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Annual Meeting

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ANNUAL MEETING

EIGHTY-SECOND MEETING

PROCEEDINGS OF THE EIGHTY-SECOND MEETING OF THE FLORIDA HISTORICAL SOCIETY AND

> FLORIDA HISTORICAL CONFEDERATION WORKSHOPS 1984

PROGRAM

Thursday, May 3

FLORIDA HISTORICAL CONFEDERATION Registration:

Holiday Inn/Holidome-Riverfront, Fort Myers, Florida Morning Sessions

Agency Overlap: Your Turf or Mine?

Daniel T. Hobby, Fort Lauderdale Historical Society
Marcy-Jean Mattson, St. Augustine Historical Society
L. Ross Morrell, Division of Archives, History and
Records Management

Big Museum, Small Museum— What Do They Have in Common? Robert C. Cottrell, Crowley Museum and Nature Center Lane Green, Tallahassee Junior Museum

Afternoon Session

Insuring Your Museum: Knowing Your Needs— and Your Agent!
M.S. (Rusty) Keeney, William D. Eisele and Company
Assessing Archival Needs for Florida Institutions
Edward Tribble, Division of Archives, History and
Records Management

Evening Session

FLORIDA HISTORICAL SOCIETY MEETING OF THE DIRECTORS

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Friday, May 4

FLORIDA HISTORICAL SOCIETY: REGISTRATION FLORIDA HISTORICAL SOCIETY SESSIONS

Session I: *Aviation in Florida* Chair: Kendrick T. Ford, Pinellas County Historical Museum

The World's First Scheduled Airline: The St. Petersburg-Tampa Airboat Line Warren J. Brown, Florida Aviation Historical Society

Pensacola Naval Aeronautic Station, 1914-1916, The Only One of Its Kind George Pearce, University of West Florida

Session II: Historical Introduction to Southwest Florida Chair: Ernest Hall, Fort Myers

> Thomas Edison in Florida Robert Halgrim, Fort Myers

Edge of Wilderness: A Historical View of Southwest Florida Janet Snyder Matthews, Sarasota

Evening Program

FLORIDA HISTORICAL SOCIETY BANQUET

Presiding: Olive D. Peterson, president
Florida Historical Society
Parochialism: A Defense
Gerald George, American Association for State and Local History

Presentations of Awards Florida History Fair Awards Presented by Jane Dysart

Arthur W. Thompson Memorial Award in Florida History Presented by Thomas D. Graham to William R. Gillaspie

Rembert W. Patrick Book Prize Presented by Marcia Kanner to James R. Ward Charlton W. Tebeau Junior Book Prize

Presented by Charlton W. Tebeau to Jean Craighead George

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Florida Historical Confederation First Annual Award Presented by Patricia R. Wickman

Saturday, May 5

FLORIDA HISTORICAL SOCIETY ANNUAL BUSINESS MEETING

Session *III: Naturalists View Florida* Chair: Randy Nimnicht, Historical Museum of Southern Florida

> Exploring His Majesty's Imperial Garden: British Naturalists and the Floridas, 1763-1783 Robert R. Rea, Auburn University

> > Audubon in Florida Kathryn Hall Proby, Key West

Philadelphia Naturalists in Florida 1774-1824 Charlotte M. Porter, Florida State Museum

FLORIDA HISTORICAL SOCIETY MINUTES OF THE BOARD MEETING May 4, 1984

The annual meeting of the board of directors of the Florida Historical Society was called to order at 7:30 p.m., May 4, 1984, at the Holiday Inn-Riverfront, Fort Myers, Florida, by President Olive Peterson. Present were Randy Nimnicht, Lucius F. Ellsworth, Samuel J. Boldrick, Hampton Dunn, Kendrick T. Ford, Ernest W. Hall, Daniel T. Hobby, Alva L. Jones, Marcia Kanner, Peter D. Klingman, Mary C. Lineham, Gerald W. McSwiggan, George F. Pearce, Bettye D. Smith, John K. Mahon, Pat Wickman (representing the Florida Historical Confederation), Paul Camp, and Jane Dysart. Also attending were Tom Greenhaw, editor of the *Newsletter*, Hayes Kennedy, chairman of the finance committee, and Gary Mormino, incoming executive director of the Society. Dr. Samuel Proctor, Richard Brooke, Jr., and Dr. Daniel L. Schafer were absent.

The minutes of the January 1984 board meeting in Orlando were approved as printed in the *Florida Historical Quarterly*, LXII (April 1984).

Published by STARS, 1984

Paul E. Camp, executive secretary, presented the financial report for the quarter ending March 31, 1984. The Society's total assets are \$95,435.47. Mr. Camp pointed out that the breakdown of the E. F. Hutton account showed \$37,843.08 in the Yonge publication account and \$65,814.00 in the Society's main account. He also provided the directors with a financial breakdown of all the other dedicated accounts along with an explanation of the purpose for each one.

