be ex-officio directors.

SECTION 4. Insofar as is practicable the elected directors shall be nominated and elected from members whose principal residence is within the following districts or areas: Three from District One; Three from District Two; Three from District Three; Three from District Four; Three at Large. District One shall comprise the counties of: Alachua, Baker, Bay, Bradford, Calhoun, Clay, Columbia, Dixie, Duval, Escambia, Flagler, Franklin, Gadsden, Gilchrist, Gulf, Hamilton, Holmes, Jackson, Jefferson, Lafayette, Leon, Levy, Liberty, Madison, Marion, Nassau, Okaloosa, Putnam, St. Johns, Santa Rosa, Suwannee, Taylor, Union, Volusia, Wakulla Walton, and Washington. District Two shall comprise the counties of: Charlotte, Citrus, Collier, DeSoto, Glades, Hardee, Hendry, Hernando, Highlands, Hillsborough, Lake, Lee, Manatee, Pasco, Pinellas, Polk, Sarasota, and Sumter. District Three shall comprise the counties of: Dade and Monroe. District Four shall comprise the counties of: Brevard, Broward, Indian River, Martin, Okeechobee, Orange, Osceola, Palm Beach, St. Lucie, and Seminole.

SECTION 5. Elected directors shall be nominated by a nominating committee of five members of the Society to be elected by the Board at its meeting immediately preceding the annual meeting of the Society. Such nominating committee may choose its own chairman. Nominations for elected directors shall be made at the annual meeting of the Society, and they shall be elected by majority vote of the membership present and voting. Nominations for elected directors may also be made by any member entitled to vote at the annual meeting of the Society at a call therefor by the President. Unless challenged prior to vote by the membership, the election of any nominee for elected director shall be conclusive, and such elected director shall be fully qualified to hold such office regardless of residence requirements provided for in Section 4 of this Article III.

SECTION 6. No member may be nominated as an elected director until after one year next following the expiration of a previous term for which such nominee has served as an elected director.

SECTION 7. Any vacancy of the office of an elected director shall be filled by appointment by the President until the next meeting of the Board, or the annual meeting of the Society, whichever is sooner. In the event a meeting of the Board is first held, the Board shall fill such vacancy until the next annual meeting of the Society. The unexpired term of the vacant office of elected director shall be filled by election of the membership at the annual meeting as provided herein.

SECTION 8. No elected director shall receive any compensation for such services, but may be reimbursed for actual expenses advanced on behalf of the Society.

Article IV. - Meetings

SECTION 1. There shall be one annual meeting of the Society, the time and place for which shall be determined by the Board, and shall be appropriately announced to all of the members of the Society.

SECTION 2. A special meeting of the membership of the Society may be called by the Board at a time and place fixed by the Board upon extraordinary or emergency occasions, upon not less than thirty days written notice thereof to all members furnished by mail to their addresses as recorded with the Executive Secretary and Librarian. The purpose or purposes of such special meeting and the nature of the matters to be considered shall be stated in such notices.

SECTION 3. The Board shall meet twice annually. One such meeting shall be held immediately preceding the annual meeting at the place of the annual meeting. The other such meeting shall be held at a time and place as fixed by the President, upon notice to members of the Board reasonably given.

SECTION 4. A special meeting of the Board, in addition to the two regular meetings of the Board as provided in Section 3 hereof, may be called by the President. A special meeting of the Board shall be called by the Executive Secretary and Librarian upon the written request of any five directors. Special meetings shall be called by written notice to all members of the Board stating the time and place thereof.

SECTION 5. No quorum shall be necessary at any meeting of the members of the Society duly called for the conduct of business. At all meetings of the Board a quorum of one-half of the members of the Board shall be necessary.

Article V. - Committees

SECTION 1. The Board may establish such committees as it may from time to time find appropriate. Committees may be composed of members of the Board or of members of the Society not members of the Board, and they shall be appointed as directed by the Board.

SECTION 2. The Board shall appoint a nominating committee as required in Article III, Section 5, of these By-Laws.

SECTION 3. Except where established by the Board as provided in Section 1, and except as required in Section 2, the President may constitute and appoint such committees as he shall deem necessary or suitable in aid of the administration of the affairs of the Society. Committees formed by the President need not be Board members.

SECTION 4. All committees shall report to the Board.

Article VI. - Amendments

SECTION 1. These By-Laws may be amended by majority vote of the members of the Society present and voting at the annual meeting of the Society upon and after the recommendation of the Board.

SECTION 2. No amendment of these By-Laws shall be valid where contrary to any provisions of the Articles of Incorporation of this Society, or any amendment thereto.

Article VII. - Other Provisions

SECTION 1. No provisions of these By-Laws shall be construed as contrary to the Articles of Incorporation of this Society, or any amendments thereto, and where any conflict appears to exist, the provisions of such Articles of Incorporation shall in all instances govern.

