

MINUTES

OKALOOSA COUNTY BOARD OF DIRECTORS  
LUNCHEON MEETING  
NOVEMBER 18, 1993  
12:00 NOON

THE LUNCHEON MEETING OF THE BOARD OF DIRECTORS was called to order by President Bill Lamb on the above date and time at Incredible Edibles.

MEMBERS PRESENT: President Bill Lamb  
Vice President Nick Nicholson  
Secretary/Treasurer Bob Lloyd  
Mr. Dick Gage  
Mr. Reid Gilland  
Mr. Harry Montague  
Mr. Al Swihart

ABSENT: Laurel Hill  
Mr. Ted Mathis

ALSO PRESENT: Mrs. Cornelia Taylor, recorder  
Mrs. Helen Spencer

Mr. Swihart motioned, second by Mr. Lloyd, to approve the minutes of the October, 1993 meeting.

MOTION PASSED.

President Lamb noted the October meeting when Mr. Mathis agreed to be responsible for writing a Resolution recommending Randal Wise for the E. Harris Drew Award and also to purchase plaques for Ilene Lieberman and Lynn Tipton. Mr. Mathis was unable to accomplish these, so noted President Lamb. The Board asked Mr. Al Swihart if he would take care of the tasks and Mr. Swihart agreed.

President Lamb asked if the League would pay for the dinners for Mrs. Lieberman and Mrs. Tipton at the Christmas Quarterly Dinner of the Okaloosa County League of Cities on December 16, 1993.

Mr. Lloyd motioned, second by Mr. Gage, that the League pay for the meals for Mrs. Lieberman and Mrs. Tipton on December 16, 1993.

MOTION PASSED.

There was discussion on the plaques for Mrs. Lieberman and Mrs. Tipton. The maximum to be spent on each plaque was set at \$25.00.

Mr. Gage suggested that Mrs. Lieberman administer the Oath of Office to the incoming officers of the OCLC at the Christmas Dinner meeting on December 16, 1993.

President Lamb discussed the meeting he attended in Tallahassee with League Presidents from all over the state. He passed out literature he received at the meeting. He noted also that the Florida League of Cities was requesting that all leagues mail a copy of their minutes to the FLC.

President Lamb noted the EWS Trash Bash to be held on December 3, 1993.

Mr. Swihart spoke briefly on the Teddy Bear Collection going on in Niceville/Valparaiso. Urged all who could to contribute.

Mr. Bob Lloyd motioned, second by Mr. Nick Nicholson, that the OCLC donate \$50.00 to the Teddy Bear Fund.

MOTION PASSED.

Mr. Lloyd motioned, second by Mr. Gage, to adjourn.

MOTION PASSED.

ADJOURN: 12:40 p.m.

