

THE MEETING, HELD IN THE PLUMB HOUSE, WAS CALLED TO ORDER BY PRESIDENT MIKE SANDERS.

THOSE ATTENDING: MIKE SANDERS, KAY HOLLEY, BUDDY GROSS, BETTIE MEASE, SHIRLEY GALATAS, BOB VALENTINE, BOB DELACK, JOE TURNER, JOAN TURNER, CHUCK MCPHERSON, DAVID ALLBRITTON AND BILL WALLACE. GUESTS WERE HOLLY FIGHT GALLUPS AND BILL GALLUPS. THOSE EXCUSED ARE DEAN ROBINSON, PAT MOORE AND LORELEI FEIF.

THE MINUTES OF JANUARY 04 MEETING WERE APPROVED AS CORRECTED. IT WAS DECIDED IN THE FUTURE, THE OFFICERS, DIRECTOR AND ADVISORY BOARDS WILL RECEIVE THE MINUTES VIA E-MAIL AND THE DATE OF THE NEXT MEETING WILL BE PLACED AT THE END OF THE MINUTES. THOSE WITHOUT E-MAIL WILL CONTINUE TO RECEIVE A POST CARD NOTICE AND A COPY OF THE MINUTES AT THE MEETING. PLEASE REPORT ANY CHANGES TO YOUR E-MAIL, ADDRESS AND PHONE NUMBERS.

THE TREASURER'S REPORT WAS PRESENTED BY BUDDY GROSS AND WAS FILED.

VICE PRESIDENT, DAVID ALLBRITTON: HE IS STILL WORKING ON THE WEBSITE.

OLD BUSINESS: CORRESPONDENCE WAS RECEIVED FROM CHARLESTOWN HISTORICAL SOCIETY, NEW HAMPSHIRE, THAT WERE REAL ESTATE LETTERS. SAFETY HARBOR HISTORICAL SOCIETY, C.H.S. CHATTERS FROM 1926,29,31 and 32.

COMMITTEE REPORTS:

MEMBERSHIP, BUDDY GROSS: MAYOR HUBBARD IS A NEW LIFE MEMBER. DUES NOTICES HAVE BEEN SENT OUT AND ALREADY COMING BACK IN.

PROGRAM, NO REPORT

PRESERVATION, MIKE SANDERS: PEOPLE COME TO HIM FOR HIS EXPERTISE AND HISTORY KNOWLEDGE. SUCH AS INFORMATION ON THE "BALT HOUSE" AND RESTAURANT LOCATED ON THE BAY, TOWN OF BELLEAIR ON AND OLD MAP OF BELLEAIR, A BELLMANS PATCH AND KEYS FROM THE BELLVIEW HOTEL. HE REPORTED GEORGE FULMER GAVE LONG TERM LOAN OF THE PICTURE COLLECTION OF MAYOR OF DUNEDIN, HADLEY SHAW. IT WAS DECIDED TO GIVE GEORGE FULMER A CERTIFICATE OF APPRECIATION. THE TURNERS WILL DO THIS.

MUSEUM, BILL WALLACE: NO REPORT. SHIRLEY GALATAS NOTED THAT A COMPUTER SCAN OF ITEMS IN THE PLUMB HOUSE WOULD BE A GOOD IDEA AND BE KEPT IN A SAFE PLACE.

ARTIFACTS AND DOCUMENTATION, JOAN TURNER. NO REPORT. BILL WALLACE SAID HE FOUND A PICTURE OF THE OLD SEMINOLE DOCK AND MARINA AT A YARD SALE.

FUNDRAISING, CHUCK MCPHERSON. HE NEEDS SUGGESTIONS FOR FUND RAISERS. DO SOMETHING WITH THE CITRUS LABELS. BETTIE MEASE MOVED TO PAY FOR THE MATTING AND FRAMING OF THE CITRUS LABELS NOT TO EXCEED \$75.00. LOURLEI WILL DO THE WORK. MOTION CARRIED.

HOMESTEAD, BOB DELACK: FOLKS ARE NEEDED TO SIGN UP FOR SATURDAYS IN FEB AND MAR!!

OTHER BUSINESS:

BOMBER DAY CHANGED TO MARCH 13, 10:00 TO 1:00 APPROVED BY CONSENSUS. DEAN NEEDS MORE TIME TO SET UP AND OTHER DATES HAVE CONFLICTS.

HISTORY DAY FAIR IS FEB 20. BILL WALLACE MOVED WE GIVE AN AWARD IN HONOR OF DAVID G. PERKINS JR. TO BE A PLAQUE FOR THE PLUMB HOUSE AND A CHECK AND CERTIFICATE TO THE STUDENT. MOTION CARRIED.

BOB DELACK SAID THE CRACKER SUPPER IS MARCH 13 AT ST PAUL UNITED METHODIST CHURCH, \$15.00. THE PIONEER PICNIC IS APRIL 17, PHILLIPPI PARK. IF EAGLE LAKE PARK IS OPEN, THEY WANT TO GO THERE. HE SAID THE INDIAN ROCKS HISTORICAL MUSEUM RECEIVED \$200,000.00 FOR AN ADDITION TO THEIR BUILDING FROM THE PENNY FOR PINELLAS. WE SHOULD LOOK INTO THIS FOR US. NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

NEXT MEETING MARCH 01, 7:30. MARK YOUR CALENDARS. FUTURE DATES APRIL 05, MAY 01 FISH FRY, JUNE 07, SEPT 06, OCT 04, NOV 01 FISH FRY/MEETING AND DEC 06, 2010.