SECTION 2. Matters not provided for in these By-Laws shall be governed by any applicable provisions of the Articles of Incorporation, or any amendment thereto, and any matters not expressly or implicitly provided for by either shall be governed by custom or precedent.

SECTION 3. Any requirement, prohibition, or condition required by the United States Internal Revenue Code, pertaining to exempt organizations, as now existing or hereafter amended, applicable to this Society in order to retain its status as an exempt organization thereunder, are incorporated into these By-Laws by reference and shall apply in full force as if particularly set forth herein. Any other provisions of these By-Laws in conflict thereto shall be inoperative and suspended to the extent of such conflict.

SECTION 4. All previous By-Laws of this Society are hereby repealed.

NEW MEMBERS

April 1969-March 1979

Jim Adams, Lakeland
 John R. Allison, Punta Gorda
 Henry E. Barber, Bristol, Virginia
 Mrs. Stewart Barron, Key West
 Fordman J. Beach, Jr., Clearwater
 Dorothy Beil, St. Petersburg
 Harold Bell, Madison
 Mrs. William W. Bennett, Jacksonville
 A. M. Burns, III, Gainesville
 W. A. Campbell, Fort Lauderdale
 F. W. Casey, Tampa
 Joseph V. Ciriaco, Sarasota
 Louis V. Coleman, Jr., Eau Gallie
 Earl Creel, Eau Gallie
 Eleanor M. Diehl, Safety Harbor
 Mrs. Robert L. Dormer, Sanibel Island
 Ellen A. Edelen, Miami
 D. Gerald Evans, Gainesville
 Adrian C. Fidler, St. Petersburg
 Ellis Fowhand, Panama City
 Jane Gibson, Tampa
 William W. Gilkey, Clearwater
 Thomas J. Goggin, Pompano Beach
 * D. Robert Graham, Miami Lakes
 Tom Graham, Gainesville
 Julian Granberry, Rochester, New York
 Enid F. Grandish, Ozone
 Jean Ann Hall, Clearwater
 Robert L. Hall, Tallahassee
 Suzanne T. Hall, Orlando
 C. Colburn Hardy, East Orange, New Jersey
 Harry H. Harkins, Jr., Durham, North Carolina
 Joyce Elizabeth Harman, St. Augustine
 Wade T. Harrison, Gainesville
 Mrs. Howard G. Hawk, Dade City
 Rusty Hopper, Tavernier
 Newman A. Hoopingarner, Dunedin
 Mrs. Billie A. Howard, Tampa
 A. G. Hendrickson, Jacksonville
 Ronald H. Hodgson, St. Petersburg
 Jack D. L. Holmes, Birmingham, Alabama
 Howard Holt, Maitland
 John P. Ingle, Jr., Jacksonville
 James R. Insko, Tampa
 Mrs. Milton D. Jones, Clearwater
 George E. Jorgenson, Dunedin
 Harry Keefe, Clearwater
 Elizabeth Kieffer, Penny Farms
 William E. Kilgore, Clearwater
 Carl D. King, Bradenton
 Clarence G. King, Jr., Jacksonville
 Alan M. Kirshner, Pensacola
 Mrs. I. B. Krentzman, Tallahassee
 Frank Kress, Hollywood
 Mary Jane Kuhl, Dunedin
 George H. Kunde, Miami

Jill Lasser, Hialeah
 W. Sperry Lee, Jacksonville
 M. C. Bob Leonard, Tampa
 Eugene Lyon, Miami
 Ernest F. Lyons, Stuart
 Philip S. May, Jr., Jacksonville
 R. M. Moore, Winter Park
 Margaret W. Morris, Largo
 Idelle Murphy, Tallahassee
 Jon Nelson, Miami Beach
 Lorraine A. Normand, Melbourne
 Maynard S. Northup, Clearwater
 Mrs. Marion Pace, Clearwater
 Clifton L. Paisley, Tallahassee
 Pat Parks, Summerland Key
 Sister Francisca Planas, Soller, Baleares, Spain
 Dan A. Polo, Tampa
 Mrs. Raymond G. Preece, Indialantic
 Dr. Robert R. Rea, Auburn, Alabama
 David K. Reddick, Gainesville
 James P. Reddick, Jr., Sanford
 Mrs. Nelle M. Rinaldi, Tampa
 Martin Roberts, Jr., Crescent City
 W. Hal Robinson, Cocoa Beach
 Carl Ross, Boone, North Carolina
 Robert G. Sellers, St. Petersburg
 John R. Shirley, Fort Meade
 Curtis H. Stanton, Sr., Fort Lauderdale
 Claude C. Sturgill, Gainesville
 Mrs. Jess Wilder Thacker, Clearwater
 Francis J. Thompson, Tampa
 * Donald G. Topping, Ponte Vedra Beach
 William O. Van Brunt, Clearwater
 H. Fred Varn, Dade City
 Edith B. Watson, Quincy
 Donald L. Webb, Tampa
 Kenneth B. White, Winter Park
 Mrs. Otto F. Wiedemann, Dunedin
 F. E. Williams, St. Augustine
 Frederick Williams, Jacksonville
 Robert W. Williams, Tallahassee
 Donald Wilson, Cocoa
 Robert W. Wilson, Clearwater
 George E. Wolff, Gainesville

