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ANNUAL MEETING

EIGHTY-THIRD MEETING

PROCEEDINGS OF THE EIGHTY-THIRD
MEETING OF THE FLORIDA HISTORICAL
SOCIETY
AND
FLORIDA HISTORICAL CONFEDERATION
WORKSHOPS
1985

PROGRAM

Thursday, May 2

FLORIDA HISTORICAL CONFEDERATION
Registration:

Capitol Complex, Tallahassee, Florida

Morning Sessions

SOURCES AND RESOURCES

Photographs: Dr. Linda Mainville, Florida Photographic
Collection

Collections: Dennis Pullen, Museum of Florida History

Paper: Isabel Kirkwood, Paper Conservation Laboratory

Metal/Wood: Herbert Bump, Bureau of Archaeological Research

Evening Sessions

FLORIDA HISTORICAL SOCIETY
MEETING OF THE DIRECTORS

Friday, May 3

FLORIDA HISTORICAL SOCIETY: REGISTRATION

FLORIDA HISTORICAL SOCIETY SESSIONS

Session I: *Postwar Florida Politics, 1945-1963*

Chair: Peter Klingman, Daytona Beach Community College

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Session II: *Florida Blacks in the 1860s, The Lot of the Soldiers*

Chair: John Scafidi, Florida State Archives

Session III: *Film and Video as Means of Communicating Florida's Past*

Chair: Paul S. George, University of Miami

Evening Program

FLORIDA HISTORICAL SOCIETY BANQUET

Presiding: Randy Nimnicht, president

Florida Historical Society

The Honorable George Firestone, Secretary of State

Presentations of Awards

Florida History Fair Awards

Presented by Paul S. George

Arthur T. Thompson Memorial Award in Florida History

Presented by J. Leitch Wright, Jr. to Daniel L. Schafer

Rembert W. Patrick Book Prize

Presented by Herbert J. Doherty, Jr. to Donald C. Curl

Charlton W. Tebeau Junior Book Prize

Presented by Charlton W. Tebeau to Scott O'Dell

Florida Historical Confederation State Merit Award

Presented by Patricia Bartlett

Saturday, May 4

FLORIDA HISTORICAL SOCIETY

ANNUAL BUSINESS MEETING

Session IV: *Spaniards and Indians: The Past as Revealed at the San Luis Site*

Chair: Janet Snyder Matthews, Sarasota

Presentors: Gary Shapiro and John Hann

Bureau of Archaeological Research

Division of Archives, History and

Records Management

Commentator: Amy Bushnell, Historic St. Augustine

Preservation Board

FLORIDA HISTORICAL SOCIETY
MINUTES OF THE BOARD MEETING
May 2, 1985

The annual meeting of the board of directors of the Florida Historical Society was called to order at 7:30 p.m., May 2, 1985, at the Brokow-McDougal House, Tallahassee, Florida, by President Randy F. Nimnicht. Present were: Lucius F. Ellsworth, president-elect; Paul S. George, vice-president; Linda K. Williams, recording secretary; Gary R. Mormino, executive director; and directors Alva L. Jones, Marcia J. Kanner, Mary C. Linehan, Gerald W. McSwiggan, L. Ross Morrell, Owen North, George F. Pearce, Daniel L. Schafer, Michael Slicker, William M. Straight, and Kyle S. VanLandingham. Also attending were Dr. Thomas Greenhaw, editor of the *Florida Historical Newsletter*, and Hayes Kennedy, chairman of the finance committee, Dr. Samuel Proctor, Richard Brooke, Jr., Hampton Dunn, Bettye D. Smith, and Dr. Larry E. Rivers were absent.

The minutes of the December 1984 board meeting in Tampa, as printed in the *Florida Historical Quarterly*, LXIII (April 1985), were amended to read that the confederation and newsletter committees will be appointed at this meeting. Approved.

Gary Mormino, executive director, presented his annual report. He offered his perspective on the state of the Florida Historical Society. Membership in the Society fell from more than 1,800 members in the 1970s to 1,300 in 1983. At the same time, the prestige of the organization, once regarded as the spokesman for Florida history, had been surrendered to other statewide organizations. Paradoxically, the financial assets of the organization, due to prudent investments in the 1970s have grown dramatically.

The *Florida Historical Quarterly* remains the stabilizing element within the Society, and if our organization only published the *Quarterly*, it would have served a special purpose. However, there seemed to be a general consensus that the Society needed a director and direction and that the principal aim of the organization should be to promote Florida history, not merely stockpile revenues.

Identifying and learning the intricacies of the Society and the state's cultural and educational organizations required a

commitment of time and energy during this first year for the executive director. A vast network of resources exists in the state, and the Society must cooperate with these institutions if it is to maintain and sustain leadership, growth, and program development.

In order to best utilize state resources, the Society must understand the strengths and weaknesses of its own organization. The Society had been allowed to drift, not without aims but without direction. Loose administrative procedures at the Society's headquarters, the result of internal and external factors, are being corrected.

The Society plays a valuable role as an information center. Dr. Mormino is often requested to assist with school projects, genealogical searches, and historical inquiry. Paul Camp, archivist at the University of South Florida, has been helpful in assisting the executive director. The Society is hamstrung by obsolete equipment and the inability to master new technologies which would greatly enhance the ability to meet demands. The filing system has not kept abreast of new technologies. Thousands of form letters are typed each year which could be handled by a word processor.

During the last several years, the Society's fiscal status has been deceptively secure. The investment of funds in restricted money market accounts— a move that has increased the Society's assets— has obscured its overall economic standing. In reality, the Society has not, as appeared in annual reports, operated a \$6,000 average surplus, but has generally broken even or suffered a slight deficit. For instance, in 1983, the Society withdrew \$3,000 from the Julien Yonge Publication account to pay bills. Distinctions must be recognized between restricted and unrestricted funds.

The Society is now embarking on a series of new campaigns (membership drives and educational programs) which, it is believed will generate revenues needed for future needs. If the Society is to play a leadership role and bring its message to the public, money must be spent. Revenues should be used as a means to an end: the promotion of Florida history. What is good for Florida history is good for the Florida Historical Society.