Mr. Camp then presented the membership report noting that even though the total membership of 1,349 represented an overall loss of members, there was a fifty per cent increase over last year's figures for new members joining during the first quarter of 1984. He reported that O. C. Peterson's membership party in Fort Pierce had generated several new members. Members who died during 1983 include Bern K. Bullard of Sarasota, William H. Fuller of Winter Haven, Addie Holmes Emerson of Fort Pierce, Berenice R. Keller of Fort Walton Beach, Clyde Maddox of Manchula, Dexter A. Pillsbury of Jacksonville, Mrs. Donald G. Topping of Grange Park, and Walt Marchman of Fremont, Iowa.

Dr. Lucius Ellsworth reminded the directors that the estimated income of \$31,150 included funds from the Yonge account which were unavailable for spending and needed to be returned to the publication fund. He noted a bookkeeping deficit which needed to be covered and suggested that the earnings from the Yonge account could legitimately be used for publication of the *Florida Historical Quarterly* thereby avoiding a deficit. If necessary the new director, Dr. Mormino, can request authorization from the executive committee to transfer those funds. Dan Hobby asked if the Society had a policy respecting gifts and donations of books to the library. Mr. Camp responded that materials accepted as gifts were at the disposition of the Society. The report of the executive secretary was approved unanimously.

In the absence of Dr. Proctor, Randy Nimnicht presented the editor's report. During the past year, the *Florida Historical Quarterly* received thirty-four articles, nine of which were returned either because they were unsuitable for our journal or because they needed major revision and rewriting. "A total of twenty articles were published in the four issues of the journal. The articles covered the following periods of Florida history: Prehistoric and First Spanish (two): British (three): Second

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Spanish Period (two); Territorial and Statehood (five): 1876-1916 (two): World War I through 1941 (two): and World War II to the present (one). The others deal with bibliography. research in progress, library acquisitions, and Florida history in other periodicals. All submissions are read and evaluated by me and at least by one other reader. I depend heavily on the members of the Editorial Board, but I frequently call on the assistance of other referees. We are receiving more articles now than we did in the mid and late 1970s. While many of these are poorly written, many are excellent articles making important contributions to our knowledge and understanding of Florida history. A total of 129 books were reviewed in the Book Review and Book Notes sections of the Quarterly. Approximately sixty per cent of the books dealt exclusively with Florida and the remainder all had a southern theme. The policy of the Quarterly is to review all books dealing with Florida, but also to review books relating to the South if the focus of the book relates to historical matters involving Florida. "The editor thanked his office staff including his editorial assistant, Jeffry Charbonnet, and Roberta Young, our secretary, personnel of the P. K. Yonge Library of Florida History, and Joan Morris of the State Photographic Archives, He credited Dick Johnston, printer of the Quarterly, and others associated with E. O. Painter Printing Company for the work done on the Quarterly. He also thanked the members of the Editorial Advisory Board: Herbert J. Doherty, Jr., Michael V. Gannon, John K. Mahon, Jerrell H. Shofner, Charlton W. Tebeau, and J. Leitch Wright, Jr. Finally, he noted the continuing support of the University of Florida since 1944. Included in Dr. Proctor's report was the announcement of the 1983-84 literary prizes. The Arthur W. Thompson Memorial Prize in Florida History will be awarded to William R. Gillaspie for his article "Survival of a Frontier Presido: St. Augustine and the Subsidy and Private Contract Systems, 1680-1702," which appeared in the January 1984 issue of the Quarterly. The Rembert W. Patrick Memorial Prize will be presented to James R. Ward for his book Old Hickory's Town: An Illustrated History of Jacksonville. The Charlton W. Tebeau Junior Book Award will be given to Jean Craighead George for her book The Talking Earth. These awards will be presented to the recipients at the banquet on Friday evening.

Dr. Thomas Greenhaw, editor of the *Newsletter*, reported that more news items are now being submitted. The new format, he noted, provides for publication of photographs. He requested that members continue to submit news of their local group's activities.

Pat Wickman, chairperson of the Florida Historical Confederation, pronounced the group's meeting on Thursday, May 4, a success. Sixty people attended the sessions. The awards committee chaired by Dr. Proctor and including James Moody and Linda Ellsworth recommended that no awards be given this year owing to a paucity of nominations. The committee believed that more time was needed to publicize the criteria for selection. Ms. Wickman indicated a good response to the recent survey sent out by the Confedaration. A report of the survey results will be forthcoming when the committee has time to assess and evalusent out by the Confederation. A report of the survey results will meet next year on Wednesday evening before the annual meeting on Thursday and the Archives Society will continue to hold its meeting in conjunction with that of the Confederation. Ms. Wickman asked if the new executive director would continue to serve as treasurer of the Confederation as the executive secretary. President-elect Nimnicht replied that the soon-to-be revised bylaws should clarify that situation. Ms. Wickman announced that the present slate of Confederation officers was re-elected. Ms. Wickman, in commenting on the success of the Confederation meeting, noted that the discussions of how various organizations perceived their role as historic agencies and the sessions dealing with "nuts and bolts" matters seemed to have wide appeal. Mr. Hobby added that the meeting of the Society of Florida Archivists had contributed to the success of the meetings. Ms. Wickman commented that she had sent surveys and a notice of the meeting to 342 organizations which had connections with Florida history and that eighty-five per cent of those responding represented museums, historical societies, or libraries. The majority of those organizations have annual budgets of less than \$50,000. Lucius Ellsworth announced that the Confederation was progressing with the compilation of a directory of Florida historical organizations.

