

1996

Business Meeting of the General Membership

Florida Historical Society
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MINUTES OF THE MAY 25, 1996
FLORIDA HISTORICAL SOCIETY
BUSINESS MEETING OF THE GENERAL
MEMBERSHIP
COCOA BEACH, FL

The Annual Business Meeting of the General Membership of the Florida Historical Society was held at the Cocoa Beach Hilton Oceanside on Saturday, May 24, 1996. The meeting convened at 8:45 a.m.

The meeting was called to order at 8:45 a.m. by President Marinus Latour.

Bob Taylor, chair of the Nominating Committee, gave his report to the membership and recommended approval of the Committee's nominees for Board membership. The Committee recommended the following:

President	J. Larry Durrence
President Elect	William S. Coker
Vice President	Niles Schuh
Secretary	Patti Bartlett
District 1	Mary Ann Cleveland
District 2	George Franchere
District 3	Pamela Hall
At-Large	Edward Dolan
At-Large	J. Allison DeFoor

It was moved and seconded that these individuals be accepted. The motion was approved unanimously by the General Membership. The General membership was asked to approve a "re-mailing" fee for *Quarterlys* that were returned to the Society because of failures to provide address changes. A motion was made, seconded, and unanimously approved.

William S. Coker reported on the selection of a new editor to replace Dr. Jerrell Shofner. The new editor is Kari Frederickson, who will assume her duties on September 1 under the tutelage of Dr. Shofner.

Former Executive Director Gary Mormino asked about the status of membership in the Society. Current Executive Director Nick Wynne explained that the membership was stable and growing

slowly. Total numbers do not approach the high of 1989, but Wynne noted that those numbers were inflated by individuals who were carried on the rolls but who did not pay dues. In 1992, more than 600 non-paying members were purged from the membership roster. Wynne explained that it would be necessary for all members to assist in recruiting new members if rapid growth is to be achieved.

President Latour informed the membership of the meeting places for 1997 (Jacksonville) and 1998 (Tampa). The meeting dates for 1997 will be May 29-31. Outgoing Board members—Raymond O. Arsenault, Jane Dysart, Cynthia Trefelner, and Dan Schaffer—were recognized for their service to the Society.

The new president, Dr. J. Larry Durrence, was introduced to the membership, along with the other new officers and Board members present. Dr. Durrence thanked Marinus Latour for his long service to the Society. President Durrence also outlined some of his goals for further Society activity.

There being no further business, the meeting adjourned at 10:10 a.m.

Annual Meeting

TREASURER'S REPORT

January 1, 1995 -December 31, 1995

Cash, cash equivalent and working capital at the beginning of year 1995		\$ <u>34,778.27</u>
Receipts:		
Memberships:		
Youth Member (Jr. Historian)	\$ 2,096.00	
Student	845.00	
Individual	19,975.00	
Family	6705.00	
Institutional	15,285.00	
Contributing	2,505.00	
Corporate	100.00	
Confederate	210.00	47,721.00
Other receipts:		
Quarterly- Index, labels, etc.	583.20	
Journeys- Sales	110.00	
Annual Meeting	10,761.45	
Florida Portrait	1,657.70	
Proceedings	5.00	
Research	60.00	
Publication Sales	120.00	
Florida At War	613.57	
Pathfinder	151.00	
Ciudad De Cigar	1,616.85	
Annual Appeal, Publication, etc.	9,145.00	
Brevard County Book	1,679.01	
Educational Seminars	790.00	
USF	15,000.00	
Miscellaneous	<u>3,359.94</u>	45,652.72
Interest and Dividends Income:		
Dividends - Brevard/Collins	437.73	
Dividends -Yonge	349.77	
Dividends - Cubberly	138.28	
Dividends -Patrick	8.60	
Dividends - Tebeau	68.83	
Dividends -Jerome	103.24	
Dividends - Thompson	94.64	
Dividends - Wentworth	120.45	1,321.54
		\$ <u>94,695.26</u>

ANNUAL MEETING

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Disbursements:

