

The South Florida Emerald Society, Inc.

**Board of Directors' Meeting
Miami Yacht Club
Thursday, April 3, 2008 at 6:30 p.m.**

Revised Minutes

Call to Order

Pledge of Allegiance

Meeting called to order at 7:05

Attendance: President Oliver Kerr, 1st V P Jon Lindeman, Treasurer John Doherty, Immediate Past President Dave Russell, Directors Chris Kelley, Judi Sherry, Bella Kelly, Nabil Salem, Sean Ferrell, Mary Gerhardt, Bill O'Brien, Joe McManus and Jan Paris. Also attending were Members Barbara McManus, Billy Cameron, Carroll Cameron and Mary Ann Kerr.

Absent were 2nd V P Janice McKay, Historian Dan Fitzgerald, Recording Secretary Hugh Ryan, and Directors Patrick Novak and Thomas Lynch.

Introduction of any guests or visitors

Introductory Remarks (Oliver Kerr)—Deferred until end of meeting

Order of Business:

Secretary's Report: (Patricia O'Regan Rios)

Minutes of March Board meeting were reviewed.

Motion to accept carried.

Treasurer's Report: (John Doherty)

Financial Reports

Presented to Board by John Doherty.

See attached.

Motion by C. Kelley to roll over May 1st maturing \$10,000 CD at best terms available. Seconded by J. McManus. Motion carried.

Motion by C Kelley to purchase remaining inventory of Emerald shirts (if any) from Shoreline, which is closing down. Seconded by J. McManus. Motion carried.

Directive: J. Doherty to negotiate with Gordon Arora of Shoreline.

Committee Reports:

Social Site {Bill O'Brien and Nabil Y. Salem)

April Social will be April 24th at Ana Capri, 2530 Ponce de Leon,
6:30-9:00

Motion by J McManus to get name tags for Board members to wear at
socials. Seconded by M Gerhardt. Motion carried.

Directive: John Doherty to look into pricing and delivery of name tags via
Florida Design

Directive: John Doherty to put Social Schedule up on website

Installation Dinner (Janice McKay) No report due to absence.

Directive: John Doherty to contact Andrew Juska to obtain
Contract and to make deposit per the contract.

Christmas in Ireland (Patrick Novak, Nabil Y. Salem, and Mary Gerhardt)

Location is Rusty Pelican

Date is Thursday, December 11, 2008

Contract being reviewed by John Doherty. Nabil Salem will deliver
\$1,000 deposit and have contract executed by Rusty Pelican with copy for
Treasurer.

Membership (Mary Gerhardt, Billy and Carroll Cameron)

Motion by J Paris to accept 13 new members and waive membership fee
for Sean Pickett. Seconded by D Russell.

Motion passed.

Motion by C Kelley to have Membership Committee members to be in
charge publishing the Annual Membership Directory. Seconded by D
Russell. Motion Passed.

Motion by M Gerhardt to buy 2,000 "forever" 41cent stamps. Seconded
By N Salem. Motion carried.

Directive: J. Doherty authorized to purchase 2000 Forever stamps.

Directive: J. Doherty to provide list to Carroll Cameron of all new members to
who joined since May, 2007

Website and Big Mouth (John Doherty)

Social and Membership should use the extensive capabilities of Big Mouth.

Shamrock News/ Communications

Under the leadership of new Editor, Rob Meyer

Unfinished Business

Motion by J McManus to move Board meeting in July from July 3rd to July 10th.

Seconded by D Russell. Motion carried.

New Business

Health and Welfare

Good of the Order/ Adjournment

Meeting adjourned 8:25 P. M.

Next Board Meeting Thursday, May 1st, 6:30 P M at Miami Yacht Club

Respectfully Submitted,

Jan Paris

(For Hugh Ryan)