Hayes Kennedy presented the report of the finance committee. He noted that the E. F. Hutton account had earned approxi-

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mately \$2,900 during the last quarter of 1983 and the first quarter of 1984. He asked for updated resolutions granting authorization for certain Society officers to sign the Mid-South Utilities stock shares. The motion to adopt the resolutions was unanimously approved. Mr. Kennedy asked the board to consider taking up to fifty per cent of the E. F. Hutton funds and investing them in longer-term securities in order to get a higher return. Mr. Nimnicht asked Mr. Kennedy to return with that recommendation at the December meeting. He also requested that Mr. Kennedy and the other members of the finance committee continue to serve in that capacity.

Olive Peterson gave the report of the membership committee. She commented on the success of Pete Peterson's fish fry. Thirty-five new members were added to the Society's rolls as a result of that event.

In the absence of publicity committee chair, Julie Enders, Olive Peterson also presented that committee's report. She called attention to Ms. Enders's successful publicity campaign and showed examples of newspaper articles highlighting the Society activities and members.

Jane Dysart, the chair of the history fair committee, reported that there had been successful history fairs in Escambia, Volusia, Leon, Seminole, Orange, and St. Lucie counties. The committee recommended that representatives from each county participating in the history fair constitute an advisory committee to Dr. Mormino who will be the State History Fair coordinator. That committee will be chaired by Bettye Smith. Dr. Dysart also urged Dr. Mormino to seek support for the history fair program from the Department of Education and the Florida Council of Social Studies. She pointed out that several thousand students in Florida schools had participated in history fairs the last several years. The success of the program was also underscored by Ms. Smith's achievement in helping establish a junior museum for social studies in Seminole County and in Dr. Peter Klingman's fostering the PRIDE program. Dr. Ellsworth moved that the directors establish a history fair advisory committee consisting of representatives from each county holding a history fair, that the executive director of the Society serve as history fair coordinator, that the board authorize the same level of support for history fairs as last year, and the executive director be instructed to seek

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approval and official recognition of the history fair program from the Department of Education. The motion passed unanimously.

Dr. Ellsworth presented a proposed modification of the Society's bylaws to include the chairperson of the Confederation as a voting member of the Society's Board of Directors. He recommended amendment of Article III, Section 3 of the bylaws to read:, "The immediate past president, the editor of the *Florida Historical Quarterly*, and the chairperson of the Florida Historical Confederation should be ex-officio directors." The board unanimously approved the motion.

Ken Ford, chairman of the nominating committee, reported the following committee nominations which will be voted on at the business meeting: District 2 directors, Owen North of Clearwater and Mike Slicker of St. Petersburg; District 3 director, Dr. William Straight of Miami; District 4 director, Kyle Van Landingham of Okeechobee; at-large director, Dr. Larry Rivers of Tallahassee; recording secretary, Linda Williams of Miami; and vice-president, Paul George of Miami.

President Peterson called for old business. Pat Wickman presented a proposal for a logo for the Society. Several directors objected to the idea of a changing motif, and a few did not like the idea of using a building in the logo. Mr. Hobby moved that the committee bring back a logo design representing the state that could be used by both the Society and the Confederation. The motion passed. Dr. Ellsworth initiated a discussion of the qualifications for office of the nominee for vice-president. Ken Ford defended the nominating committee's choice. He was supported in his defense of the candidate's qualifications by Gerald McSwiggan of Miami. President Peterson announced that the auditor will complete his review of the Society's books before early August 1984. She also reported that the Society had been invited again by the Florida Trust for Historic Preservation to have representatives on the committee to select award recipients. At the annual meeting of the Florida Trust in Miami last fall Dr. Paul George represented the Society in that capacity. Speaking to the issue of setting fees for microfilming and answering research inquiries at the Society's library, Samuel Boldrick, as chairman presented the committee's recommendations. During the discussion which followed, several board members expressed concern about charging for research services. Mr. Camp announced

that after the board's discussion of this issue in January he had instituted a \$3.00 minimum fee for photocopying. Mr. Nimnicht suggested that commercial interests should pay for research inquires, photograph copies, and photocopying. The incoming executive director was instructed to look into the matter and report to the board at a later date.

