

OKALOOSA COUNTY LEAGUE OF CITIES  
BOARD OF DIRECTORS MEETING  
JANUARY 21, 1993  
12:00 NOON

MINUTES

THE BOARD OF DIRECTORS MEETING was called to order at 12:05 p.m. by President Bill Lamb at Mother Earth's Restaurant.

MEMBERS PRESENT:

President Bill Lamb  
Vice President Nick Nicholson  
Dick Gage, Cinco Bayou  
Ted Mathis, Crestview  
Reid Gilland, Valparaiso  
Harry Montague, Shalimar  
Al Swihart, Niceville

MEMBERS ABSENT:

Treasurer Bob Lloyd  
Laurel Hill

ALSO PRESENT:

Libby Arcemont, Mary Esther  
Bernadette Cover, Superintendent of Schools  
Helen Spencer, FWB City Clerk  
Cornelia Taylor, Recorder

Mr. Al Swihart spoke on the book entitled Curriculum on Municipal Government, written and approved by the Florida League of Cities. He was asking that Mrs. Cover take the book and read it and then recommend that it be used in the Okaloosa County School system. Our children really don't know anything about government at the local level and they need to, Swihart said.

Mrs. Cover agreed to read the book, look into the feasibility of using the book in the classroom but made no promises.

President Lamb asked the Board if they would like to consider allowing associate members into the League.

The Board felt that there would be no benefit or advantage to allowing associate members. However, they would consider allowing Fire Districts, County Commissioners or any other groups of this nature.

Al Swihart motioned, second by Ted Mathis, to not allow any commercial members into the League.

MOTION PASSED UNANIMOUSLY.

President Lamb appointed a committee to look into revising the By-Laws of the League.

Reid Gilland  
Al Swihart

Dick Gage

Ted Mathis motioned, second by Nick Nicholson, the Okaloosa County League of Cities be responsible for the meals of any and all invited guests and the recorder.

MOTION PASSED UNANIMOUSLY.

Dick Gage motioned, second by Ted Mathis, to hold the Board of Director's luncheons at Mother Earths, Eglin Parkway, until further notice.

MOTION PASSED UNANIMOUSLY.

Dick Gage motioned, second by Ted Mathis, to send a Resolution to Tallahassee concerning the Client-Attorney relations.

Ted Mathis, Crestview, to write Resolution and FAX a copy to President Lamb

MOTION PASSED UNANIMOUSLY.

President Lamb reminded Mayor Mathis that Crestview would host the quarterly League Dinner in March.

Motion made and seconded to adjourn.

ADJOURN: 1:15 p.m.



Bill Lamb, President

