

By request of Alfred Henschel, Ray Rotenberger, David E. Crowe, Truman Padgett and others on August 1st.

President Woodrow Upthegrove called a special meeting of all Club members to meet at Alfred Henschel's home on S. Military trail, Thursday, August 5th at 8:00 p.m. to complete plans, rules, accept boat registrations and receive committee reports on the Barbecue and Races to be held August 15th.

Secretary DeWitt Upthegrove was instructed to mail notices of the meeting to members, requesting their presence. Notices were mailed as requested Tuesday, August 3rd.

DeWitt Upthegrove
Secretary

ALFRED HENSCHEL'S HOME, SOUTH MILITARY TRAIL

August 5th, 1954

Meeting called to order at 8:25 p.m. by President Woody Upthegrove.

The president explained about the consultation on insurance. David Crowe told about an insurance policy that would be the same as the Lake Worth Boating Clubs at a cost of \$36.58 per year, to be furnished by Erskine Insurance Agency, Lake Worth. The county had agreed to accept this kind of policy for the races and barbecue on Lake Osborne.

President Woody asked for everyone to turn in their money from tickets sold so it could be used to carry on the program.

Mr. Post and chairman to meet with County Commission Monday with an insurance policy that should meet the requirements.

David Crowe returned the \$17.20 check, authorized originally to pay for insurance, and the treasurer cancelled it.

Chairman asked how many expected to enter boats in the races. Mr. Post explained that each boat would receive \$15.00 for advertising from merchants of surrounding communities by their sponsorship of boats. He suggested that the money - after expenses were deducted - be turned over to the treasurer for the Club. The Lake Worth Leader was to receive \$5.00 of each \$15.00 paid by sponsors for their advertising. Motion by Bob McLester, seconded by Dave Crowe, that Mr. Post's advertising by these boats be accepted and for him to continue his program. The President appointed Mr. Post as publicity director.

Bill Wall and Ralph Waugh offered their applications for membership, which were accepted subject to the approval of the members at the next regular meeting.

Races were discussed, giging of oranges and other things for a good show were talked about. The racing committee to handle all this.

There being no further business, President Woody adjourned the meeting at 10:10 p.m.

R. N. Upthegrove
Acting Secretary

Read and Approved
August 12, 1954