

**The South Florida Emerald Society  
Board of Directors  
October 5, 2006  
Miami Yacht Club  
Minutes**

**Call to Order**

The meeting was called to order at 6:50 by Pres. Joe McManus. Also present were Treasurer John Doherty, Rec. Sec. Jan Paris, Board Members Helen Lennon, Dave Russell, Dan Fitzgerald, Chris Kelley, Billy Cameron, Jon Lindeman, Bill O'Brien, Barbara McManus, Tom and Karen Dunn, Patrick Novak and Tom Lynch. Excused were Oliver and Mary Ann Kerr and Carroll Cameron. A quorum was established.

Flag Salute led by Dan Fitzgerald.  
Introduction of visitors and guests

**Order of Business**

**Secretary's Report** (J. Paris)

Minutes: Motion to approve by C. Kelley. Seconded by D. Russell. Motion approved.

**Directive:** Joe McManus will contact Judge D. Murphy to invite him to the November social and congratulate him on his re-election.

Communications

**Treasurer's Report** (J. Doherty) See attached Reconciliation Summary.

Motion to approve by C. Kelley. Seconded by D. Fitzgerald. Motion passed.

**Committee Reports**

**Social Site** (O'Brien)

Appointment of Alter Ego: Dave Russell will assist Bill O'Brien.

**Installation of Officers** (McManus/McKay)

Booking a year out. Contact Janice McKay for update.

Procedure Manual

**Christmas in Ireland Party** (P. Novak)

Site and date Coral Gables Country Club December 14<sup>th</sup>. Motion by C. Kelley

To have P. Novak set price at no more than \$70. Seconded by D. Fitzgerald.

Motion passed.

**Membership** (T. Lynch & Ann McShane)

New members

Distribution of Directories (C. Cameron): She will bring them to the October Social.

**Website and Big Mouth** (J. Doherty)

**Shamrock News/ Communications** (O. & M.A. Kerr)

Temporary Fall Replacement-Robert Meyer

**UNFINISHED BUSINESS**

Mr. Salim's offer:

**Directive:** Joe McManus to contact Our Lady of Lebanon Church about this.

Appointment to Board vacancy: Pat Rios

**HEALTH AND WELFARE**

**GOOD OF THE ORDER, ADJOURNMENT**

The meeting was adjourned at 8:00. Motion by J. McManus, seconded by J. Paris.

**NEXT BOARD MEETING: THURSDAY, NOVEMBER 2<sup>ND</sup>,  
AT 6:30 AT THE MIAMI YACHT CLUB.**

**DIRECTIVES:**

**Directive:** J. McManus will contact Judge Murphy to invite him to the November Social and congratulate him on his re-election.

**Directive:** J. McManus to contact Our Lady of Lebanon church about Mr. Salim's offer.