

*Newberry  
Jonesville*

Chamber of Commerce  
Post Office Box 495  
Newberry, FL 32669  
(352) 472-6611  
Board of Directors Meeting  
February 8, 2011

**DIRECTORS PRESENT:**

Rocky Voglio  
Ryan Beacher  
Blake Fletcher  
Joy Glanzer  
Keri Moore  
Patricia Yates  
Anne Bello  
Patricia Perkins  
Robert Fillyaw  
Richard Blalock  
Trent Snider

**DIRECTORS ABSENT:**

Rudy Castano (called)  
Jeff Leivonen  
Sophie Lancaster  
Raymond Francois (called)

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

**OLD BUSINESS:**

**Approval of Minutes of Previous Meeting:** A motion was made (Glanzer/Fillyaw) to approve the minutes of the January 11, 2011 board meeting. Motion was unanimously approved.

**Approval of Agenda:** A motion was made (Fillyaw/Glanzer) to approve the agenda as presented. A copy is attached and will be made a part of the permanent records.

**NEW BUSINESS:**

**APPRECIATION AWARDS:**

President Fletcher stated that he would deliver past director appreciation plaques to Ann Knapp and Sid Sanders for prior year's service to the chamber.

**COMMITTEE WORK AND CHAIR ASSIGNMENTS:**

President Fletcher presented a current committees list; a copy is attached and made a part of the permanent records. The following additional appointments were agreed upon by all present.

Membership Committee: Patricia Perkins and Patricia Yates  
Events and Banquets Committee: Rocky Voglio  
Bylaw and Procedure Manual Committee: Appoint as needed

Budget and Finance Committee: Add Trent Snider

A motion was made (Glanzer/Beacher) to appoint Anne Bello as Historian for the NJCC. Motion was unanimously approved.

**BIKE FLORIDA EVENT:**

As a Bike Florida committee member, Joy Glazer updated the board on the upcoming event to be held March 30, 2011.

- Outdoor Beer & Wine
- Food Vendor-PTA, Lions Club, etc. (15 vendors currently)
- Entertainment-Street Dance and Karaoke

There was an open discussion concerning chambers involvement.

**MICROSOFT SEMINAR:**

Anne Bello asked the board participation in hosting a Microsoft Seminar, which would be to increase awareness of tools that would benefit small businesses in the area. She will obtain additional information concerning a seminar and report back to the board.

**EXPO PRELIMINARY PLANS:**

There was an open discussion concerning the success of last years Business Expo that was held at the Town of Tioga. The following committee was appointed to coordinate and report to the board.

Joy Glanzer  
Rocky Voglio  
Keri Moore  
Richard Blalock

**CANDIDATE FORUM:**

President Fletcher appointed the following committee to coordinate a Candidate Forum, which will be held on April 4, 2011.

Blake Fletcher  
Joy Glanzer  
Patricia Perkins

**CHAMBER AFTER HOURS:**

The following schedule was given for upcoming chamber mixers for February and March.

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February 8, 2011  
Capital City Bank  
5:30 p.m.  
March 17, 2011  
Milam Funeral Home  
5:30 p.m.

**BUSINESS CARD HOLDER:**

Anne Bello suggested purchasing a business card holder unit for chamber members to be placed at the Tourism Development Center. Richard Blalock recommended that the chamber apply for possible grant through Visit Gainesville Tourism Development for needed supplies and equipment. Decision to purchase card holder unit was tabled at this time.

**TREASURER'S REPORT:**

Robert Fillyaw presented the balance sheet and profit-loss statement. Treasurer's report was accepted as presented. A copy is attached and will be made a part of the permanent records.

Richard Blalock requested that a scholarship packet be presented to Easton Sports Center to request support of scholarship fund. He also requested that the treasurer send an invoice to Easton for membership and advertising.

**OLD BUSINESS:**

**NEWBERRY MAIN STREET LEASE:**

It was agreed that President Fletcher sign the agreement between Newberry Main Street and the NJCC that Barbara Hendrix presented to the board at the December meeting. The agreement calls for the chamber to staff the office 20 hour weekly in exchange for rent.

