

HERITAGE CROSSROADS COMMITTEE
TUESDAY, NOVEMBER 6, 2012
MINUTES
9 AM – GOVERNMENT SERVICES BUILDING

ATTENDANCE: JOHN SIEBEL, BILL RYAN, CARL LAUNDRIE, VIVIAN RICHARDSON, GARRY BALOGH, GEORGIA TURNER, STANLEY DRESCHER, STEVEN JONES, BILL LENSSEN, (VIA SPEAKER PHONE - MIKE PALOZZI, BOB FINCK) BARB KELLY, MARY ANN CLARK, ED MANEN, CHARLIE MCCRANEY, MARGE MCCRANEY, NATE MCLAUGHLIN, AND BRUCE PIATEK.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JOHN SEIBEL AT 9 AM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE, AND INDIVIDUAL INTRODUCTIONS BY THOSE IN ATTENDANCE. THE MINUTES OF THE PREVIOUS MEETING WERE ACCEPTED AS READ.

TREASURER'S REPORT: BARB KELLY. GAVE AN OVERVIEW OF OUR FINANCIAL STANDING: \$2148.61. STATING THAT SHE WILL WORK ON THE YEAR-END REPORT WITH PIKE PALOZZI AT THE ISLAND HOUSE. WILL HOLD REPORT UNTIL AFTER FESTIVAL.

COMMITTEE REPORTS:

SUSTAINABILITY COMMITTEE/HERITAGE FESTIVAL PLANNING. BARB REPORTED FOR SANDRA STUBBS: WITH BRUCE'S HELP, WILL GET TIMUCUAN RE-ENACTORS FROM BRANFORD; SEMINOLE LAND SURVEYORS – FROM OCALA, EARLY 1800'S (WILL CONNECT PERSON WITH BILL RYAN.) THERE WILL ALSO BE EXHIBITS IN AND AROUND THE CATTLEMEN'S HALL OF ORIGINAL HIGHWAYMEN, PALM WEAVING BY MARY CROSS, JANE GILL – TAMPA, AUTHOR OF A MATTER OF PRIDE, CITY OF BUNNEL BI-CENTENNIAL, FLAGLER BEACH HISTORICAL SOCIETY, CHURCH ON THE ROCK, WORLD TRAVEL ART, INDIAN ARTIFACTS (EARLY TOYS FOR CHILDREN), DIANE MARQUIS, HERITAGE CROSSROADS, AACCS, ETC. LATTICE BACKDROPS WILL BE PROVIDED FOR PHOTOS, ETC.

MIKE PALOZZI ASKED IF INSURANCE ISSUES HAVE BEEN WORKED OUT. MIKE AND BOB FINCK ALSO ASKED IF PUBLIC HAS THE SCHEDULE OF ENTERTAINMENT. DETAILS NEEDED FOR FACEBOOK, WEBSITE, CHAMBER & COUNTY TO PUBLISH.

ED MANEN OF 'WHEELS IN MOTION' SAID ANTIQUE CARS WILL BE ON EXHIBIT AT THE FESTIVAL.

PRESIDENT JOHN SIEBEL SAID THAT VENDORS WILL PROBABLY WAIT UNTIL THE LAST MINUTE IN ORDER TO DETERMINE THE SIZE AND SCOPE OF FESTIVAL.

FOOD VENDORS WILL BE CONTACTED, INCLUDING SANDY'S ICE CREAM OF FLAGLER BEACH.

THEN BARB PASSED AROUND A LETTER OF INVITATION TO FLAGLER COUNTY PIONEER FAMILIES. MIKE PALOZZI SUGGESTED THAT FAMILIES BRING ALONG PICTURES. BILL RYAN SAID THEY CAN BE SCANNED AND VIEWED ON THE SPOT.

MEMBERSHIP COMMITTEE: STAN DRESCHER. ON JOHN SIEBEL'S INVITATION, STAN DRESCHER READ HIS LATEST POEM TO PROSPECTIVE DONORS, WHICH WAS WELL RECEIVED. MIKE PALOZZI ASKED THAT A 'FOLLOW UP PHRASE TO ENCOURAGE NEW MEMBERS, BE ADDED. STAN SAID HE WOULD SEE WHAT HE COULD DO. TOP PRIORITY TO INCREASE OUR MEMBERSHIP.

GOVERNANCE COMMITTEE: STEVEN JONES. NOMINATING OF 2013 OFFICERS PROCEEDED. BARB KELLY, CHAIRMAN, SANDRA STUBBS, VICE CHAIRMAN, VIVIAN RICHARDSON, SECRETARY, BARB KELLY, TREASURER, BILL LENNSEN, BOARD OF DIRECTORS (REPLACING JIM MASSFELLER), STEVEN JONES, CHAIR, GOVERNANCE COMMITTEE.

BRUCE PIATECK PROPOSED TO APPROVE NOMINATIONS – PROPERLY SECONDED.

