

PGHS General Meeting January 16, 2018

The Annual Election Meeting of the Punta Gorda Historical Society was called to order on Tuesday, January 16, 2018 at 6:18 by President Margaret Bogardus

Motion....Accept the minutes of the December 12, 2017 Meeting....**Passed**

Nominations for Director Positions made from the floor were and the following names were added to the ballot:

Connie Harbeson and Mercedes Triana

Gene Murtha said he will not have a Officer or Director role in the upcoming year he will stay as Fund Raising and Strategic Planning Chair. He then thanked President Margaret for the outstanding job she did last year.

Margaret introduced Martha Bireda who will be providing a skit about “ Doctoring, Medicines and Grannies” at the next Meeting. Margaret also said that Rich Simpson will be Education Chair and we will be getting back to the business of Education by having speakers, History Lessons and other programs for General membership Meeting.

Election Chair Scot Shively then read the mission of the Society, introduced members of the committee, commented on 2017 difficult year, mentioned Hurricane Irma and then handed out the ballots to all qualified voting members of which there were 46.

The new Officers and Directors of the PGHS are as follows:

Officers

President.....Margaret Bougardus

Vice President....Jaha Cummings

Recording Secretary...Martha McKenzie

Corresponding Secretary..vacant at this time

Treasurer.....Connie Winesette

Controller...vacant at this time

Directors:

Linda Wilson

Janette Hawley

Tammy Beauchamp

Madie Kirkland

Sue Blackwell

Kathy Hindman-Hartz

Matha Bireda

Lynette DeGouw

Connie Harbeson

Mercedes Triana

The meeting was adjourned at 6:59pm with notice that meeting dates will be distributed as the calendar is prepared .

Respectfully Submitted

Linda Wilson, Secretary