Under new business, Paul Camp stated that he had collected a series of articles appearing in the *Tampa Tribune* on Tampa history. He commended it as an excellent local history series. He moved that President Peterson send a letter of commendation to Mr. Harris of the *Tribune* for his articles. Julie Ender's name was added to the motion. The board approved the motion unanimously. Dr. Mormino requested clarification of his authority over expenses. President-elect Nimnicht assured Dr. Mormino the same latitude of authority over expenses as Mr. Camp has exercised. Mr. McSwiggan congratulated Mr. Nimnicht on the new Miami museum. Paul Camp expressed his pleasure in working with the Society as its executive secretary and his intention to remain active in the Society's meetings.

The meeting was adjourned at 9:50 p.m.

FLORIDA HISTORICAL SOCIETY Minutes of the Business Meeting May 5, 1984

Olive Peterson, president, called the annual business meeting of the Florida Historical Society to order on Saturday, May 5, 1984 at 9:00 a.m. at the Holiday Inn-Riverfront, Fort Myers, Florida.

The minutes were approved as published in the *Florida Historical Quarterly*, LXII (October 1983), 260-63.

Dr. Thomas Greenhaw gave the report for the *Florida Historical Quarterly* as well as the *Newsletter*. Articles submitted to the Quarterly are improving in quality as well as quantity. The *Newsletter*, likewise, is prospering. Dr. Greenhaw called for more news from southwest Florida. President Peterson commended Dr. Greenhaw for an outstanding job of editing the *Newsletter*. Olive Peterson then acknowledged receipt of a check for \$1,000 from the Wentworth Foundation, Inc. Mr. William M.

Goza, president of the Foundation, was out of the country and was unable to present the check in person.

Paul Camp, executive secretary, presented the financial report. As of December 31, 1983, the Society's assets totaled \$92,286. During 1983 income was \$31,218, while expenses totaled \$25,929. The Society's assets at the end of the first quarter of 1984 were \$95,435. The increase in assets is primarily the result of interest on funds in the E. F. Hutton account. Mr. Camp reported membership at 1,349 as of March 31, 1984. During the first quarter of 1984 the Society added eighty members. He reported that there has been an increase in members joining and a decline in the number becoming delinquent in dues. A total of 404 people used Society materials in the library, and the staff answered 284 postal research inquiries. Mr. Camp also announced that this would be his last meeting as executive secretary.

In the absence of Mr. Goza, chair of the resolutions committee, Kyle VanLandingham presented the following resolutions which were unanimously approved by the membership:

BE IT RESOLVED, by the Florida Historical Society, in annual meeting assembled as follows:

That the Society extends its appreciation to the sponsoring host organizations: Fort Myers Historical Museum and Southwest Florida Historical Society.

BE IT FURTHER RESOLVED, That the Society expresses its thanks and appreciation to Paul Camp for his years of dedicated service as executive secretary.

BE IT FURTHER RESOLVED, That the Florida Historical Society expresses its sorrow and sense of loss in the death of the following members during the past year:

Bern K. Bullard, Jr., Sarasota, Florida, twelve years William H. Fuller, Winter Haven, Florida, thirty-seven years Addie Holmes Emerson, Fort Pierce, Florida, seventeen years Berenice R. Keller, Fort Walton Beach, Florida, two years Dexter A. Pillsbury, Jacksonville, Florida, nine years Mrs. Donald G. Topping, Orange Park, Florida, thirteen years Watt Pearson Marchman, Fremont, Ohio, forty-seven years

The report of the bylaws committee was given by Dr. Lucius Ellsworth, chairman. He announced that the board has unanimously recommended a change in the Society's bylaws, which was

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approved by the membership. The change of Article III, Section 3, will read: The immediate past President, the Editor of the *Florida Historical Quarterly*, the Chairperson of the Florida Historical Confederation shall be ex-officio directors.

Patricia Wickman, chairperson of the Florida Historical Confederation, announced that sixty people had participated in the workshops held Thursday, May 3, 1984. The Confederation plans to continue the luncheon program. She announced that the first phase of the survey project was complete and that results will be interpreted and published as soon as possible. Plans for next year's workshops, Wickman reported, are already underway. President Peterson commended Ms. Wickman for an outstanding job as chairperson.

Gerald McSwiggan, substituting for Kendrick Ford, chairperson of the nominating committee, recommended the following slate of candidates: Vice-president, Paul George, Miami; secretary, Linda Williams, Miami; District 2 directors, Owen North, Clearwater, and Michael Slicker, St. Petersburg; District 3, Dr. Michael Straight, Miami; District 4, Kyle VanLandingham, Okeechobee; at-large, Dr. Larry Rivers, Tallahassee. There were no nominations from the floor, and the slate was adopted unanimously.

President Peterson extended her thanks to Dr. Jane Dysart for her work with the history fair, to Paul Camp for his assistance, and to Catherine Camp for making the name tags and helping at the registration desk. She also thanked Pat Bartlett for her work in preparing for the annual meeting, and to Lucille Rights for her service on the hospitality committee. Finally, President Peterson graciously thanked the Society for giving her the opportunity to serve as president. She then introduced the new president, Randy Nimnicht.