Membership Recruiting & Retention		\$ 1,173.48
Florida Historical Quarterly:		
Printing & Photos	13,482.05	
Postage & Envelopes	1,958.42	
Microfilm Expense	45.00	15,485.47
Society Report		2,131.90
Journeys		2,195.80
Annual Meeting:		
Printing	1,503.75	
Postage & Envelopes	269.96	
Hotels	456.87	
Confederate Lunch & etc.	464.66	
Banquet & Picnic	2,001.05	
Miscellaneous	<u>1,586.11</u>	6,282.40
Ciudad De Cigars		10,279.00
Educational Seminar Expense		1,088.33
Awards & Grants:		
Collins Award	283.80	
Brevard Award	283.30	
Cubberly Award	931.60	
Patrick Award	231.30	
Tebeau Award	231.30	
Jerome Book Fund	170.00	
Thompson Award	233.80	
Melbourne Library	171.50	2,537.10
Roesch House Expense		
Utilities	1,478.35	
Landscaping	376.00	
Security	342.84	
Insurance	1,441.45	
Garage Repairs	2,713.42	
Miscellaneous	<u>3,958.34</u>	10,310.40
Other Expenses		
Annual Appeal	545.09	
Board of Directors Expense	653.46	
Executive Director's Expenses	650.00	
Golden Quill Award Expense	200.20	
Confederation Award Expense	127.70	2,176.45
Office Expense:		
Executive Director Salary	32,999.98	
Payroll Taxes	2,538.50	
Medical Insurance	3,394.20	
Clerical Expense	700.00	
Bank Charges	1,007.85	
Corporate Tax Expense	260.00	
Legal & Accounting	1,968.27	
Repairs & Maintenance	934.41	
Postage	1,791.06	

Society: Business Meeting of the General Membership

258	FLORIDA HISTORICAL QUARTERLY	
	Printing	5,093.74
	Supplies	2,942.56
	Telephone	4,145.99
	Travel	400.00
	Shipping	571.28
	Miscellaneous	3,807.78
	Purchase of Fixed Assets	<u>1,327.98</u>
	Total Disbursements	<u>\$117,543.93</u>
	Change in cash, cash equivalent and working capital during 1995	
	Net Change	(22,848.67)
	Adjust - Prior Year Liabilities	(22,848.67)
	Cash, cash equivalent and working capital at the end of year 1995	<u>\$ 11,929.60</u>
	Cash, cash equivalent and working capital:	
	The Terrance Bank of Florida (Tampa, FHS checking) unrestricted	\$ 552.12
	The Terrance Bank of Florida (Florida Historical Confederation checking)	24.66
	*Dean Witter Reynolds Money Market Account	9,420.25
	*Dean Witter Reynolds Securities Fund	<u>10,590.64</u>
	Accounts Payable	(8,658.07)
	Total cash, cash equivalent and working capital	<u>\$ 11,929.60</u>
	*Detail of restricted funds included with Dean Witter Reynolds group of accounts:	
	Julien Yonge Endowment Fund	\$ 4,874.39
	Wentworth Endowment Fund	1,642.11
	Rembert W. Patrick Prize Fund	-0-
	Charlton W. Tebeau Prize Fund	709.48
	Father Jerome Book Fund	1,407.52
	Cubberly Prize Fund	1,397.49
	Collins Brevard Prize Fund	8,917.86
	Arthur W. Thompson Memorial Prize Fund	<u>1,062.04</u>
	Total Dean Witter Reynolds funds	<u>\$ 20,010.89</u>

GREAT EXPECTATIONS . . .

1996

Sept. 7-10	American Association for State and Local History	Nashville, TN
Oct. 10-13	Oral History Association	Philadelphia, PA
Oct. 25-27	Southern Jewish Historical Association	Miami, FL
Oct. 30- Nov. 3	Southern Historical Association	Little Rock, AR

1997

Jan. 2-5	American Historical Association	New York, NY
April 17-20	Organization of American Historians	San Francisco, CA
May 29	FLORIDA HISTORICAL CONFEDERATION	Jacksonville, FL
May 29-31	FLORIDA HISTORICAL SOCIETY 95TH MEETING	Jacksonville, FL

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- Student membership— \$15
- Check or money order enclosed

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FROM _____

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Statement of Ownership, Management, and Circulation
(Required by 39 USC 3685)