The Florida Historical Society is launching several exciting new projects. A commitment to the teaching of Florida history

in public schools is a keystone in Society programming. Many developments portend future promise in this area. The executive director led workshops for teachers in Hillsborough and Pinellas counties. In February 1985, Dr. George and Dr. Mormino talked with county social science coordinators meeting in Orlando about the role the Society could play in curriculum development and the importance of the history fair. A grant is being submitted to the Florida Endowment for the Humanities, to underwrite a summer workshop in Florida history, to be held at the University of South Florida. A society-sponsored workshop will be given in Tallahassee in October.

The North Carolina Division of Archives and History received a prize in 1984 for publication of a five-volume series on the social history of the state. The Florida Historical Society has within its grasp the talent to underwrite a similarly ambitious project. Dr. Jerrell Shofner is considering editing under the auspices of the Society, a collection of essays, compiled from the *Florida Historical Quarterly* articles. It could be used as a supplemental text in Florida history. The last index of the *Florida Historical Quarterly* was compiled in 1975; a new index is needed.

In the past year, the executive director has spoken to a variety of social and educational groups in the state. Most of the speaking engagements have been in the Tampa Bay area, because of logistical restraints. Such expenditures of time and energy have raised the image of the Society, but have resulted in a questionable return of identifiable dividends, i.e., memberships. The Society needs to tap the energies of its membership. In early December, the Society will hold a commemoration of the 150th anniversary of the Dade Massacre in Bushnell. Dr. John Mahon and Frank Laumer have agreed to lead tours and discuss the event for a limited number of Society members. Other similar events might be organized.

The Society is gaining new members. The problem confronting membership is complex. It is not that members are not joining the Society, but during the last decade over 2,000 individuals allowed their memberships to lapse. The Society has only rarely recruited members in a systematic way. A brochure addressing this problem is being prepared. The executive director, with a mailing list of the Tampa Historical Society and a letter signed by prominent Tampanians, secured forty new members. This could be repeated in other parts of the state.

Dr. Mormino discussed the financial report for the period January 1-December 31, 1984. He explained the new accounting procedures which distinguish between the restricted and unrestricted accounts. There has been some blurring of the funds in the past, but that is no longer possible. The Julien Yonge account increased from the original investment of \$9,000 to current assets of \$16,860. In 1983, \$3,000 was transferred from the account to cover operating expenses. Dr. Mormino recommended that this amount be returned to the Yonge account which was designed to underwrite publications.

President Nimnicht stated that the board has an obligation to stand by these restricted account concepts, but from a pragmatic standpoint it needs to know what the restrictions are. For instance, can the Yonge account be utilized for compiling and publishing the *Florida Historical Quarterly* index? He believed that Dr. Proctor, editor of the *Quarterly*, and everyone else will agree with this. Dr. Ellsworth suggested that Dr. Proctor, Dr. Goza, and Milton Jones clarify the special accounts. Moreover, he stated that the Society should not expend money out of any of these accounts until their purposes are defined.

Dr. Ellsworth proposed that Dr. Mormino's traveling expenses be broken down into two accounts: \$500 for his personal discretionary account and \$1,400 for travel. He pointed out that the Society provides Dr. Proctor \$1,000 as a discretionary account. This motion was seconded by Mr. McSwiggan and carried.

Dr. Mormino discussed the issue of membership growth. On December 31, 1984, the Society numbered 1,375 members, which increased to 1,433 in April 1985. Dr. Mormino expects to register more gains for 1985-1986.

Because of the importance of promoting growth, Mormino asked the board to reconsider its December 1984 decision to increase individual membership fees from \$15.00 to \$22.50. The action had a negative reaction, and it will be easier to promote memberships to individuals if the fee is \$20.00. Currently, libraries pay \$15.00, and Dr. Mormino recommended that the individual membership be reduced to \$20.00, and that an institutional membership be set at \$25.00. President Nimnicht reminded the directors of the need for the Society to become as self-sufficient as possible in all of its operations, including supporting one staff position and part of the other, both now

funded by the University of South Florida. Dr. Pearce moved and Mr. North seconded a motion to change dues from \$22.50 to \$20.00, and the motion carried. Dr. Schafer moved that there be an institutional membership at \$25.00. Seconded by Dr. Ellsworth, the motion carried. The following categories were established: Individuals, \$20.00; Family, \$25.00; Institutional, \$25.00; Student, \$15.00; and Contributing, \$50.00 and up.

Dr. Ellsworth suggested that the Society ask Dr. Proctor and Dr. Mormino to present at the December board meeting a proposal for indexing the *Quarterly*. This would include the cost of indexing and printing the volumes, beginning with fifty-four. Mrs. Kanner suggested that revenue sources for this work be investigated. President Nimnicht recommended that the executive director present all ideas to the board on individual projects, including cost and revenue sources.

Dr. Mormino announced another project involving publishing articles from the *Quarterly* as a supplemental text for teachers. Ms. Wickman stressed the importance of working with the state department of education so that such a volume can be integrated into the educational system at whatever level is selected. Dr. Mormino will present a proposal at the December meeting.

The board endorsed Dr. Mormino's plan to seek funding from the Florida Endowment for the Humanities for the Summer Institute for Teachers.

In the absence of Dr. Proctor, the executive director read his report on the *Florida Historical Quarterly*. During the past year (April 1984-April 1985) the *Florida Historical Quarterly* received thirty-eight articles. Seventeen were returned, either because they were unsuitable for the journal or needed rewriting. Several of the articles were revised and returned to be reconsidered for publication. Sixteen articles were published in Volume LXIII (July 1984-April 1985). A total of 114 books were reviewed in the book review and book notes sections of the *Quarterly*. Approximately one-half dealt with Florida; all others had a southern theme. The policy of the *Quarterly* is to review all books, monographs, pamphlets, and other materials dealing with Florida. It also reviews books relating to the South with historical themes involving Florida. The *Quarterly* encourages professional and non-professional historians and graduate students to submit articles based upon primary sources, dealing

with any aspect of Florida history. They need to include some analysis or interpretation of the subject, in addition to description. Submissions must demonstrate clarity, knowledge of the subject, research skills, and their significance to Florida history.