Alabama A. & M. College, Normal, Alabama
 Appalachian State University, Boone, North Carolina
 Bethune Elementary School, Miami
 Mary M. Bethune Elementary School, Jacksonville
 Biltmore Elementary School, Jacksonville
 Isaiah Blocker Elementary School, Jacksonville
 Boston Athenaeum Library, Boston, Massachusetts
 Chicago State College, Chicago, Illinois
 Cornstock Elementary School, Miami
 De Vaughn Elementary School, Pensacola
 Duval County Board of Public Instruction (Materials Center), Jacksonville
 Escarosa Humanities Center, Pensacola
 Exceptional Child Education, West Palm Beach
 Henry M. Flagler Elementary School, Miami
 Flamingo Elementary School, Hialeah

FL 4808, Library, Hurlburt Field
Florida Baptist Schools, Inc., Library, Lakeland
Florida Department of Agriculture, Tallahassee
Benjamin Franklin Elementary School, N. Miami
Georgia Southern College Library, Statesboro, Georgia
Hialeah Junior High School, Hialeah
Huntsville Public Library, Huntsville, Alabama
J. W. Johnson Junior High School, Jacksonville
Key Biscayne Elementary School, Miami
Lake Shore Junior High School, Jacksonville
Livingston University, Livingston, Alabama
Martin County Public Library, Stuart
Mays Junior-Senior High School, Goulds
Paul Meek Library, Martin, Tennessee
Miami Beach Senior High School
Miami Edison Junior High School
Miami Edison Senior High School
Miami Gardens Elementary, Opa-Locka
Miami Jackson High School
Miami Lakes Elementary School
Miami Northwestern Senior High School
Miami Shores Elementary School
New York University Libraries, New York
North Glade Elementary School, Carol City
Northwestern Junior High School, Jacksonville
O. J. Semmes School, Pensacola
Olive Elementary School, Pensacola
Ormond Beach Public Library
Ortega Elementary School, Jacksonville
Palm Beach Atlantic College Library, West Palm Beach
Palm Springs Junior High School, Hialeah
Pine Ville Elementary School, Goulds
Professional Library, Bartow
William M. Raines High School, Jacksonville
Roosevelt Junior High School Library, Roosevelt, Utah
Santa Fe Junior College Library, Gainesville
South Dade Senior High School, Homestead
South Miami Heights Elementary School
South Miami Junior High School
Spencer Bibbs Elementary School, Pensacola
Spring Park Elementary School, Jacksonville
Stanford University Libraries, Stanford, California
Temple University Library, Philadelphia, Pennsylvania
Vineland Elementary School, Miami
Washington Senior High School, Pensacola
Edward Waters College Library, Jacksonville
West Laboratory School, Coral Gables
West Miami Junior High School
Workman Junior High School, Pensacola
Putnam County Historical Society, Palatka
* FELLOW MEMBERS

FLORIDA HISTORICAL SOCIETY

April 1, 1969 - March 31, 1970

TREASURER'S REPORT

Balance, April 1, 1969		\$27,431.28
Location of Balances:		
Florida National Bank (Gainesville)	\$3,031.63	
First Federal Savings & Loan Assn. (Gainesville)	8,686.40	
Guaranty Federal Savings & Loan (Gainesville)	2,837.95	
(Arthur W. Thompson Memorial Fund)		
Tampa Federal Savings & Loan	1,661.02	
(Father Jerome Acquisitions Fund)		
University of South Florida		
Account No. 95003	43.51	
Petty Cash	38.09	
Volusia County Property	120.00	\$16,418.60
Julien C. Yonge Publication Fund:		
Guaranty Federal Savings & Loan Assn. (Gainesville)	\$10,576.28	
Pennzoil United (Thirty Shares)	200.00	
Middle South Utilities (Six Shares)	126.00	
Florida Growth Fund (Fifteen Shares)	110.40	\$11,012.68
		\$27,431.28
Receipts:		
<i>Memberships:</i>		
Annual	\$ 5,858.50	
Fellow	845.00	
Sponsor	100.00	
Historical societies	290.44	
Student	5.00	
Contributing	155.00	
Libraries	3,060.90	\$10,314.40
Other Receipts:		
Quarterly Sales	\$1,330.72	
Postage	52.55	
First Federal Savings & Loan dividends	408.73	
Mail permit refund	7.54	
Register of copyrights refund	4.00	
Guaranty Federal Savings & Loan Assn. Dividends	126.43	
(Arthur Thompson Memorial Fund)		
Father Jerome Memorial Fund:		
Contributions	60.00	
Tampa Federal Savings & Loan dividends	81.75	
Transfer of Funds:		
Tampa Federal Savings & Loan (Father Jerome Fund for books) to Florida National Bank (Gainesville)	78.46	
Guaranty Federal Savings &	200.00	
Loan (Thompson Memorial Fund) to Florida National Bank (Gainesville)		

