

*Newberry
Jonesville*

Chamber of Commerce
Post Office Box 495
Newberry, FL 32669
(352) 472-6611
Board of Directors Meeting
March 9, 2010

DIRECTORS PRESENT:

Anne Maria Bello
Rudy Castano
Blake Fletcher
Ryan Beacher
Keri Moore
Patricia Yates
Joy Glanzer
Robert Filleyaw
Sophie Lancaster
Clay Martin

DIRECTORS ABSENT:

Rocky Voglio (called)
Trent Snider
Jeff Leivonen (called)

Call to Order/Introductions: President Glanzer called the meeting to order at 8:30 a.m.

OLD BUSINESS:

Approval of Minutes of Previous Meeting: A motion was made (Filleyaw/Moore) to approve the minutes of the February 9, 2010 board meeting. Motion was unanimously approved.

Approval of Agenda: A motion was made (Bello/Filleyaw), to approve the agenda as presented. Motion was unanimously approved. A copy is attached and will be made a part of the permanent records.

NEW BUSINESS:

POLITICAL FORUM:

There was an open discussion concerning the upcoming Political Forum to be held April 6, 2010 from 7-9 p.m. President Glanzer will contact Jack Coleman to serve as time keeper and Joan Longstreth to moderate. Clay Martin will send the standard rules to President Glanzer that has been used in the past. Several avenues were discussed as to obtaining pertinent questions for the candidates from business leaders. President Glanzer and Blake Fletcher agreed to contact local business leaders. It was also noted the importance of advertising to the public, press, etc. and a political blast sent to members to make them aware.

BUSINESS EXPO UPDATE:

It was noted that the business expo previously planned was cancelled due to paucity of volunteers. Ryan Beacher suggested to the board that a Business Expo event be held Tioga Town Center. He will contact Grace Lambert, Marketing Director for Town Center to help promote the event. He also noted the positive effect of promoting the chamber in the Jonesville area, which would peak interest for possible chamber members. Tentative dates were set for April 29, 2010 or May 6, 2010. A motion was made by (Fletcher/Beacher) to proceed with the business expo as presented. Motion was unanimously approved.

DIRECTORY:

President Glanzer stated that the 2010 Newberry-Jonesville Chamber of Commerce Directory would be completed by month end. She also suggested that the board consider a proposal from Tower Publication for the 2011 directory, which should enhance the publication.

WATERMELON FESTIVAL:

A motion was made by (Moore/Castano) to reserve a booth for the upcoming Watermelon Festival, with the stipulation that at least 12 volunteers would be obtained in advance to man the booth, motion was unanimously approved. President Glanzer also suggested the chamber have a float in the parade. She will provide a sign up sheet for volunteers at the upcoming luncheons.

Finance Report:

Mrs. Bello noted that a profit and loss was emailed to the board for a period of January 1, 2010 to February 26, 2010. President Glanzer stated that she would meet with Anne Bello and Trent Snider to compile a budget to present to the board.

NATIONS PARK:

President Glanzer noted two significant votes in Alachua County; the passing of the 2 cent bed tax by the County Commissioners and the change in traffic concurrency vote by the Newberry City Commissioners, which will be a positive impact the city of Newberry.

A motion was made by (Moore/Castano) to remove Trenton Snider from the Board. A letter will be send by President Glanzer to request his continued services as a CPA to the board and express the boards appreciation to Trent for his past services.

On a motion by (Filleyaw/Moore), it was approved to appoint Anne Bello, as Treasurer to replace Trent for the remaining term. The motion was unanimously approved.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,
Patricia Yates
Secretary