

MINUTES – NOVEMBER 1, 2011, 9:00AM, Government Services Building - Bunnell, Florida

I. Call to Order:

Chairman Barb Kelly called the meeting to order and proceeded to the Pledge of Allegiance.

Attendees: Bruce Piatek; Barb Kelly; Bill Lenssen; Bill Ryan; Gigi Harrt; Garry Balogh; Stan Drescher; Laura Gamba; George Hanns; Mary Ann Clark; Vivian Richardson; Mary Ann Ruzceki.

II. Review of Last Months Minutes:

Chairman Kelly stated the October minutes were not yet available and will be reviewed at the December meeting.

IV. Old Business:

1. Treasurers Report:

Barb Kelly reviewed the finances, reporting that 3 checks had been paid and cleared, showing the current bank balance is \$2,299.55.

2. Committee Reports:

(A.) Sustainability Committee: Sandra Stubbs was not able to attend, so there was no committee report.

(B.) Membership Committee:

No report.

(C.) Governance Committee:

Barb Kelly reported that the new brochure, window decals and itinerary maps are finished and the annual report was submitted on time.

D. Chamber Update:

Laura Gamba reported on the tourism issues. She said new brochures are needed and she will be traveling to promote Flagler as a destination. She reviewed the Creekside Festival that was rained out.

3. Enhancement Grant:

Bruce Piatek reported the he and John Seibel had met with Craig Coffey and his staff concerning the Visitor Center project. It was clear that the County is willing to work with us on this project.

4. Kiosk Project:

Bruce Piatek reported that he is working with Flagler County and Florida Inland Navigation District to acquire and spread the shell road material that will help stabilize the King's Road surface. We will work on obtaining donations to help with the kiosk construction and the ag museum volunteers can help with construction.

#### IV. New Business

1. Flagler Volunteer Services-Suzy Rutherford – No report.
2. Accreditation Status for Level II was discussed. Information will be mailed out documenting items already accomplished and work yet to be done.
3. Committee to plan and book future local events. Gigi Hart and Laura Gamba will work together on this project.
4. Chairman Kelly asked for a volunteer to be the Historian for the group. No one spoke up.
5. Other New Business:

Mary Ann Clark discussed the Flagler Historical Society fundraiser and asked every one to help by attending. Ticket are \$20.

Meeting Adjourned