If the *Quarterly* is successful, it is because of the work and support of many people. This includes the office staff, particularly Richard J. Junkins, the graduate student assigned to work with the *Quarterly*, and Roberta Young, the secretary. The staff utilizes the resources of the P. K. Yonge Library of Florida History and is grateful for the cooperation of Elizabeth Alexander and Stephen Kerber. Joan Morris of the State Photographic Archives is always most helpful in providing photographic material. Photographic material is also received from local historical societies and museums. The *Quarterly's* printer, Dick Johnston, and the personnel of E. O. Painter Printing Company are unfailing in their help. Dr. Gary Mormino has been cooperative in every way. The University of Florida Library and the Florida State Museum provides office space and telephone services. The College of Liberal Arts and Sciences, the Department of History, and the Office of Academic Affairs continue their generous support of the *Quarterly's* activities. The University of Florida has been supporting the publication of the *Florida Historical Quarterly* since 1944. Included in Dr. Proctor's report was the announcement of the 1984-1985 literary prizes: the Arthur W. Thompson Memorial Prize in Florida History will be awarded to Daniel L. Schafer for his article, "Plantation Development in British East Florida: A Case Study of the Earl of Egmont," which appeared in the October 1984 issue of the *Florida Historical Quarterly*. The Rembert W. Patrick Memorial Book Prize will be presented to Donald W. Curl for his book, *Mizner's Florida, American Resort Architecture*. The Charlton W. Tebeau Junior Book Award will be given to Scott O'Dell for his book, *Alexandra*. These awards will be presented to the recipients at the banquet on Friday evening. The Florida awards made by the American Association for State and Local History will also be presented.

President Nimnicht announced that Dr. Proctor is being recognized this weekend in spring commencement exercises of the University of Florida as Distinguished Alumnus. At the same ceremony in Gainesville, William M. Goza will receive the honorary Doctor of Humane Letters degree. He extended his congratulations on behalf of the officers and the board of directors.

Nimnicht also announced that Dr. Goza, on behalf of the Wentworth Foundation, is again contributing \$1,000 for the support of the *Quarterly*.

Dr. Greenhaw reported on the *Florida History Newsletter*. He is trying to secure advertisements or financial support. He thanked Ms. Wickman and Mrs. Shofner for their help in getting out the current issue of the *Newsletter*. President Nimnicht asked Dr. Greenhaw to inform Dr. Mormino of each issue so that a purchase order can be prepared.

Ms. Wickman reported on the activities of the Florida Historical Confederation. The *Directory of Historical Agencies* has been printed, and she thanked the Division of Archives, History and Records Management and the Museum of Florida History for their support in this project. The \$100 which the board had allocated to the project was not needed and has been returned. President Nimnicht reported that the *Directory* cost \$2,414.09 (.80¢ per copy) and that 3,000 copies were printed. The Museum of Florida History will mail the *Directory* to anyone requesting a copy. The availability of the *Directory* will also be announced in the *Newsletter* and the *Quarterly*. Ms. Wickman reported on the feasibility of producing a resource handbook for historical agencies in Florida. The eight basic areas that might be dealt with are administration, collections, exhibits, education, development, publications, research, and fiscal planning. It would cost approximately \$9.00 each to produce the volumes. The Confederation wants to use its funds to produce the handbook during the next eighteen months and to increase Confederation membership fees to \$20.00, utilizing the handbook as a membership benefit. Current membership is \$10.00. There are 450 agencies listed in the new *Directory*, but the Florida Historical Confederation has only eighty-five members. Mr. Nimnicht asked Ms. Wickman to do a mailing promoting the Confederation and announcing the Florida handbook project. Ms. Wickman also announced the creation of a list of individuals who are affiliated with historical agencies in Florida who can act as speakers or resource persons. Dr. Curl is chairman of this activity.

Mr. VanLandingham reported on behalf of the finance committee. The E. F. Hutton cash reserve management money market account, through December 31, 1984, is \$69,323. The in-

come generated during 1984 was \$6,416, all of which was reinvested in the management account. The Society's money market account was currently earning seven and one-half to eight per cent, down from a previous high of sixteen per cent. Hayes Kennedy, chairman of the finance committee recommended that the board authorize the withdrawal of a portion of the funds to be invested in three to five year accounts yielding higher interest. The executive director will wait for the finance committee's recommendation. Mr. Nimnicht asked the board for investment suggestions. The president announced that the board of directors will consider all of the financial matters being discussed at their mid-winter meeting to be held December 7, 1985, at the Society's headquarters, the University of South Florida Library.

Dr. Mormino recognized the gift from the Wentworth Foundation for \$1,000, and Dr. Ellsworth announced that a \$1,000 contribution had been received from the Florida History Associates to pay for the Society's reception at the Old Capitol. Ellsworth expressed appreciation for the support of Dr. Lee Warner, Ross Morrell, and Dr. Goza, who is president of the Florida History Associates.

Dr. George noted that there are five counties participating in this year's history fair. Mr. McSwiggan contributed the money needed to send the contestants to the National History Fair in Washington, D.C. President Nimnicht thanked Dr. George and Mr. McSwiggan.

Mrs. Kanner presented revisions of the by-laws and distributed a summary of the proposed changes. These are available at the registration table to all members. Dr. Ellsworth moved, and Mrs. Olive Peterson seconded the adoption of the revised by-laws. Motion passed.

Mr. Slicker gave the report of the library assessment committee. He expressed concern over the amount in the Father Jerome Fund and the amount that should be spent on library acquisitions. As noted in his report and confirmed by President Nimnicht, no formal agreement exists between the University of South Florida Library and the Florida Historical Society as to the University's responsibilities for the Society's library. The committee recommends that a written agreement between the Society and University of South Florida be negotiated regarding this matter. The committee also recommends the compilation of

a directory that lists resources of various depositories in Florida to be published in the *Quarterly*. Ms. Wickman noted a similar project currently underway by the Florida State Archives in conjunction with the Society of Florida Archivists. Dr. George is also working on a resource directory.

