

COUNTY COMMISSION ROOM - COURT HOUSE

August 12, 1954

President Woody Upthegrove called the meeting of the Air Boat Conservation Club to order at 8:15 p.m.

Minutes of the previous meeting - including the special meeting, August 5th, were read, corrected and approved.

Correspondence was read and a card from "Sally" was displayed and passed around among the members, but no one seemed to know who "Sally" was, but welcomed the card.

A report on the meeting held July 19 in Miami by the Fresh Water Fish and Game Department was made by DeWitt Upthegrove and made a part of the minutes.

President Woody spoke on the special meeting held at Alfred Henschel's residence and explained about the insurance that the County required for the Air Boat Races and Barbecue to be held on Lake Osborne.

Alfred Henschel "Chairman of Membership Committee" reported favorably on applications for membership by the following:

W. C. "Bill" Wall - Greenacres City - Gen. Del. Ph. LW 5894
Ralph Waugh - Congress and Selby Rd., c/o Black Rooster
Cecil Knowles, Rt. 2 Box 439X, WPB - Phone 38234
Lawrence Nuts - c/o Farmers Market, Congress Ave., WPB
B. A. Atkins - 1301½ Okeechobee Rd., WPB

On a motion by Al Henschel, seconded by Ray Rotenberger and carried, the above mentioned applicants were accepted as members of the Club.

Mr. Atkins would pay his \$5.00 dues at a later date.

Treasurer Jim Ramsey reported that after all disbursements for the Barbecue, etc., the balance on hand as of date is \$129.45.

David Crowe reported that \$143.00 in tickets were sold.

Ray Rotenberger passed the hat and collected \$11.00 which was turned over to Crowe to use in financing the cost of the Barbecue,

Discussion on the Barbecue followed and each committee was authorized to purchase their supplies and continue their work on preparation for the Barbecue: Jimmie Land and Robert Ahren's committee to get potato salad, beans, paper plates, forks, pickles, napkins and bread; Ray Rotenberger, Alfred Henschel, Tillman Thompson's committee to furnish tables; Bob McLester, Jr., Robert Lamb, Harry Higbee, James Halbig, to check on pork on hand and purchase about four or five hundred pounds of beef - or whatever they thought would be needed to feed 1,000 people; Al Belcher - a committee of one - to get barbecue sauce and salt; Wallace Ballard and Truman Padgett, chairman of the refreshments, to go ahead and get coca colas and other drinks; Alfred Henschel, Ray Rotenberger Norman Padgett, racing committee, to line up races. Frank Post reported that he had nine boats sponsored and said that if any one else could get a boat sponsored - to do so. He said he wanted eleven more sponsors.

It was decided to print release liability affidavit forms and have all boat operators who will run boats to sign one and pay \$1.00 entry fee in order to make it legal (the \$1.00 to be returned to the operator of the boat if he requested it.)

There being no further business, Ray Rotenberger moved and Frank Pole Seconded that the meeting be adjourned. The motion carried and the meeting was adjourned by President Woody at 10:35 p.m. There were 32 members present.

Respectfully submitted,

APPROVED
September 9, 1954

DeWitt Upthegrove
Secretary