

PANAMA CANAL SOCIETY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
PHILLIPPE PARK, SAFETY HARBOR, FLORIDA
MARCH 22, 2014

In the absence of President Tom Wilder, **2ND Vice President Shirley Avery** welcomed the 50 members and guests in attendance to the General Membership Meeting at Phillippe Park in Safety Harbor, Florida and called the meeting to order at 12:00 Noon.

In the absence of Chaplin Cheryl Russell, Jacque Vowell gave the invocation and in the absence of Sgt. at Arms Brittney Wilder, Ed Ohman led the membership in the Pledge of Allegiance.

Prior to the commencement of the meeting copies of the minutes from the general membership meeting held at the Crowne Plaza Hotel in Melbourne, Florida on February 1, 2014 were distributed, and therefore, the membership was asked for a motion to accept the minutes as written. Pete Lang made the motion to accept the minutes; it was seconded by Beth Parmly. Motion carried.

The January Financial Statement was distributed and stands for audit.

Shirley introduced the board members in attendance including Directors Noreen Hanson and Kelly Parthenais; Bylaws Chairperson Kathy Malin; Editor Jacque Vowell and Office Manager Nancy Van Siclen.

The winner of the early drawing for two free nights at Rosen Shingle Creek Resort for the 2014 reunion is Donald Shirley.

Shirley reported that the Society office has new hours effective November 1, 2013 and they are posted in each Canal Record; the Society next general membership meeting will be at Der Dutchman Restaurant in Sarasota, Florida.

She also announced that the guest speaker at the Annual Reunion Luncheon will be Mr. Jorge L. Quijano, the CEO of the Panama Canal Authority.

Shirley thanked Kelly Parthenais for making the arrangement for the picnic and presented a token of appreciation from the Society.

Meeting adjourned at 12:15 p.m.

NANCY VAN SICLEN
OFFICE MANAGER/SECRETARY

SHIRLEY AVERY
2ND VICE PRESIDENT