President Nimnicht introduced Dr. Gary Mormino, the new executive director. Mr. Ben Rogers, a long-time resident of Florida, at present living in Iowa, suggested that the Society consider a program session at the annual meeting on articles for the *Quarterly* on people who wrote and made outstanding contributions to Florida history such as Julian Yonge, Rembert Patrick, and Arthur W. Thompson.

The meeting was adjourned at 9:45 a.m.

FLORIDA HISTORICAL CONFEDERATION Executive Committee Meeting May 3, 1984

The meeting was called to order at 4:00 p.m. by Pat Wickman, Chair. Present were Patti Bartlett, Terri Horrow, Sandy Johnson, Bob Cottrell, Donald Curl, Lucille Rights, and Patsy West. Also present were Dr. Thomas Greenhaw, Paul Camp, and Dr. Lucius Ellsworth.

The minutes of the January 20, 1984, Executive Committee meeting were approved as presented. The treasurer's report was distributed by Paul Camp. The expenditure of \$214 for the *Florida History Newsletter* was explained as a prorated cost based on Confederation members who are not Florida Historical Society members. The treasurer's report was accepted.

The format of this year's meeting was discussed. It was agreed to continue with the luncheon business meeting and to leave the logistics each year to the local planning committee.

Although the Confederation awards have been postponed until next year, the same judges have agreed to serve again. Short lead times and not enough publicity were viewed as the main problems this year. The deadline for all applications will be February 15, 1985, to give the judges adequate time to evaluate nominations. The committee set up to establish the guidelines-Patti Bartlett, Bob Cottrell, and Paul Camp- will continue to serve. American Association for State and Local History awards guidelines will serve as a guide. Publicity is a priority for these awards to work; a good public relations list needs to be compiled with deadlines included. Terri Horrow volunteered to put together a public relations list of statewide publications in order to solicit nominations in the early fall. Dr. Ellsworth reported the Florida Historical Society board's feeling that the Confederation awards should be presented at the Society's banquet along with the organization's other awards.

Ms. Wickman reported on items which concerned the Confederation and which were discussed and acted upon at the Florida Historical Society Board meeting in January 1984: logo—although there was no unfavorable action, the idea was tabled until printing costs are available; the chair of the Confederation will now be a voting member of the Florida Historical Society

Board, and a by-law modification to this effect will be voted on this evening; and the Florida Historical Confederation is now a line-item in the Florida Historical Society annual budget. The Confederation will have \$1,000 to operate with each year.

Ms. Wickman noted that the response to the Confederation's statewide survey indicates a need for a resource handbook. The survey itself, she felt, could act as a basis for the handbook. Ms. Wickman reported on her meeting with Ross Morrell, Florida Division of Archives, History and Records Management, about the idea of the handbook; and the Division is willing to cooperate in this endeavor. The economic and financial aspects, the time frame, and the format all need to be considered Dr Ellsworth suggested that a proposal paper be prepared for presentation to the Florida Historical Society board by next December. Mr. Cottrell volunteered to serve as chairman of the committee set up to write the paper. He will ask Ms. Gibson of the Eaton Library. Mr. Kenneth Ford of the Pinellas County Historical Society, and Ms. Bartlett to serve with him on the committee. A deadline of September has been set for a draft of the paper to be distributed to the Confederation Executive Committee. The Resource Handbook Committee will incorporate the "directory" idea into their proposal. Ms. Bartlett asked that \$200 be allocated as reimbursement for telephone bills for the committee, and her request was approved.

Ms. Wickman reported that she had received sixty-two responses to the needs assessment survey; nineteen per cent of those in the mailing. Terri Harrow, Lucille Right, and Patsy West volunteered to work on the interpretation of these surveys and to make recommendations on their use. Ms. Wickman will furnish copies of the surveys to the committee. The interpretive report will be made available to the *Florida Historical Quarterly, Florida History Newsletter*, and other publications. The deadline for the interpretation paper is December, prior to the Florida Historical Society Board meeting.

Ms. Wickman proposed that the Confederation Executive Committee meeting be held on the Wednesday evening before the general meeting, instead of afterwards.

The survey results indicated a need for more workshops throughout the year. All Confederation members will receive an invitation to the Southeastern Museum Conference to be held in

Tampa, October 16-19, 1985, to help fulfill this need.

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There is no provision for the election of Confederation officers in the by-laws, but the understanding is that there will be an annual election by the Executive Committee. Ms. Wickman will clarify with the Florida Historical Society Board what Dr. Gary Mormino's role will be in terms of acting as treasurer for the Confederation. Dr. Greenhaw moved that the following officers continue for another term: chairman, Pat Wickman; vice-chairman, Patti Bartlett; and secretary, Terri Horrow. The motion was carried.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted, Terri Horrow Recording Secretary

General Membership Meeting May 3, 1984

The meeting was called to order at 1:05 p.m. at the Holiday Inn/Holidome-Riverfront, Fort Myers, by Pat Wickman, chair.