BARB KELLY, CHAIRMAN, SANDRA STUBBS, VICE CHAIRMAN, VIVIAN RICHARDSON, SECRETARY, BARB KELLY, TREASURER, BILL LENNSEN, BOARD OF DIRECTORS, ALL WERE DULY ELECTED. CONGRATULATIONS TO NEW OFFICERS!

EXECUTIVE COMMITTEE: JOHN SIEBEL – NOVEMBER 27, 2012 IS DATE FOR OUR WORKSHOP RETREAT AT THE ISLAND HOUSE – PRINCESS PLACE. TIMEFRAME: 9-4 PM. KICKOFF: UPDATE – CORRIDOR MANAGEMENT PLAN, CELEBRATING OUR 5TH YEAR. MIKE PALOZZI SAID BREAK ENTERTAINMENT WILL BE IN THE FORM OF JEOPARDY-STYLE QUIZZES. ASSESSMENT AT LUNCHTIME, FOLLOWED BY AFTERNOON WRAP UP. BOB FINCK ASKED FOR AN R.S.V.P. LIST BY THE 16TH.

NOTES: FLYERS WERE HANDED OUT AND VIVIAN RICHARDSON NOTED THERE WAS NO CONTACT NAME OR NUMBER. STAN DRESCHER ASKED IF SCHOOLS COULD BE CONTACTED. WILL REFER TO SANDRA. MIKE WILL WORK OUT FOOD FOR EXECUTIVE COMMITTEE WORKSHOP. FLYERS WILL BE POSTED AROUND FLAGLER COUNTY. WNZF AND (4) OTHER RADIO STATIONS WILL BE CONTACTED FOR BROADCAST 2-WEEKS BEFORE EVENT.

DAYTONA STATE COLLEGE PRESENTATION REPORT: 102 PERSONS ATTENDED. BARB AND SANDRA, TOGETHER TALKED ABOUT HERITAGE CROSSROADS & MADE THE VIDEO PRESENTATION. DEAN KENT RYAN PRESENTED EACH WITH A BOOK ON DAYTONA STATE COLLEGE HISTORY.

VISITOR CENTER PROJECT: THERE WILL BE A MEETING TOMORROW WITH FLAGLER COUNTY ADMINISTRATOR CRAIG COFFEY AND ARCHITECT. THEY AGREED ON AN ADDITIONAL 100'.

KIOSK: A DATE WILL BE ESTABLISHED FOR THE RIBBON-CUTTING CEREMONY. WATER MANAGEMENT WILL BE INCLUDED, SINCE KIOSK IS LOCATED ON THEIR PROPERTY. DIGNITARIES ARE ALSO TO BE CONTACTED. (TO BE DONE IN CONCURRENCE WITH JIM MASSFELLER.)

ACCREDITATION: SUZIE RUTHERFORD IS UNAVAILABLE DUE TO OTHER COMMITMENTS. MIKE P. SUGGESTED TELECONFERENCE WITH BARB, BOB F. AND MIKE P. – SINCE MUCH CAN BE ACCOMPLISHED BETWEEN THE THREE OF THEM.

CITY OF BUNNELL: GIGI HART WAS UNABLE TO BE PRESENT.

CHAMBER OF COMMERCE – TOURISM: GEORGIA TURNER. GEORGIA IS HAPPY TO ANNOUNCE THAT CASEY RYAN HAS JOINED THE GROUP AS A BUSINESS DEVELOPMENT PERSON. A HOSPITALITY RECEPTION WILL BE HELD ON NOVEMBER 14TH - 2 PM, AT THE HILTON GARDEN INN. THE CREEKSIDE FESTIVAL WAS A SUCCESS. SOME RAIN, BUT, SUCCESSFUL (IT IS ESTIMATED THAT 10,000 PERSONS ATTENDED).

GARRY BALOGH: NOTED THAT THE DEPARTMENT OF TRANSPORTATION HAS BEEN MARKETING BIWAYS SINCE 1996. THERE ARE 26 SCENIC HIGHWAYS. NEW PROGRAM WILL MARKET TO NATION AND WORLD. GARRY WILL SEE HOW MUCH FINANCIAL SUPPORT IS FORTHCOMING. HE WILL KNOW THE OUTCOME IN JANUARY/FEBRUARY.

BARB KELLY MENTIONED THAT THE FAIRGROUNDS WILL BE RESERVED BEFORE THE FESTIVAL. VENDORS AND EXHIBITORS WILL BE ABLE TO ENTER THE FACILITIES ON FRIDAY AFTERNOON AT 2 PM. BARB ASKED ALL FOR SET-UP ASSISTANCE. SHE WANTS THE FESTIVAL TO RUN AS SMOOTHLY AS POSSIBLE.

MEETING ADJOURNED AT 10:15 AM.

RESPECTFULLY SUBMITTED,
VIVIAN RICHARDSON, HCR COMMITTEE SECRETARY