

February 14, 1954 8:00 P.M

LAKE WORTH CIVIC AUDITORIUM

President Sombret called the meeting to order and ask the Secretary to read the minutes of the previous meeting which was done and approved. The minutes of the directors meeting held Jan. 16, was read and approved.

The President called upon the Secretary to read and explain the proposed charter. The Secretary introduced Mr. Clyde Windham and Thomas H. Johnson attorneys who had volunteered their services to explain the proposed charter and make the changes as authorized by the club.

Mr. Windham read the charter in its entirety and then began to reread paragraphs by paragraph and explained it.

At this point a motion by Porter Yaun seconded by Earnest Palmer Sr., to accept new members so as to allow them to vote on any and all questions pertaining to the Charter or other club business, motion carried.

The President called a recess to all members to pay their dues, and the following paid their \$5.00 dues & signed their names.

NAMES	ADDRESS	PHONE
Coy H. Jones	1142 El Prado WPB	7579
Walter W. Newberry Jr.	508 SE 3rd Ave. Delray	---- 7324
R. L. McLester Jr.	734 Claremore Dr. WPB	7882
John O. Smith	375 Davis Rd Lake Worth	
E. L. Byrns	RD#1 Box 441 " "	
L. T. Raulerson	RD#1 Box 442 " "	
Norman Padgett	Box 582 Greenacres City	9559 LW
Robert E. Townsend	RD#1 Box 6 LW	
J. F. Harris	RD#1 Box 33D LW	
A. J. Orton Jr.	RD#1 Haverhill Acres WPB	3-3274
Frank B. Hall	RD#1 Box 338 LW	
Blase A. Anderson	RD#3 Box 10 WPB	
Warren E. Ballard	3910 Greenwood Ave. WPB	5844
Wallace E. Ballard	3910 Greenwood Ave. WPB	5844
Lewis Mayhew	110 NW 7th Ave. LW	LW 3-4140
Robert L. Ahrens	1115 Mangolia St. WPB	8216
Robert Palmer	111 Voss Rd. Mangonia Park	
Ernest A. Palmer Jr.	205 East Ave. " "	
Harry L. Higbee	PO Box 8111 Northwood Sta WPB	
LaMont C. Albertson	1613 Spruce Ave. WPB	2-1594
Gordon Palmer	111 Voss Rd Mangonia Park	6054
Frank H. Pole Jr.	920 Broadway Riviera 2-0605	- 2-5462
Truman E. Padgett	623 1/2 Clematis St. WPB	3-8142
J.W. Woody Upthegrove	1208 Elizabeth St. WPB	2-2303
DeWitt Upthegrove	RD#1 Riviera Lake Park West Rd	25-407

The Treasurer issued cards to all who had paid dues

Motion by Woody Upthegrove - seconded by Earnest Palmer Sr., to extend time for taking charter members until next meeting, carried.

Mr. Windham and Mr. Johnson read the proposed charter and accepted corrections from the floor, after explaining it and the law governing Charter Corporation. It was agreed by all to have the charter read: AirBoat Conservation Club of Palm Beach County Inc. A Corporation - not for profit.

At the conclusion of reading the proposed charter, motion was made by Earnest Palmer Jr., seconded by Earl Wellman to accept the Charter and allow the attorneys to correct it and put it in proper shape to comply with the law.

Motion by Ray Rotenberger seconded by Earl Wellman to accept Mr. Windham and Mr. Johnson as Honorary members, this was carried unanimous.

The gentlemen thanked the club and stated they felt honored to become the first honorary members of the new club.

Motion by Earnie Palmer Jr. seconded by David Crow to postpone the adoption of the by-laws until the next meeting, this was discussed and as it was getting late, motion carried unanimously.

A discussion on printing new cards with an appropriate emblem on it for the club followed. The President appointed Porter yaun, Robert Ahrens, Woody Upthegrove, Earl Wellman and David Crow to design cards and have a supply printed for all members and any new members to be accepted later.

Motion by Bob McLester seconded by J. F. Harris to meet Sunday Feb. 28, at 7:30PM to adopt by-laws and accept members after discussion, it was carried.

Motion by Woody, seconded by Earnest Palmer Sr. to meet at the Court House in West Palm Beach in The County Commissioners Chambers and discussion - motion carried.

Treasurer Jim Ramsey presented a bill for payment of Post cards mailed to Air Boat Owners as notice of the meeting.

Motion by Ernie Palmer Sr., seconded by Norman Padgett - and carried. The treasurer was ordered by the President to pay the bill which was done.

Motion by Earnest Palmer Jr. - seconded by Johnnie Lee that meeting adjourn - carried.

Meeting was called adjourned by the President at 10:30 PM.

Sincerely Submitted

DeWitt Upthegrove - Secretary

Approved - February 28, 1954