Present were Patsy West, Terri Horrow, Sandy Johnson, Lucille Rights, Bob Cottrell, Patti Bartlett, and Dr. Donald Curl. Dr. Thomas Greenhaw, editor of the *Florida History Newsletter*, and Paul Camp, Florida Historical Society executive secretary, were also present. The minutes of the general membership meeting, May 5, 1983, were approved as read. Mr. Camp presented the treasurer's report and announced a balance of \$1,431.54. The Confederation has seventy-eight members as of March 1984.

In order to determine the constituency of the Confederation, 342 organizations in Florida were surveyed this year. Any organization which interprets history, in either an active or passive manner, was included in this survey. Nineteen per cent of those surveyed responded. Museums constituted thirty-two per cent; libraries, twenty-nine per cent; historical societies, twenty-six per cent; heritage organizations, nine per cent; and genealogical societies, three per cent. The results indicate a need for fundamental types of information which the Confederation feels it can provide. A more extensive interpretation of the survey will be available in printed form at a later date. A Florida museum

resource handbook— a directory of resources within the state-is being undertaken by the Confederation. This handbook will attempt to fill this need for basic information within the state. Comments and concerns are welcome and needed.

The guidelines and initial publicity has been set for the Confederation award. Based on the recommendations of the judges no award will be presented this year. Publicity is needed to make more organizations aware of the award. A deadline of February 15, 1985, has been set for the receipt of all nominations. Awards will be announced at the annual meeting in May.

It was announced that the Society of Florida Archivists is meeting with the Confederation again this year; that the Florida State Archives has been conducting a statewide survey on record location and archival needs: and that the Florida Museum Association, an informal group of museum professionals, will be meeting in Tampa on October 16-19, 1984, in conjunction with the Southeastern Museum Conference. Dr. Greenhaw requested information from all organizations for the *Florida History Newsletter*. He encouraged everyone to send follow-up information on their events and programs. Photographs can also be printed in the *Newsletter*.

Marinus Latour, chairman of the nominating committee, presented the following slate for membership of the Confederation Executive Committee: District 1, Sandra Johnson and Susan Clark; District 2, Patsy West; and District 3, Lucille Rights. A motion was made that the slate be accepted; the motion was seconded and approved.

Pat Wickman thanked the local arrangements committee— Patti Bartlett, Ernie Hall, and Randy Nimnicht.

There being no further business, the meeting was adjourned at 1:40 p.m.

Respectfully submitted, Terri Horrow

NEW MEMBERS

For the year 1983

Barbara E. Akers, Key West Albert E. Backus, Fort Pierce *Eirlys M. Barker, Avon Park *Susan H. Bendfelt, Longwood *Michael L. Bishop, Gainesville Leslie A. Blau, Casselberry Seth H. Bramson, Miami Shores **Mr. and Mrs. William D. Brantley,. Miami J. Tom Bridges, Jr., Jasper Canter Brown, Jr., Annapolis, MD Lillian G. Burns, Sarasota David W. Burrows, Fort Pierce Robert Bussey, St. Petersburg Georgie Elyse Call Carleton, Daytona Beach Kent Chetlain, Bradenton Louise Childers, Perry David Cole, Bryn Mawr, PA Robert C. Cottrell, Sarasota F. L. Dancy, Fort Pierce Lynn DeLong, Inverness Patrick W. Doyle, Winter Park Harry A. Edwards, Crystal River *Mary Louise Ellis, Tallahassee Pauline V. Ellis, Tampa David Fisher, Winter Park Eugene W. Flemm, Cochran, GA Annette W. Folsom, Tallahassee Anne G. Foshee, Tallahassee John M. Fraser, Tallahassee Cappy Gagnon, Durate, CA Patricia S. Garretson, Alachua William Gillaspie, Memphis, TN **John W. and Kathleen E. Gray, Jacksonville Clara Hackney, Fort Pierce
**Mr. and Mrs. William R. Hall, Fort Pierce John C. Hanley, Winter Haven **John and Fredrica Harris, Jr., Fort Pierce Edith A. Hempel, New Port Richey Teresa S. Harrow, Miami John Hudiburg, Miami William Hutton, North Lauderdale **Mr. and Mrs. Bob Hyatt, Gainesville **J. Robert and Jean E. Innis, Homosassee Harry S. Jennings, Fort Pierce Roberta M. Jensen, Port St. Lucie Elaine J. Jordan, Bokeelia Martin Douglas Kelly, Miami *Patricia D. Kenney, Jacksonville M. G. and C. L. Keplinger, Port Orange Ethel Kicliter, Fort Pierce David Liddy, Venice Godfreya Lipianin, Pembroke Pines Francis J. Loughran, Olustee Charles B. Lovier. Okeechobee **Claude L. and Carol McBride, DeLand

