

MINUTES - DECEMBER 6, 2011, 9:00AM, Government Services Bld - Bunnell, Florida

I. Call to Order:

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

Attendees: Judith Massfeller; James Massfeller; Garry Balogh; Georgia Turner; Steven Jones; John Seibel; Joseph Pozzuoli; Allison Angle; Mary Ann Clark; Bill Ruan; Sandra Stubbs; Bruce Piatek; Barb Kelly; Gigi Hart; Vivian Richardson; Shirley Calhoun; Mary Ann Ruzecki.

II. Review of October & November Minutes:

Chairman Kelly asked for any additions or corrections to the minutes. There were none and the minutes were accepted.

IV. Old Business:

1. Treasurers Report:

Barb Kelly reviewed the finances stating that two checks were issued and cleared and one deposit made, making the new balance \$2019.55. She reviewed the quarterly expenses and income and compared them to the budget data. We appear to be tracking well with the budget.

2. Committee Reports:

(A.) Sustainability Committee: Sandra Stubbs reported on The EPA grant request that was not awarded but it can be resubmitted in January. She asked for addition resumes to illustrate the professional teams' qualifications. Bruce Piatek will send Sandra the environmental report that was done on the museum property.

(B.) Membership Committee: Mary Ann Clark reported that she and Bill Ryan have been working on the newsletter and need articles. She also reminded everyone that membership dues are now due. Mike Palozzi asked if anyone could do a spreadsheet to keep track of members and people we want to mail to. Steven Jones offered to create the spreadsheet.

(C.) Governance Committee: Steven Jones reported that he is back and will get the ball rolling again.

3. Enhancement Grant:

Mike Palozzi reviewed the status of the enhancement grant procedures and the request for design funds only. Jon Seibel, Bruce Piatek, Joseph Pozzuoli and his student intern reviewed the plans for the visitor center. John Seibel suggested that we should go to the TDC board for \$100,000 in funding for the project. He stated that he could not think of a better tourism project than a Welcome Center.

Joseph Pozzuoli reviewed the plans and the members at the meeting were impressed. John Seibel reminded the group that Flagler County has offered to help with the design, engineering and construction of the project.

4. Kiosk Project:
Jim Massfeller reported that the effort is to develop the text for the display panels. He does not foresee any problems.
5. Bunnell CRA Status: John Seibel stated that he would get with the City of Bunnell to check on the status of the purchase of the 4 corners property.
6. Flagler Volunteer Services: No report
7. Calendar of Events: Gigi Hart is working on the list. Please send her any and all events.

III. New Business

1. Chamber of Commerce: Georgia Turner attended the meeting and she introduced herself as the new Vice President for Tourism and the TDC Director. She reported on her efforts to get to know everyone and the county. She reviewed her past work history and identified some of the issues she wants to get to work on.
2. Other Introductions: Vivian Richardson introduced her sister who was visiting from New York.
3. Annual Meeting - December 27th:
Vivian Richardson reviewed the new slate of officers for next year. Chairman - John Seibel, Vice Chair - Mary Ann Clark, Secretary - Pam Ferguson or Vivian Richardson, Treasurer - Barb Kelly. The annual meeting and Christmas party will be at 6 PM at the Black Cloud on December 27. Barb asked everyone to attend.
5. Other New Business:
Mike Palozzi discussed the need to increase membership, work towards level II Accreditation, and to have fun.

Meeting Adjourned