1. Publication Title The Florida Historical Quarterly			2. Publication Number 2 0 1 - 5 4 0			3. Filing Date Sept. 17, 1996		
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8. Complete Mailing Address of Headquarters or General Business Office of Publisher (Not post office) P. O. Box 290197 Tampa, Florida 33687-0197								
9. Full Names and Complete Mailing Addresses of Publisher, Editor, and Managing Editor (Do not leave blank)								
Publisher (Name and complete mailing address) Jerrell Shofner 1230 Cheetah Trail, Winter Springs, Florida 32708								
Editor (Name and complete mailing address) Jerrell Shofner 1230 Cheetah Trail, Winter Springs, Florida 32708								
Managing Editor (Name and complete mailing address) Jerrell Shofner, 1230 Cheetah Trail Winter Springs, Florida 32708								
10. Owner (Do not leave blank. If the publication is owned by a corporation, give the name and address of the corporation immediately followed by the names and addresses of all stockholders owning or holding 1 percent or more of the total amount of stock. If not owned by a corporation, give the names and addresses of the individual owners. If owned by a partnership or other unincorporated firm, give its name and address as well as those of each individual owner. If the publication is published by a nonprofit organization, give its name and address.)								
Full Name			Complete Mailing Address					
Florida Historical Society			P. O. Box 290197, Tampa, FL 33687-0197					
11. Known Bondholders, Mortgagees, and Other Security Holders Owning or Holding 1 Percent or More of Total Amount of Bonds, Mortgages, or Other Securities. If none, check box <input checked="" type="checkbox"/> None								
Full Name			Complete Mailing Address					
12. Tax Status (For completion by nonprofit organizations authorized to mail at special rates) (Check one) This purpose, function, and nonprofit status of this organization and the exempt status for federal income tax purposes: <input type="checkbox"/> Has Not Changed During Preceding 12 Months <input type="checkbox"/> Has Changed During Preceding 12 Months (Publisher must submit explanation of change with this statement)								

PS Form 3526, September 1995

(See instructions on Reverse)

13. Publication Title The Florida Historical Quarterly		14. Issue Date for Circulation Data Below Summer 1996	
15. Extent and Nature of Circulation		Average No. Copies Each Issue During Preceding 12 Months	Actual No. Copies of Single Issue Published Nearest to Filing Date
a. Total Number of Copies (Net press run)		1700	1700
b. Paid and/or Requested Circulation (1) Sales Through Dealers and Carriers, Street Vendors, and Counter Sales (Not Mailed) (2) Paid or Requested Mail Subscriptions (Include advertiser's proof copies and exchange copies)		0 1511	0 1632
c. Total Paid and/or Requested Circulation (Sum of 15b(1) and 15b(2))		1511	1632
d. Free Distribution by Mail (Samples, complimentary, and other free)		0	0
e. Free Distribution Outside the Mail (Carriers or other means)		0	0
f. Total Free Distribution (Sum of 15d and 15e)		0	0
g. Total Distribution (Sum of 15c and 15f)		1511	1632
h. Copies not Distributed (1) Office Use, Leftovers, Spoiled (2) Returns from News Agents		189 0	68 0
i. Total (Sum of 15g, 15h(1), and 15h(2))		1700	1700
Percent Paid and/or Requested Circulation (15c / 15g x 100)		100%	100%
16. Publication of Statement of Ownership <input checked="" type="checkbox"/> Publication required. Will be printed in the _____ issue of this publication. <input type="checkbox"/> Publication not required.			
17. Signature and Title of Editor, Publisher, Business Manager, or Owner <i>Nick Myrnes</i>			Date 9/17/96

Instructions to Publishers

1. Complete and file one copy of this form with your postmaster annually on or before October 1. Keep a copy of the completed form for your records.
2. In cases where the stockholder or security holder is a trustee, include in items 10 and 11 the name of the person or corporation for whom the trustee is acting. Also include the names and addresses of individuals who are stockholders who own or hold 1 percent or more of the total amount of bonds, mortgages, or other securities of the publishing corporation. In item 11, if none, check the box. Use blank sheets if more space is required.
3. Be sure to furnish all circulation information called for in item 15. Free circulation must be shown in items 15d, e, and f.
4. If the publication had second-class authorization as a general or requester publication, this Statement of Ownership, Management, and Circulation must be published: it must be printed in any issue in October or, if the publication is not published during October, the first issue printed after October.
5. In item 16, indicate the date of the issue in which this Statement of Ownership will be published.
6. Item 17 must be signed.

Failure to file or publish a statement of ownership may lead to suspension of second-class authorization.

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