Dr. Ellsworth expressed concerns about renegotiating with the University of South Florida. The directors discussed the merit of retaining the collection. He moved the board's endorsement of the implementation of major items in Mr. Slicker's report, and moved that the committee, working with the executive director make further recommendations in regard to the library. Ms. Wickman seconded the motion, which passed. Mr. Nimnicht thanked the committee and other board members for their excellent work.

Dr. Mormino gave the nominating committee report for Hampton Dunn. Five names will be recommended to the membership by the nominating committee: Earle Bowden, Pensacola; Raymond Mohl, Florida Atlantic University; David Colburn, University of Florida; Wright Langley, Key West; and Marcia Kanner. President Nimnicht noted that under the by-laws Mrs. Kanner cannot serve another term; no member may be nominated to be reelected as director until a lapse of one year between terms. Dr. George suggested Dr. Greg Bush for the fifth director position.

Dr. Mormino gave the education report, stating that several workshops are being planned for teachers.

President Nimnicht reported that the Florida Historical Society had received an official invitation from Sarasota signed by Lillian Burns for the 1986 meeting. Mrs. Jan Matthews, however, reported that all the hotels had been booked for a medical conference at the time. As a result, Bradenton was selected as the site for the 1986 meeting. President Nimnicht has appointed the following program committee for 1986: Dr. Schafer, chair; Dr. William Straight; Dr. Amy Bushnell, and Dr. Larry Rivers.

The following nominating committee was also appointed: Linda Williams, Alva Jones, Terri Horrow, Leitch Wright, William Adams, and Paul George. Dr. Straight moved and Ms. Wickman seconded the board's approval of the committee, which passed.

There being no further business, the meeting was adjourned.

Minutes of the Business Meeting
May 4, 1985

Randy Nimnicht, president, called the annual business meeting of the Florida Historical Society to order on Saturday, May 4, 1985, at 9:00 a.m. at the San Luis Archaeological and Historic Site in Tallahassee, Florida.

President Nimnicht noted his concerns about the lack of growth of the Society and the greater prestige of other historical organizations in the state; this concern has been expressed by other members over the past few years. The board had asked Mr. Nimnicht to head a committee called the "Future of the Society." That committee has worked over a number of years and concludes that if the Society is to grow, it must offer more programs. The board of directors endorsed a course for additional activities and programs as well as for membership growth and a closer working relationship with the University of South Florida.

Mr. Nimnicht explained that the Florida Historical Society has three support budgets: the Society's operational budget; a subsidy from the University of Florida for the publication of the *Florida Historical Quarterly*; and the University of South Florida's subsidy for an account clerk and one-half of the executive director's salary, in addition to facilities for the library and care of all the Society's collections. These are worth an estimated \$45,000. The Society has agreed that over the course of the next three years it must try to subsidize the salary of the account clerk and part of the executive director's salary. The president thanked Dr. Lucius Ellsworth for negotiating the agreement with the University of South Florida. He also thanked Dr. Gary Mormino, the Society's executive director, who has brought new energy and direction to his position. During the past year the president has appointed committees to examine all current programs, including the library, membership, finance, by-laws, Florida Historical Confederation, and the *Florida History Newsletter*. Mr. Nimnicht stated that any recommendations for change should be examined on the basis of revenue and cost. The Society will strive to keep the costs of the annual meeting low so that as many members as possible can attend. The president concluded his remarks by noting that over the past decade, the Society has lost 2,007 members, an average of over 200 per

year. To date there are 1,375 members. The number of losses must be reduced and new members added.

Dr. Gary Mormino, executive director, reported on the status of the Society. As of December 1984, assets totaled \$98,183. Much of that amount is in restricted accounts set up to fund special projects such as purchasing books for the Society's library and promoting publications. These accounts will be maintained for their original purposes. This past year the Society had an \$1,100 surplus in the unrestricted account. There were 1,375 members in 1984 and efforts are underway to recruit new members. Dr. Mormino has been invited to speak to different groups about the Society, and his office is developing a new promotional brochure.

The Society is discussing the publication of a book of readings on Florida history, and the need for updating the index of the *Florida Historical Quarterly*. The Society continues to be involved with the Florida History Fair. This summer Dr. Mormino will be participating in a series of history training sessions for teachers to help promote both Florida history and the Society. Any organization desiring a speaker should contact him. Volunteers in the Society's library are also welcome. President Nimnicht told members that if they have an idea for a Society project they should contact Dr. Mormino.

Dr. Mormino read Dr. Proctor's report as editor of the *Florida Historical Quarterly* (see minutes of directors' meeting).

Dr. Paul George announced the slate of officers as recommended by the nominating committee (Linda Ellsworth, Dr. Eugene Lyon, Gwendolyn Waldorf, and Hampton Dunn, chair). Nominated as directors were J. Earle Bowden of Pensacola, district 1; Wright Langley of Key West and Gregory Bush of Miami, district 3; Raymond Mohl of Boca Raton, district 4; and David Colburn of Gainesville, at large. Charles Crimson moved that the slate be accepted as presented and Patti Bartlett seconded. The motion carried.

President Nimnicht announced the following as the nomination committee for 1986: Linda Williams, chair; Alva Jones; Terri Horrow; Leitch Wright; William Adams; and Paul George. Members were urged to contact the committee members with suggestions of people to serve on the board.

Alva Jones presented the report of the membership dues assessment committee (Hampton Dunn, Gary Mormino, and Oliver Moore). Members approved the board's recommendations for dues: Student, \$15.00; Individual, \$20.00; Family, \$25.00; Institutional, \$25.00; and Contributor, \$50.00 or more. There was discussion about the status of life memberships. It was agreed that no new memberships in this category would be accepted since they do not provide enough revenue and are difficult to administer. Corporate members will be sought.

