

Englewood Shell Club
General Meeting- Elks Lodge
January 25, 2011

Agenda:

1. Call to Order:
2. Welcome: Christina Anglin, President
Congratulatory to winning members at Melbourne Shell Show
3. Announcements:
 - a News of members and friends
 1. Debbie and Glenn Freeman
 1. Peter Dance
 2. Bobbi Cordy - Eleuthra trip - COA
 - b. Exhibit of Cowries from the collection of the late Virginia Bailey
 - c. Program change

Business Meeting:

1. Minutes - Posted, available online at <http://englewoodshellclub.org/members/roster.pdf>
Judy Kauk, Secretary
2. Treasurer's report - Eileen Tabone, Treasurer
3. Committee Reports:
 - A. Programs - Debbie Freeman February 22 and March 15
 - B. Excursions - Ruth Middlebrooks/Marilyn Boyd/
Debbie Freeman
 1. Carefree Learner 2/18
 2. Honeymoon Island 2/23 (parking back of Elks Lodge)
 3. Fossil Trip - Immokalee 4/9
 4. Possible upcoming trips:
 - a. Sanibel Shell show
 - b. Others
 - C. Beachwalks - Rita Stonehouse - February 9 Boca Grande
 - D. Communications - Christina Anglin
 1. Newsletter-accessing on the web page
 - a. rejected email addresses
 2. Web Page revisions to be posted By February 1st
 - a. Updated calendar
 - b. Updated picture gallery
 - c. Current Membership directory/restricted access
 - d. No newsletter for February. Deadline for March:
Newsletter 2/10/11
 - E. Librarian - Eunice Herr
 - F. Historian - Sue Rundle
 - G. Membership - Nancy Weborg
 - H. Social and Sunshine - Jackie McLean
 - I. Merchandising - Joan Stegmeyer
 - J. Constitution Committee - Linda Powers
4. Group Reports:
 - A. Study Group - Debbie Freeman February "Cones"
 - B. Shell Crafters - Eleanor Langlois February 18
 - C. Outreach - Jane Guy and Amie Barnicle
 1. Participation in Lemon Bay Fest "Treasure Boxes"
 2. March display of Sailor Valentines
 3. Shell Club slide show

5. Old Business:
 - A. Reminder of the date change to March 15th for the March meeting only.
 - B. Concerns regarding excursions: No shows, filled trips with waiting lists, car pooling, additional trips scheduled if numbers are sufficient.
 - C. Other old business
6. New Business:
 - A. Elections for 2011/2012 season: Ruth Middlebrooks, Elections chairman: Nominations Feb. Election/ Installation March
 - B. Upcoming Shell Shows: (Jacksonville Show cancelled)
Sarasota Shell Show 2/11-13 Manatee Convention Center, Palmetto
St. Petersburg Shell Show 2/26-27 Seminole Rec.Cntr.
Sanibel Shell Show 3/3,4,5. Sanibel Community House
Marco Island Shell show 3/10-12 United Church of Marco Island
 - C. COA Convention in Florida- July 13-17. "Space Coast Treasures" To be held at the Radisson Resort at the Port, Port Canaveral. Contact Doris Underwood, Membership Director 698 Sheridan Woods Drive, West Melbourne FL 32904-3302 for membership applications.
7. "Shell of the Month" - Mary Jo Schwed - Surprise Shell?
8. Drawing for door prizes
9. Adjournment