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Isabel McClintock, Fort Pierce John I. McCollum, Jr., Coral Gables Jack L. McGowan, Fort Pierce Fr. Michael L. McNally, West Palm Beach Charles R. McNeil, Tallahassee **John and Elizabeth Mallonee, Jr., Fort Pierce Philip E. Marshall, Philadelphia, PA **William H. Meyer, Fort Pierce Anna P. L. Minear, Jupiter John O. Moench, Longwood Betty N. Moore, Fort Pierce Emma Grace Moyle, Temple Terrace Kevin Mulholland, Micanopy John M. Murphy, Tallahassee Owen North, Clearwater Mrs. Thomas V. O'Dea, Gulf Breeze Kevin J. O'Keefe. DeLand John Otto, Hardin, IL Darryl G. Paulson, St. Petersburg John Perry, Knoxville, TN Marilyn M. Perry, Arlington Heights, IL Phi Alpha Theta, Barry University Nilla S. Putnam, Fort Pierce Cynthia Putnam-Trefelner, Fort Pierce Alejandro M. de Quesada, Jr., Tampa Mannee J. Rawa. Winter Park **Norman and Carol Reed, Jr., Fort Pierce Ralph M. Reese, Jr., San Mateo Elizabeth Reynolds, Atlanta, GA William W. Rogers, Tallahassee Michael A. Roman, Cantonment

**Louis J. and Patricia Salome, Miami

Daniel L. Schafer, Jacksonville **Donald and Marsha Sheppard, Inverness

Bernard Sher, Miami Beach
**Howard W. and Vi Sims, Altamonte Springs

*Bonnie Stark, Tallahassee

C. S. Stephens, Jr., Umatilla

**Herbert and Marcia Stettin, North Miami Beach Gloria G. Stuart, Fort Pierce Peggy B. Thomas, Starke Robert Lee Thompson, Morganton, NC

Rosa Ena Torruella, St. Augustine Michael Turner, Fern Park

**Robert and Mary Tylander, Port St. Lucie **Mr. and Mrs. William Tylander, Fort Pierce

**Sam H. and Gerry Vaughn, Fort Pierce Jacqueline Ashton Waldeck, Boca Raton Jean Parker Waterbury, St. Augustine Betty Lou Wells, Fort Pierce Hugh C. Wehlchel, III, Orlando Charles M. White, Fort Pierce William S. Willis, Fairfax Station, VA Donald J. Worthington, Tampa

Bertram Wyatt-Brown, Gainesville

Libraries:

Andrew Jackson Senior High, Jacksonville Charles R. Drew Junior High, Miami Citrus Grove Junior High, Miami

Community Services, Coconut Creek Cope Center North, Miami Detroit Public Library, Detroit, MI Elsie Quirk Public Library, Denglewood Eustis Memorial Library, Eustis Flagler Beach Library, Flagler Beach Fort Meade Public Library, Fort Meade HCC-Plant City Campus Library, Plant City Hyde Park Elementary School, Jacksonville Jacksonville Heights Elementary School, Jacksonville Joseph Stilwell Junior High School, Jacksonville Lake Alfred Public Library, Lake Alfred Melrose Public Library, Melrose Miami Edison Middle School, Miami Miami Jackson High School, Miami Miami Springs Junior High, Miami Miami Springs Senior High, Miami Mount Dora Public Library, Mount Dora North Miami Beach Public Library, North Miami Beach Northwestern University Library, Evanston, IL Oceanway Elementary School, Jacksonville Pensacola Christian College, Pensacola Sandalwood Junior/Senior High, Jacksonville Santa Fe Regional Library, Gainesville Southside Junior High, Jacksonville University of Kansas, Lawrence, KS University of Michigan, Ann Arbor, MI University of South Florida, St. Petersburg Campus, St. Petersburg West Regional Branch Library, Plantation Westview Elementary School, Miami

Historical Societies:

Alachua County Historical Society, Gainesville

Brevard Country Historical Commission, Melbourne Central Florida Society for Historical Preservation, Longwood