Mrs. Marcia Kanner, chair of the by-laws committee, reported several proposed changes in the by-laws. A summary sheet was distributed to the members. Dr. Herbert J. Doherty, Jr., stated that he felt that the membership should continue to have the authority to ratify changes in the dues structure, and he proposed an amendment to the motion for Article I, Section 2, so that it will read: "dues fixed by the board shall be approved by the membership at the annual meeting of the Society." The motion was seconded and passed. Dr. Doherty further moved to amend the motion so that Article VII, Section 1, reads "these by-laws may be amended by a 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." Seconded by Dr. Ellsworth, the motion carried.

Dr. Jerrell Shofner questioned Article III, Section 3, which makes the chair of the Florida Historical Confederation an ex-officio director. This was approved at last year's annual meeting. Discussion followed on the role of the Florida Historical Confederation. President Nimnicht appointed a committee, consisting of Dr. Ellsworth, chair, Pat Wickman, Thomas Greenhaw, Linda Williams, Dr. Shoffner, and Dr. Mormino, to examine the status of the Confederation and the *Florida History Newsletter*.

Ken Ford questioned the change in Article III, Section 4 which eliminates one district. President Nimnicht explained that the change is recommended to keep Dade and Monroe counties from having too large an input on the board of directors.

President Nimnicht called the question on adoption of the by-law revisions, including the two amendments that were offered by Dr. Doherty. The motion carried.

Mrs. Linda Ellsworth reported on the possible demolition of the Floridan Hotel in Tallahassee. Mrs. Kanner offered a resolution whereby the Florida Historical Society registers its concern over the possible loss of this historically significant structure.

Mrs. Jones seconded and the motion carried.

President Nimnicht offered the following resolutions, which were seconded and passed unanimously:

WHEREAS Dr. Samuel Proctor is currently being honored by the University of Florida at its commencement exercises with the title of "Distinguished Alumnus," and . . .

WHEREAS the Florida Historical Society has long considered Dr. Proctor to be "Distinguished" not only for his twenty-one years as editor of the *Florida Historical Quarterly*, but also for his many contributions to the Society and its programs.

BE IT RESOLVED, that the Florida Historical Society adds its sincere congratulations to those of the University of Florida in recognizing the lifetime achievements of Dr. Samuel Proctor.

WHEREAS William M. Goza is currently being honored by the University of Florida at its commencement exercises with the Doctorate of Humane Letters, and . . .

WHEREAS the Florida Historical Society has long appreciated Dr. Goza for his many contributions to the Society as a member, director, and past president.

BE IT FURTHER RESOLVED, that the Florida Historical Society adds its sincere congratulations to those of the University of Florida in recognizing the lifetime achievements of William Goza.

BE IT FURTHER RESOLVED, that special thanks be extended to the following organizations for their contributions to the success of this annual meeting: Division of Archives, History and Records Management, Department of Natural Resources, Florida A & M University, Florida History Associates, Inc., Florida State University, Historic Tallahassee Preservation Board, Tallahassee Community College, Tallahassee Historical Society, and the Tallahassee Junior Museum; to the Tallahassee Garden Club and Albertsons grocery; and to Mildred Fryman, Linda Ellsworth, Gwendolyn Waldorf, Mary Louise Ellis, Carl McMurray, Mark Dougherty, Greg Brock, Larry Rivers, Ed Keuchel, Gerard Clark, Patricia Wickman, George Percy, Randolph Kelly, Ross Morrell, Lee Warner, and the staff members of the Museum of Florida History and the Florida State Archives.

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:

J. Ollie Edmunds, Ponte Vedra, Florida
Mrs. Clyde Fisher, Palm Beach, Florida
Clarence V. Griffin, Howey-in-the-Hills, Florida
Mrs. William J. Krome, Homestead, Florida
Robert C. Stafford, Peninsula, Ohio

Dr. Ellsworth made a motion that the Florida Historical Society endorse the creation of the Constitution Bicentennial Commission in Florida. The motion was seconded and passed.

The meeting was adjourned at 10:45 a.m.

FLORIDA HISTORICAL CONFEDERATION

Executive Committee Meeting

May 3, 1985

The meeting was called to order at 7:20 p.m. by Pat Wickman, chair. Present were Susan Clark, Patsy West, Sandy Johnson, Patti Bartlett, Robert Cottrell, Donald Curl, and Terri Horrow. Also present were Dr. Thomas Greenhaw, Dr. Gary Mormino, and Marilyn Parris.

Terri Horrow read the minutes of the last Executive Committee meeting of December 7, 1984; Patti Bartlett moved that the minutes be accepted as read. The motion was seconded and carried.

Dr. Mormino, reported that there had been no expenditures by the Confederation this year. The Florida Historical Confederation had a balance of \$1,695.75 as of December 31, 1984. There was a discussion of whether the funds of the Florida Historical Confederation should be merged with those of the Florida Historical Society to ease bookkeeping responsibilities. The treasurer's report was accepted.

Dr. Greenhaw reported that the publication of the spring issue of the *Newsletter* resulted from the work of Pat Wickman and Shirley Shofner. Dr. Greenhaw urged everyone to send him pertinent information as early as possible. It was suggested

that deadlines for submission of information be printed in each issue. All Florida Historical Confederation members and members of the Florida Historical Society receive the *Newsletter*.

Ms. Wickman distributed the new *Directory of Historical Agencies*. She commended the volunteers for their 450 hours of work compiling the information, and the Confederation members who worked on the survey results. Ms. Wickman will recommend to the Society's board that each member of the Florida Historical Society receive a copy of the *Directory*.

