

The South Florida Emerald Society
June 2, 2005
Miami Yacht Club
Minutes

Call to Order

The meeting was called to Order at 7:00 pm by Pres. C. Cameron. Present were: Tom Dunn, Bill O'Brien, Jim Cooney, John Doherty, Karen Dunn, Michael Guyer, Billy Cameron, Joe McManus, Oliver Kerr, Mary Ann Kerr, and Judi Sherry.

Excused were: John Cosgrove and David Russell. A quorum was established. Pres. C. Cameron led the salute to the flag.

Order of Business

The Order of business was adopted.

Secretary's Report

Minutes read and approved as amended.

Treasurer's Report

Bank statements not received yet. Negotiating with bank for online statements with no fee. Five active members renewed. DIRECTIVE: D. Russell to pay the Parrot Jungle bill ASAP.

COMMITTEE REPORTS:

Membership Committee – J. Doherty

J. Doherty reported no new members this month. Phil Kyne moving to W. Palm Beach and is not renewing his membership. The Welcoming Committee gave recognition to the new members at the Installation Dinner. J. Doherty will order 500 new membership pins; will try to find them locally. DIRECTIVE: Every Board Member at every social is to introduce themselves to each new member.

Cultural Series – J. McManus

Bloomsday Event: June 16, 2005, 6:00 pm at Books & Books, Coral Gables. Then everyone walk to John Martin's. On the Sat. before the event (June), there will be a Tea at the Coral Gables Library; everyone should try to come in costume.

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4TH of July Parade – Monday, July 4th, Key Biscayne

M Guyer to get flags to M.A. Kerr; C. and B. Cameron will handle refreshments; everyone is to wear white pants and green membership shirts;

**MOTION by B. Cameron: rent a convertible; seconded by M A. Kerr PASSED.
DIRECTIVE: M Guyer to get the rental for the parade; T. Dunn will handle the Big Mouth announcement.**

Social Committee – B. O'Brien

Next social to be at the Grand Bay Hotel on the 2nd floor on June 29, 2005, 6: 30 pm

Christmas Dinner – J. Cooney

Suggestions for new chairman discussed; J. Cooney discussed the new contract with Coral Gables Country Club – will be \$37. per person MOTION by M A. Kerr to sign contract, seconded by B. Cameron – T. Dunn abstained – PASSED. Subcommittees for Dinner: Entertainment: M A. Kerr, D. Fitzgerald, C. Cameron and J. Cooney; Reservations: J. Sherry.

New Business

M Guyer thanked the Board and membership for his appointment as Director. Proposed a silent auction for the Christmas Dinner; will bring a proposal to next Board Meeting.

Meeting Adjourned at 8:10 pm via MOTION by B. Cameron and seconded by M.A. Kerr.

Respectfully submitted,

Judi Sherry

CALENDAR

Date

Event

Location

6/16/05	Bloomsday	Books & Books
6/29/05	Social	Grand Bay Hotel
7/4/05	4th of July Parade	Key Biscayne
7/7/05	Board Meeting	Miami Yacht Club