

## **The Republic of West Florida Historic Association Board Meeting Minutes September 10, 2012**

### **Members Present:**

Mike Salmon	Wanda Henderson
Charley Beene	Jim Hendrickson
Scott Harrington	Stewart Hughes
Andy Martin	Martin Macdiarmid
Scotty Dawson	

Meeting called to order by Mike Salmon.

Minutes were approved for the meeting of August 13, 2012

### **New Business:**

**Elect Officers and appoint Executive Director:** The following members were elected as officers:

Mike Salmon – President and Executive Director  
Scott Harrington – Vice-President  
Martin Macdiarmid, Jr. – Treasurer  
Wanda Henderson – Secretary

**Set Directors Terms:** Mike proposed that we have staggering 3 year terms. Board approved.

The following director's terms were approved:

Scott Harrington – 3 year term  
Wanda Henderson – 3 year term  
Stewart Hughes – 3 year term  
Martin Macdiarmid – 3 year term  
Mike Salmon – 2 year term  
Jim Hendrickson – 2 year term  
Andy Martin – 2 year term  
Al Saltus – 2 year term  
Doug Woolfolk – 1 year term  
Scotty Dawson – 1 year term  
Charley Beene – 1 Year term

### **Old Business:**

**Schedule:** Mike gave report on progress of locomotive. He proposes we find someone to come and consult with us on the condition of the track, perhaps Richard Jacob.

**Web site/Publicity:** Andy is continuing to post meeting minutes on web site and will post the revised b-laws as well. Will do updates to web site as needed.

**Walkway Repairs:** Andy reported that the railroad club is not physically able to remove walkway cover, but the club will donate \$1000.00 for replacement. Clubs open house is October 27 and repairs are

needed by then. Scotty gave a report on his meeting with the trade school and their recommendation on materials to be used for repairs/replacement. Quote was approximately \$180.00 per 20 ft.

**Financial Report:** Martin passed out updated financial report.

**General Discussion:** Jim brought up the fact that we now need to file our amended by-laws with the Secretary of State. Andy stated that he has learned that the Secretary of State office does not want copy of by-laws. They deal only with corporation documents. It was decided that Wanda acting as Secretary would file the change of board member names and change the name of the corporations registered agent who will be Mike Salmon.

Meeting adjourned.

Next meeting to be held on October 8, 2012