Ms. Wickman announced the winners of the first annual awards: Publications— Stuart McIver for his series in the *Fort Lauderdale News/Sun-Sentinel* Sunshine Magazine, submitted by the Fort Lauderdale Historical Society; Education— Dr. Joseph Fitzgerald, guest curator of a special exhibit on the mapping of Florida in the Historical Museum of Southern Florida, submitted by the Historical Association of Southern Florida; Preservation/Conservation— Boca Raton Town Hall for its restoration by the Boca Raton Historical Society, submitted by the Palm Beach Historical Society. Plaques will be presented to each winner. The plaques will cost a total of \$75.00. Ms. Wickman reported that thirteen nominations had been received in the three categories. No nominations were submitted for the membership category. The awards committee— Linda Ellsworth, Samuel Proctor, and James Moody— recommended the establishment of another award for sustained service to Florida history. Everyone was encouraged to think of a name for this award. The guidelines committee will meet again to make changes and revisions for next year. This report should be ready for distribution by September 7. Nominations are due by January 15. Ms. Bartlett moved that the present awards committee continue for three years. After that time one member will rotate off each year with the chairman last. The executive committee will select each new member. The motion was approved.

Ms. Bartlett reported on the cost of the proposed handbook: the price for 100 copies of a looseleaf binder with a silkscreened logo, eight dividers and 100 pages of text will be \$1,000. Ms. Clarke moved that the Confederation membership dues be increased to \$20.00 when the handbook is released so that it can be used as a membership bonus. The handbook would not be available for sale. The report was approved as recommended.

Ms. Horrow moved that the Confederation by-laws be

changed directing that executive committee members must attend at least fifty per cent of the meetings to be eligible for re-nomination for a second term. Ms. Bartlett moved that potential executive committee members understand that they must attend at least fifty per cent of the meetings during their first term to be eligible for a second term. The motion was approved. Dr. Curl recommended that the Confederation provide speakers for history organization program meetings when requested. Dr. Curl will organize a form to be completed by potential speakers. The matter will be referred to the directors of the Florida Historical Society. The meeting was adjourned at 9:30 p.m.

FLORIDA HISTORICAL CONFEDERATION
Minutes of the General Membership Meeting
May 2, 1985

The meeting was called to order by chairman Pat Wickman at 1:05 P.M. at the Hilton Hotel in Tallahassee. She welcomed all Florida Historical Confederation members, members of the board of directors of the Florida Historical Society, and all guests.

Terri Horrow, secretary, read the minutes of the last general membership meeting, May 3, 1984. Dr. Gary Mormino, treasurer, reported that the Confederation balance was \$1,695.75. His report was approved. Dr. Greenhaw reported on the *Florida History Newsletter*. He stressed that information be sent for the *Newsletter* promptly. Information on personnel changes and new museums and programs is needed. Future deadlines will be published in the *Newsletter*.

Ms. Wickman, reported that a logo has been prepared for both the Confederation and the Society. The Confederation logo is a part of the larger image of the Le Moyne drawing which will be the Society's logo. A *Directory of Historical Organizations* has been prepared with support from the Division of Archives, History and Records Management. It was prepared through the efforts of eight Museum of Florida History volun-

teers. The preface includes an organizational profile drawn from the results of the Needs Assessment Survey conducted last year. Copies are available from Ms. Wickman at the Museum of Florida History. A resource handbook for historical agencies in Florida is a project which the Executive Committee is working on. It will focus on eight areas: administration, collections, exhibits, education, development, publications, research, and physical plant. The first annual Confederation awards were announced. The winners are: Publication— Stuart McIver for his series in the *Fort Lauderdale News/Sun-Sentinel's* Sunshine Magazine; Education— Joseph Fitzgerald, curator of the exhibit on mapping the state of Florida at the Historical Museum of Southern Florida; Restoration— Boca Raton Historical Society for the Boca Raton Town Hall. The awards committee recommended the establishment of an additional award for sustained service in Florida history. The Confederation compiled a resource list of people to act as speakers on a variety of topics. Dr. Donald Curl is developing a form to identify these people.

The nominating committee report was made by Ed McCarron, chairman. Other members of the committee were Russ Belous and Kenneth Ford. The following slate was presented (all have served one term and are eligible for a second term) Pat Wickman, district 1; Patti Bartlett and Robert Cottrell, district 2; and Donald Curl and Terri Horrow, district 3. The motion that the slate be accepted was approved.

Pat Wickman introduced Randall Kelley, director of the Division of Archives, History and Records Management, who talked about the activities of the Division and its support of historical organizations throughout the state of Florida.

The meeting was adjourned at 1:45 p.m.

GIFTS TO THE SOCIETY 1984-1985

The Wentworth Foundation, Inc., presented a check for \$1,000 to help support the activities of the *Florida Historical Quarterly*. Gerald McSwiggan continues to support the History Fair projects with a gift of \$1,000. Mr. and Mrs. John DuBois gave a cash gift to the Father Jerome Book Fund; other gifts

were received from Alva Jones and Helen Walpole. Books and periodicals were received from the National Conservation Advisory Council, Smithsonian Institution, Putnam County Genealogical Society, editors of American Heritage Magazine, Ron G. Hickox, Southern Bell Telephone, and Michael Piper.

NEW MEMBERS

For the year 1984

- Robert W. Aaron, Plant City
- Leatrice Aberman, Miami
- William H. Adams, Gainesville
- **Mr. and Mrs. James L. Alderman, Tampa
- Michael S. Alderman, Tallahassee
- **Mr. and Mrs. Joe Anderson, Jr., Old Town
- James Andrews, Fort Pierce
- George Artman, Jr., Punta Gorda
- **Mr. and Mrs. Ken Barnes, Jr., Odessa
- Marcia L. Beasley, Floral City
- John Belohlaveck, Tampa
- **Mr. and Mrs. B. Frank Bowen, Seffner
- **Mr. and Mrs. Elliott Brown, Chattahoochee
- Warren J. Brown, Largo
- F. Ivan Burry, Fort Pierce
- Gregory Bush, Coral Gables
- **Mr. and Mrs. Gary W. Cameron, Plant City
- **Mr. and Mrs. Philip L. Camp, Fort Pierce
- Hibbard Casselberry, Jr., Fort Lauderdale
- **Dr. and Mrs. Jerry H. Center, Belleair
- James C. Clark, Orlando
- **James Clark and Deborah Boles, Melbourne
- *David Coles, Tallahassee
- **Mr. and Mrs. Harley G. Cowles, Fort Pierce
- Mary A. Cox, North Miami Beach
- Carol S. Cupery, Tallahassee
- Mrs. R. S. Dean, Sr., Fort Myers
- John T. Dunkin, Fort Pierce
- John Durham, Fort Pierce
- Sara Eaton, Miami Beach
- **Mr. and Mrs. William Everett, Brandon
- Mrs. David A. Falk, Tampa
- **Hon. and Mrs. Dante Fascell, Miami
- Colleen J. Fenrich, Port Richey
- Harry A. Ferran, Orlando
- **Mr. and Mrs. Joseph Fitzgerald, Miami
- Garcia Fleishman, Tampa
- **Mr. and Mrs. John T. Foster, Tallahassee
- A. David Fountain, Tampa
- Patricia Freedman, La Belle
- JoAnn Giannini, St. Petersburg
- Mrs. William Gilmore, Pensacola