Richard Blalock stated that the Sports Administration and Tourism at the University of Florida is currently putting together a survey of interns that would work with difference areas in the community. He suggested the chamber partner with the Sports Administration and Tourism at the University of Florida in obtaining interns. He also suggested the possibility that Dr. Kerwin could speak at a board meeting. Mr. Blalock will also look at other avenues.

**MEMBERSHIP STICKERS:**

Ryan Beacher reported back to the board that Gainesville Health and Fitness has agreed to pay half of the cost for membership decals/stickers. A motion was made (Fillyaw/Bello) to pay the balance of the cost for purchase. The motion was unanimously approved.

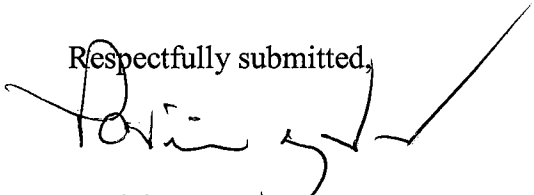
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Richard Blalock updated the board on the events at the Easton Sports Center. He also informed the board of the upcoming ground breaking for Nations Park to be held on February 25, 2011 at 2:00 p.m. and enlisted the chamber support and attendance.

President Fletcher stated that Rudy Castano desires to still serve on the board and that he will contact Sophie Lancaster.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Patricia Yates', with a large checkmark-like flourish extending from the end of the signature.

Patricia Yates, Secretary



**AGENDA**

Tuesday, February 8, 2011  
8:30 a.m.

- I. Approval of Minutes from January, 2011
- II. Approval of February Agenda

**NEW BUSINESS:**

1. Appreciation Awards  
Sid Sanders and Ann Knapp
2. Committee Work and Chair Assignment
3. Scholarship
4. Bike Florida Event
5. Microsoft Seminar
6. Expo Preliminary Plan
7. Candidate Forum
8. After Hours Reminder
9. Business Card holder purchase

**OLD BUSINESS**

1. Treasurer report
2. Comments from the Board

***February 2011***

***February 8 - After Hours  
Capital City Bank  
5:30-7:30***

***February 18 - 6:00 - 8:00 p.m.  
Art Show - Mainstreet Office***

***February 25  
Nation's Park Ground Breaking  
2:00 p.m.***

***March 2011***

***March 3 - Ribbon Cutting  
Newberry Trailer Supply 5:30***

***March 17  
After Hours Milam Funeral Home  
5:30-7:30***

***March 30  
Bike Florida - 6:00 - 9:00  
Street Dance & Karaoke***

**Wberry Jonesville Chamber of Commerce**  
**Balance Sheet**  
As of February 7, 2011

	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
Ameris Bank	1,430.32
Capital City Bank	16,106.85
Pay Pal Account	6,927.02
<b>Total Bank Accounts</b>	<b>\$ 24,464.19</b>
<b>Accounts Receivable</b>	
Accounts Receivable	-140.00
<b>Total Accounts Receivable</b>	<b>-\$ 140.00</b>
<b>Other Current Assets</b>	
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$ 0.00</b>
<b>Total Current Assets</b>	<b>\$ 24,324.19</b>
<b>TOTAL ASSETS</b>	<b>\$ 24,324.19</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Total Liabilities</b>	
<b>Equity</b>	
<b>Restricted Net Assets</b>	202.00
Map Revenue	1,575.00
Scholarship Fund	756.00
<b>Total Restricted Net Assets</b>	<b>\$ 2,533.00</b>
<b>Unrestricted Net Assets</b>	15,244.36
<b>Unrestricted Net Assets {64}</b>	-548.19
<b>Net Income</b>	7,095.02
<b>Total Equity</b>	<b>\$ 24,324.19</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 24,324.19</b>

Monday, Feb 07, 2011 12:54:52 PM GMT-5 - Accrual Basis