Discovery Center, Fort Lauderdale

Everglades Natural Historical Association, Homestead

Museum of Florida History, Tallahassee

Peace River Valley Historical Society, Arcadia

Safety Harbor Museum, Safety Harbor

Sarasota County Historical Archives, Sarasota

*Student Membership

**Family Membership

ANNUAL MEETING

TREASURER'S REPORT

January 1, 1983-December 31, 1983

Net Worth, December 31, 1983			\$92,286.68
Current Assets: University State Bank (Tampa, FHS			
checking) University State Bank (Florida	\$ 5,718.11		
Historical Confederation checking) -	1,151.54		
University of South Florida	93.69		
First Federal Savings & Loan Assn.			
(Gainesville)	1,150.76		
Fortune Federal Savings & Loan	4 00 4 00		
(Thompson Fund, Gainesville) Glendale Federal Savings & Loan,	4,204.68		
Tampa (formerly Tampa Federal			
Savings & Loan)	5,139.43		
Fortune Federal Savings & Loan	0,100.10		
Yonge Publication Fund			
(Gainesville)	473.21		
University State Bank (Tampa)	2,788.05		
Freedom Federal Savings & Loan	0.504.01		
(Tampa)	8,524.21		
E. F. Hutton	62,917.00		
Middle South Utilities (126 shares)	126.00	****	
Total Assets	• • • • • • • • • • • • • • • • • • • •	\$92,286.68	
Receipts:			
Memberships:	¢10 10° 00		
Annual	\$10,185.00		
Family Contribution	2320.00 . 600.00		
Library	5,551.41		
Historical Societies	760.00		
Student	180.00		
Florida Historical Confederation			
(Annual)	640.00	\$20236.41	
Contributions-			
Transfer	25.00	\$ 25.00	
Other Receipts:			
Quarterly Sales	473.76		
Index	93.70		
Duplicating	502.40		
LabelsPhotographs	150.00		
Microfilm		\$ 1,323.76	
Interest Income:	13.00	\$ 1,323.70	
First Federal	61.57		
Fortune Federal	224.99		
Glendale Federal	275.05		
Fortune Federal	24.75		
University State Bank	142.56		
Freedom Federal	573.13	\$ 1,302.05	
Dividends Income:			
E. F. Hutton	. ,		
Middle South Utilities	10.02	\$ 5,183.02	
Annual Meeting:	0.014.00	0.0014.00	
Income	5,914.00	\$ 3,914.00	

Transfer from Freedom Federal Account Total Receipts	3,000.00	\$ 3,000.00 \$34.984.24		
Disbursements:				
Florida Historical Quarterly				
Printing and Mailing	\$13,724.58			
Mailer Labels and Envelopes	798.11			
Post Office Box Rental	26.00			
Copyright	110.00			
Editor	1,000.00			
University of Florida Teaching	_,,			
Resources Center (photographs)	89.28	\$15,747.97		
Annual Meeting:		,,		
	\$ 3,766.20			
ExpensesArthur W. Thompson Memorial				
Prize	150.00			
Rembert W. Patrick Memorial Prize	150.00			
Charlton W. Tebeau Junior Award	150.00	\$ 4,216.20		
Other Expenses:		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Florida Historical Society Newsletter	\$ 1,397.26			
Postage	1,797.37			
Telephone	79.54			
Duplicating and labels	1,056.79			
Educational Resources	193.77			
Microfilm	409.50			
Supplies	2,502.77			
Travel	22.42			
Insurance	125.00			
C.P.A. (preparing income tax)	75.00			
Taxes	10.00			
History Fair	945.18			
Florida Historical Confederation				
Administrative	200.00			
Books	917.20	\$ 9,731.80		
Total Disbursements		\$29,695.97		
Net Income			\$ 5,288.27	
Balance, December 31, 1983				

G REAT EXP	ECTATIONS	
Oct. 19-20	Southern Genealogists' Exchange Society Seminar	Jacksonville, FL
Oct. 24-28	National Trust for Historic Preservation	Baltimore, MD
Oct. 31-Nov.	3 Southern Historical Association	Louisville, KY
Nov. 3-5	Southern Jewish Historical Society	Richmond, VA
Nov. 8-10	Florida Genealogical Society	Palatka, FL
Nov. 8-10	Southeastern Archeological Conference	Pensacola, FL
Dec. 26-29	American Historical Association	Chicago, IL
1985		
Mar. 7-9	Florida College Teachers of History	Miami, FL
Apr. 17-20	Organization of American Historians	Minneapolis, MN
Apr. 27-29	Florida Anthropological Society	Palm Beach, FL
May 2	Florida Historical Confederation	Tallahassee, FL
May 3-4	FLORIDA HISTORICAL SOCIETY– 83rd MEETING	Tallahassee, FL

A GIFT OF HISTORY

A MEMBERSHIP IN THE FLORIDA HISTORICAL SOCIETY IS AN EXCELLENT GIFT IDEA FOR BIRTHDAYS, GRADUATION, OR FOR ANYONE INTERESTED IN THE RICH AND COLORFUL STORY OF FLORIDA'S PAST.

A one-year membership costs only \$15.00, and it includes four issues of the *Florida Historical Quarterly*, the *Florida History Newsletter*, as well as all other privileges of membership. A personal letter from the Executive Secretary of the Society will notify the recipient of your gift of your generosity and consideration. Convey your respect for that special person's dignity and uniqueness. What better way to express your faith in the lessons of the past and to celebrate old friendships?

Ser	nd to: Florida Historical Society	l
	University of South Florida Library	l
	Tampa, Florida 33620	l
	F ,	l
Ple	ase send as a special gift:	
	Annual membership- \$15	
	Family membership— \$20	l
	Contributing membership— \$50	
	Student membership- \$10	
	Check or money order enclosed	
	Cash enclosed	l
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