- **Mr. and Mrs. Arthur M. Goldberg, Sarasota
Neil K. Graham, Stuart
- **Dr. and Mrs. L. G. Gramling, Gainesville
Huber H. Griffin, DeLand
Robert Griffin, Jacksonville
- *Mrs. Irma A. Grigg, Fort Myers
Ray M. Hall, East Palatka
- *Mary J. Hanes, Davie
Josephine H. Harrison, Palmetto
Charles T. Hart, Jr., Okeechobee
Lomie Y. Helmich, Fort Pierce
- **Mr. and Mrs. Lloyd G. Hendry, Fort Myers
- **Mr. and Mrs. E. G. Henriquez, West Palm Beach
Barbara J. Hightower, Fort Pierce
Samuel S. Hill, Jr., Gainesville
- **Mr. and Mrs. William Hilla, Jr., Melbourne
Elise R. Hollowes, Jacksonville
Christina P. Hooker, Okeechobee
John Hoover, Orlando
James A. Horland, North Miami
Wiley L. Housewright, Tallahassee
Ed Hughes, Spring Hill
Donald J. Ivey, Orlando
Mrs. A. B. Jackson, Fort Pierce
Mrs. Ada Jaki, Aurora, IL
- **Mr. and Mrs. Jesse A. Jones, San Antonio
- **Mr. and Mrs. G. H. Junkins, Aurora, IL
Richard D. Junkins, Orlando
Kit S. Kapp, Osprey
Henry C. Kelly, Okeechobee
- **Mr. and Mrs. Paul D. Kennon, Fort Pierce
Fran L. Kerce, Okeechobee
Harry J. Kicliter, Jr., Fort Pierce
- **Mr. and Mrs. Jim Kirby, Fort Pierce
Michael G. Kissner, Vero Beach
- **Mr. and Mrs. J. Knight, Clermont
- **Mr. and Mrs. Robert C. Knowles, Fort Pierce
Robin Krawitz, Nashville, TN
- ***Angus Laird, Tallahassee
Allen Lastinger, Jr., Jacksonville
*Murray D. Laurie, Gainesville
- **Mr. and Mrs. Perry Lloyd, Fort Pierce
Mrs. Charles Lovein, Jr., Atlanta, GA
A. G. Lutz, Maitland
- **Mr. and Mrs. Charles P. Lykes, Tampa
Patrick W. McGrady, Knoxville, TN
Herbert G. McKay, Tampa
- *Mrs. Marie V. McMullen, Miami
Alvin J. Marrow, Sebring
- *Maria E. Martinez, Hialeah
Richard Ira Matthews, Riverview
James H. Mayfield, Lady Lake
Barbara F. Mitchell, Gainesville
Edith Mullins, Fort Pierce

- **Mr. and Mrs. David Murphey, III, Tampa
Linda P. Myers, Sarasota
- **Colonel and Mrs. D. A. Neck, Fort Mason, CA
- **Mr. and Mrs. Stuart North, Leesburg
- **Mr. and Mrs. R. E. Olds, Inverness
Yetive B. Olson, Tampa
- **Mr. and Mrs. Frank E. Palmer, Fort Pierce
Mr. R. C. Partridge, Mount Dora
- **Dr. and Mrs. Anthony J. Pizza, Tampa
- **Mr. and Mrs. Hans Ploch, Miami Beach
Brian S. Polley, Tallahassee
Charlotte Porter, Gainesville
Helen C. Price, Tampa
James F. Pruett, Rockledge
- *Catherine Puckett, Archer
- **Mr. and Mrs. Douglas S. Putnam, Fort Pierce
- ***George P. Putnam, Boynton Beach
Samuel J. Rampello, Temple Terrace
Annie H. Raulerson, Okeechobee
Alberta C. Rawchuck, Fort Myers
- **Mr. and Mrs. D. Lawrence Rayburn, Plant City
- **Mr. and Mrs. Richard W. Reed, Fort Pierce
- **Mr. and Mrs. Roger E. Reilly, Tampa
- **Mr. and Mrs. J. David Richeson, Fort Pierce
Mrs. Amelia Rickerson, Fort Pierce
- *Sherry Robles, Tampa
Michael Ryan, Naples
J. Whitcomb Rylee, Sarasota
Marion V. Sabatine, Seminole
- *Milly V. Saint Julien, Clearwater
Sarasota Nuclear Lab, Sarasota
Martha F. Sawyer, Lakeland
Ralph Shear, Greensboro, NC
- **Mr. and Mrs. James H. Sheehan, Fort Pierce
Bruce Sherwood, Sebring
Bertha M. Short, Clearwater
Thelma M. Shultz, Lutz
T. L. Sloan, Fort Pierce
- *Frank L. Snyder, Dunedin
- **Mr. and Mrs. David Souza, Fort Pierce
- **Mr. and Mrs. A. E. Sparr, Lake Wales
- **Mr. and Mrs. Robert M. Stockton, Balm
Mrs. J. E. Stoneburg, Fort Pierce
J. R. "Bob" Stripling, Boynton Beach
Mike Sunders, Clearwater
Mrs. Paul Sykes, Ocala
- *Michael D. Tegeder, Orlando
Stephen D. Tutko, Fort Myers
Anne D. Tuttle, Tampa
Mrs. S. P. VanLandingham, Fort Pierce
Arthur E. P. Wall, Titusville
Genia P. Ward, Tampa
George W. Watters, Orange Park
Lois H. Wescott, Ormond Beach