Florida National Bank	5.00		
(Gainesville) to Tampa Federal Savings & Loan (Father Jerome Acquisitions Fund Contributions)		\$2,355.18	
Julien C. Yonge Publication Fund:			
Contributions	\$5.00		
Pennzoil United dividends	40.00		
Middle South Utilities dividend	5.40		
Florida Growth Fund dividends	9.28		
Royalties:			
<i>Aristocrat in Uniform</i>	75.07		
"Osceola" number of the <i>Quarterly</i>	9.00		
Miscellaneous	10.00		
Guaranty Federal Savings & Loan dividends	502.60	\$746.35	\$13,415.93
Total Receipts			\$40,847.21
Disbursements:			
<i>Florida Historical Quarterly</i>			
Printing (E. O. Painter)	\$6,954.11		
Reprints	431.86		
Index	218.92		
Copyrights	40.00		
Mailing List	137.72		
U. S. Post Office (postage)	117.23		
Envelopes	265.20		
Editor's expense	300.00		
University of Florida Libraries (microfilm enlargement for <i>Quarterly</i>)	1.00		
University of Florida Teaching Resources Center (photos for <i>Quarterly</i>)	6.00		
P. O. Box Rental	3.00		
Storter Printing (Stationery)	24.00		
Kodak (Microfilm)	169.00	\$8,668.04	
<i>Annual Convention:</i>			
Rinaldi Printing Company (Programs)	\$63.00		
Ramada Inn	10.40		
James A. Servies	38.54	\$111.94	
Other Disbursements:			
Thompson Memorial Prize	\$100.00		
Patrick essay contest	90.00		
U.S.F. Account No. 95003 (postage, telephone, and supplies)	246.04		
Supplies	176.77		
Petty cash (stamps)	131.42		
Herbert J. Doherty (Clinch Biography)	15.45		
Income tax preparation (C. P. Saclarides)	35.00		
Returned checks	12.50		
Property tax (Volusia County)	2.80		
Mickler's <i>Floridana</i> (books for Father Jerome Collection)	74.21		
The Insurance Center (three year premium)	45.00		
Dobbs Brothers Library Binding	547.22		

(binding for periodicals)		
Reimbursements for overpayment:		
McGregor Magazine Agency	\$1.50	
Dade County Board of Public	7.50	
Instruction		
Faxon	7.50	
Tom Knotts	4.00	
Transfer of Funds:		
Florida National Bank	5.00	
(Gainesville) to Tampa Federal Savings & Loan (Father Jerome Acquisitions Fund)		
Guaranty Federal Savings &	200.00	
Loan (Thompson Memorial Fund) to Florida National Bank (Gainesville)		
Tampa Federal Savings & Loan	78.46	
(Father Jerome for books) to Florida National Bank (Gainesville)		
	\$1,780.37	\$10,560.35
Net Worth		\$30,286.86
Location of Balances:		
U.S.F. Account No. 95003	\$102.47	
Petty Cash	38.09	
First Federal Savings & Loan	9,095.13	
(Gainesville)		
Florida National Bank	4,683.45	
(Gainesville)		
Guaranty Federal Savings &	2,764.38	
Loan Thompson Memorial Fund (Gainesville)		
Tampa Federal Savings & Loan	1,724.31	
(Father Jerome Fund)		
Volusia County Property	120.00	\$18,527.83
Julien C. Yonge Publication Fund:		
Guaranty Federal Savings &	\$11,322.63	
Loan		
Pennzoil United (Thirty Shares)	200.00	
Middle South Utilities	126.00	
(Six Shares)		
Florida Growth Fund	110.40	\$11,759.03
(Sixteen Shares)		
Ending Balance March 31, 1970		\$30,286.86

Gifts to the Society Library

- Official Records of the Union and Confederate Navies in the War of the Rebellion*, Series I, Vols. 1-11, 13-25 Florida School for the Deaf and Blind
- Books and microfilm of newspapers and records and documents from the National Archives and the British Public Records Office James W. Covington
- Is There a Full Moon Tonight?*, (1968); *Watchie-Esta/Hutrie*, (*The Little White Mother*), (1968) August Burghard
- Descendents of Joseph Ware, Immigrant, 1675, His Successors in Florida*, edited by John D. Ware (1969) John D. Ware