

Vol. XV1 No. 2

News and Views

The Past is my Heritage, the Present is my Responsibility
The Future is my Challenge.

August 2010

2010 Officers and Directors

President

Larry Leudenburg

Vice President

Ray McLeod

Secretary

Fave Odom

Treasurer

Jack Douglas

Directors

Francina Boykin
Betty Ann Huntsman
Joyce Brocker

Jack Christmas (ex officio)

Curator

Angela Nicols

Librarian

Mary Elizabeth Wheeler

Volunteer Museum Staff

Curator Emeritus

Belle Gilliam

Administrative Curator

Hilda Leudenburg

Committee Chairs

Membership

Pat Raub

Education

Sharon Geib Trudy Weiss

Historic Preservation

Angela Nicols

Technology

Richard Geib

Museum of the Apopkans

122 East 5th Street Apopka, Fl 32703 Phone: 407-703-1707 FAX: 407-703-1773

Hours of Operation

Thurs -10am to 4 pm

Web Site:

www.apopkamuseum.org

Email

director@apopkamuseum.org

General Meeting

Saturday, August 21, 2010

10 a.m.

From the President

Mark your calendars for Sunday, Sept. 12, 2010. Come join us for the presentation of the plaques for the first installment of historic homes recognition. The Historic Preservation Council will host this event at the Fran Carlton Center from 2 pm to 4 pm. Mayor Land will be presenting plaques and certificates to the owners of these historic homes located in Northwest Orange County. See you there!!

No news as to when the city will replace the museum technician position that has been vacated since December 2008.

We are operating with volunteers one day a week at the present time. I don't know how long this will last as our volunteers have dwindled to the point of not being able to staff more than one day a week. Maybe when the snowbirds return we can add another day or two.

Elections will be coming up soon, so if you are interested in running for an office, please let me know.

At the General meeting this month, we will be reviewing and voting on by-law revisions. They are listed on the back.

The Festival of Trees committee has started working on the event for this December. It will bigger and better than ever.

Larry Leudenburg, President

Thanks to Our Business & Corporate Sponsors

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James Robison

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Rotary Club of Apopka

St. Mary Ukrainian Catholic Church United Daughters of the Confederacy

UPS Store: Rock Springs Rd.

VFW Post 10147 Wal-Mart: Apopka

ARTICLE V-OFFICERS AND ELECTIONS

Section 1: The officers of the Society shall consist of President, Vice-President, Secretary, Treasurer, Curator, Librarian DELETE: and three Directors

Section 3: Election of officers shall be held at the annual meeting in November. Officers elected shall serve for a term of **DELETE**: one (**ADD**: **two**) years, or until their successors have been elected. DELETE:, except for the President and the three Directors. The President's term shall be for two years.

<u>Section 5:</u> The officers take office (*ADD:* at the first board meeting in January after the) **DELETE:** after the elections at the November annual meeting.

ARTICLE VI-DUTIES AND POWERS OF OFFICERS

- B. 1. The President shall appoint the following (add: Department Committee Chairmen) DELETE: standing Committee Chairmen (add: who will have full voting privileges). Each chairman will appoint the members of their committees. DELETE: Board Directors will be ex officio members of committees as assigned under Article VI Section 7, and will act as liaisons to the Board of Directors. Each chairman will keep minutes and report to the Board of Directors as necessary.
- A. Membership (add: Department: Membership Department Head shall have charge of all activities and responsibilities concerning the retaining, recruitment and processing of membership in the Apopka Historical Society.
- B. Ways & Means (ADD: Department: Ways & Means Department Head shall have charge of all activities that have to do with fund raising.)
- C. Public Relations (ADD: Department: Public Relations Department Head shall be responsible for coordinating all media releases with officers and Department Committee Heads.)
- D. Education (ADD: Department: Education Department Head shall have charge of all activities and responsibilities concerning the educational programs to include awarding scholarships by the Apopka Historical Society.
- E. Historic Preservation (ADD: Department: Historic Preservation Department Head shall have charge of all activities and responsibilities concerning the documentation and recognition of historic buildings in Northwest Orange County.
- F. DELETE: Grants (ADD: Technology Department: Technology Department Head shall be responsible for all technology equipment and maintenance to include software needs.)
- 2. Additional standing or ad hoc committee chairmen will be appointed by the president as are needed to accomplish the mission of the Historical Society. **DELETE** A Director will be assigned as an ex officio member of each committee to act as a liaison to the Board of Directors. Each chairman will keep minutes and report to the Board of Directors as necessary.

Section 5: The Curator shall:

B. Keep accurate catalogs of the property therein; (ADD: Work with the Administrative Curator to insure that all artifacts are accurately entered into the Past Perfect Database.)

DELETE: E. Call on other volunteers to assist, as needed.

DELETE: Section 7: The Directors shall have duties assigned by the President or Board of Directors according to the Manual for Officers.

ARTICLE VII - Board of Directors

<u>Section 2:</u> Voting powers shall be granted to all currently elected officers, as named under Article V (*ADD: and Article VI, plus the Immediate Past President*)

<u>Section 5</u>: Any member of the Board of Directors who fails to attend three board meetings, without due cause, during any calendar year (January 1 to December 31) **Delete**: shall (ADD: may) be removed from office (ADD: by a majority vote of the Board of Directors.).

ARTICLE VIII-GENERAL MEMBERSHIP MEETINGS

<u>Section 1:</u> General Meetings of the Society will be held **DELETE:** quarterly (ADD three times per year,) with dates to be announced by the President or Board of Directors (ADD: two weeks prior to said meeting).

Section 3: Written or electronic notification of general meetings shall be sent to members no less than DELETE: 30 (ADD: 15) days prior to the meeting.

Section 5: Twelve members present shall constitute a quorum for the conduct of business (ADD: of the Society).

ARTICLE IX-AMENDMENTS

<u>DELETE: Section 1</u>: The ARTICLES OF INCORPORATION AND THE BY-LAWS may be amended at a regular meeting or at a special meeting called for that purpose, with <u>DELETE: thirty days written</u> (*ADD: two weeks written or electronic*) notice to the membership. A two-thirds vote of the membership present is required to amend the Articles of Incorporation and the By-Laws.

ARTICLE X-AUTHORITY

DELETE: Section 1: The most recent Robert's Rules of Order shall be the parliamentary authority at all meetings of the Society.