- **Mr. and Mrs. Edward R. Whatley, Largo
- **Mr. and Mrs. Bill White, Tampa
- **Mr. and Mrs. David G. Willbur, Fort Pierce
Harrison, Dietz & Getzen, Sarasota
- **Mr. and Mrs. Frank Williamson, Okeechobee
Woodrow Wilson, Woodbridge, VA
John B. Wolf, Jupiter
- **Mr. and Mrs. E. Clayton Yates, St. Petersburg
E. J. Youkers, Tampa

Libraries:

Art Institute of Fort Lauderdale
Broward County Library, Fort Lauderdale
Miccosukee Community' Library, Miami
Oakcrest Elementary School, Ocala
Okeechobee County Library
Palm Beach Junior College, Lake Worth
Polk County Historical Library, Bartow
St. Joseph's University Library, Philadelphia, PA
University of Idaho, Moscow, ID

Historical Societies:

Baker County Historical Society, MacClenney
Black Archives, History and Research Foundation of South Florida, Miami
Bureau of Historic Preservation, Tallahassee
Dade Heritage Trust, Inc., Miami
Flagler County Historical Society, Bunnell
Florida Folklife Program, White Springs
Gulfport Historical Society
Historic Tampa/Hillsborough County Preservation Board
Osceola County Historical Society, Kissimmee

- *Student Membership
- **Family Membership
- ***Contributing Membership

ANNUAL MEETING

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TREASURER'S REPORT

January 1, 1984-December 31, 1984

Net Worth, December 31, 1984	\$98,183.44
<i>Current Assets:</i>	
University State Bank (Tampa, FHS checking)	4,431.10
University State Bank (Florida Historical Confederation checking)	1,695.75
First Federal Savings & Loan Assn. (Gainesville)	1,215.81
Fortune Federal Savings & Loan (Thompson Fund, Gainesville)	4,442.43
Glendale Federal Savings & Loan. Tampa (formerly Tampa Federal Savings & Loan)	4,486.97
Fortune Federal Savings & Loan Yonge Publication Fund (Gainesville)	509.06
University State Bank (Tampa)	2,945.83
Freedom Federal Savings & Loan (Tampa)	9,007.49
E. F. Hutton	69,323.00
Middle South Utilities (1 26 shares)	<u>126.00</u>
Total Assets	98,183.44
<i>Receipts:</i>	
<i>Memberships:</i>	
Annual	10,030.00
Family	2,880.00
Contribution	700.00
Library	5,822.30
Historical Societies	1,005.00
Student	240.00
Florida Historical Confederation (Annual)	590.00
<i>Contributions:</i>	
Transfer	1,080.00
<i>Other Receipts:</i>	
Quarterly Sales	323.43
Index	52.50
Duplicating	134.15
Labels	205.00
Photographs	24.10
Microfilm	202.50
<i>Internal Income:</i>	
First Federal	65.05
Fortune Federal	237.75
Glendale Federal	252.37
Fortune Federal	20.37
University State Bank	157.78
Freedom Federal	483.28
<i>Dividends Income:</i>	
E. F. Hutton	6,406.00
Middle South Utilities	15.48
<i>Annual Meeting:</i>	
Expenses	<u>-195.47</u>
Total Receipts	30,731.59

Society: Annual Meeting

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FLORIDA HISTORICAL QUARTERLY

Disbursements:

Florida Historical Quarterly

Printing and Mailing	14,842.65
Mailer Labels and Envelopes	391.63
Post Office Box Rental	26.00
Copyright	110.00
Editor	1,000.00
University of Florida Teaching Resources Center (photographs)	—

Annual Meeting:

Expenses	—
Arthur W. Thompson Memorial Prize	150.00
Rembert W. Patrick Memorial Prize	150.00
Charlton W. Tebeau Junior Award	150.00

Other Expenses:

Florida Historical Society Newsletter	1,741.18
Postage	1,444.79
Telephone	252.22
Duplicating and labels	657.66
Educational Resources	120.93
Supplies	1,268.00
Travel	268.32
Insurance	100.00
C.P.A. (preparing income tax)	75.00
Taxes	10.00
History Fair	1,790.00
Florida Historical Confederation Administrative	39.52
Books	37.63
Florida Historical Society Bank charges37
Florida Historical Confederation Bank charges	4.52
December Board Meeting	59.38
Stationary	140.34
Petty Cash	20.00

Total Disbursements	24,850.14
Net income	5,991.45
Balance, December 31, 1984	98,183.44

GREAT EXPECTATIONS.

1985

Nov. 4-8	Sunbelt Conference	Miami, FL
Nov. 8-9	Florida State Genealogical Society	Tampa, FL
Nov. 12-15	Southern Historical Association	Houston, TX
Nov. 15-16	Florida Museums Association	Maitland, FL
Dec. 26-29	American Historical Association	New York, NY

1986

Mar. 6-8	Gulf Coast History and Humanities Conference	Pensacola, FL
Mar. 6-8	Florida College Teachers of History	Jacksonville, FL
Apr. 9-12	Organization of American Historians	New York, NY
Apr. 10-12	Florida Anthropological Society and Florida Academy of Science	Gainesville, FL
Apr. 30	Society of Florida Archivists	Bradenton, FL
May 1	Florida Historical Confederation	Bradenton, FL
May 1-3	FLORIDA HISTORICAL SOCIETY- 84th MEETING	Bradenton, FL

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- ☐ Library membership— \$25.00
- ☐ Contributing membership— \$50 and above
- ☐ Student membership— \$15.00
- ☐ Check or money order enclosed
- ☐ Cash enclosed

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FROM
