

# Florida Historical Quarterly

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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<br>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> |

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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<br>at the end of year 1995                 | <u>\$ 11,929.60</u> |
|     | Cash, cash equivalent and working capital:   |                     |
|     | The Terrance Bank of Florida (Tampa, FHS<br>checking) unrestricted                   | \$ 552.12           |
|     | The Terrance Bank of Florida (Florida<br>Historical Confederation checking)          | 24.66               |
|     | *Dean Witter Reynolds Money Market<br>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<br>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> |

**G**REAT EXPECTATIONS . . .

1996

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

1997

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

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A MEMBERSHIP IN THE FLORIDA HISTORICAL QUARTERLY 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 \$35, 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 director of the Society will notify the recipient of your generosity and consideration.

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Eau Gallie-Melbourne, FL 32935

Please send as a special gift:

- Annual membership— \$35
- Family membership— \$40
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- Contributing membership— \$50 and above
- Corporate membership— \$100
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- Check or money order enclosed

TO \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

FROM \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

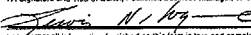


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| 1. Publication Title<br><b>The Florida Historical Quarterly</b>   |  |  | 2. Publication Number<br><b>2 0 1 - 5 4 0</b>      |  |  | 3. Filing Date<br><b>Sept. 17, 1996</b>                              |  |  |
| 4. Issue Frequency<br><b>QUARTERLY, Jan., Apr., July &amp; Oct.</b>   |  |  | 5. Number of Issues Published Annually<br><b>4</b> |  |  | 6. Annual Subscription Price<br><b>\$25.00</b>                       |  |  |
| 7. Complete Mailing Address of Known Office of Publication (Not printer) (Street, city, county, state, and ZIP+4)<br><b>1320 Highland Avenue, Brevard County<br/>Melbourne, Florida 32935</b>   |  |  |  |  |  | Contact Person<br><b>Nick Myrnes<br/>Telephone<br/>(407)259-0511</b> |  |  |
| 8. Complete Mailing Address of Headquarters or General Business Office of Publisher (Not post office)<br><b>P. O. Box 290197<br/>Tampa, Florida 33687-0197</b>  |  |  |  |  |  |  |  |  |
| 9. Full Names and Complete Mailing Addresses of Publisher, Editor, and Managing Editor (Do not leave blank)   |  |  |  |  |  |  |  |  |
| Publisher (Name and complete mailing address)<br><b>Jerrell Shofner<br/>1230 Cheetah Trail, Winter Springs, Florida 32708</b>   |  |  |  |  |  |  |  |  |
| Editor (Name and complete mailing address)<br><b>Jerrell Shofner<br/>1230 Cheetah Trail, Winter Springs, Florida 32708</b>  |  |  |  |  |  |  |  |  |
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PS Form 3526, September 1995

(See instructions on Reverse)

|   |  |   |  |
|---|--|---|--|
| 13. Publication Title<br><b>The Florida Historical Quarterly</b>  |  | 14. Issue Date for Circulation Data Below<br><b>Summer 1996</b> |  |
| 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<br>(1) Sales Through Dealers and Carriers, Street Vendors, and Counter Sales (Not Mailed)<br>(2) Paid or Requested Mail Subscriptions (Include advertiser's proof copies and exchange copies)  |  | 0<br>1511   | 0<br>1632  |
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| 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<br>(1) Office Use, Leftovers, Spoiled<br>(2) Returns from News Agents   |  | 189<br>0  | 68<br>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<br><input checked="" type="checkbox"/> Publication required. Will be printed in the _____ issue of this publication.<br><input type="checkbox"/> Publication not required.  |  |   |  |
| 17. Signature and Title of Editor, Publisher, Business Manager, or Owner  |  |   | Date   |
|   |  |   | 9/17/96  |
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