

*Newberry
Jonesville*

Chamber of Commerce
Post Office Box 495
Newberry, FL 32669
(352) 472-6611
Board of Directors Meeting
May 10, 2011

DIRECTORS PRESENT:

Raymond Francois
Rocky Voglio
Blake Fletcher
Joy Glanzer
Keri Moore
Patricia Yates
Ryan Beacher
Patricia Perkins
Anne Bello
Robert Fillyaw
Blake Fletcher

DIRECTORS ABSENT:

Rudy Castano (called)
Richard Blalock (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/Francois) to approve the minutes of the April 12, 2011 board meeting. Motion was unanimously approved.

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

NEW BUSINESS:

CHAMBER LUNCHEONS:

There was an open discussion concerning the Chamber Luncheon to be held May 12, 2011 as to speaker, food and tours to be held at the Easton Sports Complex. Rocky Voglio voiced his concern as to better communication between the person coordinating the luncheon and the ambassador committee duties. The September luncheon was discussed also and it was agreed that any changes be communicated with the ambassador committee. Rocky, as part of his duties on the ambassador committee, will be in charge of providing the food and Ryan will obtain a speaker. It was agreed that the September luncheon be held at Gainesville Health & Fitness. Raymond made a suggestion as to a speaker.

SCHOLARSHIPS:

Mr. Fillyaw noted that 3 applications had been received and that scholarships would be presented on May 26, 2011 at 7:00. It was also noted that the scholarship fund currently has a balance of \$973.00. Mrs. Perkins on behalf of SunTrust and President Fletcher stated they would donate \$250.00 each in order to provide three \$500.00 scholarships for applicants.

WATERMELON FESTIVAL:

Joy Glanzer stated that this year's festival would be held at Oak View Middle School. The chamber will have a booth and she will send an email requesting volunteers and donations. Raymond Francois will check as to possible weekend give-a-way at one of their hotels for the chamber to donate for the auction.

TREASURER:

It was agreed that Patricia Perkins will assist Robert Fillyaw with treasurer duties, due to his additional duties as newly elected city commissioner. 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.

CHAMBER OFFICE:

President Fletcher noted that Rocky Voglio purchased the chamber desk and chair and donated them back to the board, which will be used at the Tourism Center.

CHAMBER:

Joy Glanzer stated that on behalf of the chamber, she has worked diligently for the past 17 years to make sure that the chamber had a voice in the community. She also gave a history of the chamber and the importance of the chamber in promoting businesses in the community.

President Fletcher also noted he had met with state, local and federal officials to show chamber support of Newberry's future. He will update Anne Bello of any happenings in the community in order for Anne to make sure that the board and chamber members are updated to the involvement of the chamber in local issues.

Raymond Francois agreed to provide a power point for the annual meeting to have the members more aware of how their chamber is providing value in the community.

A motion was made (Glanzer/Francois) to have daba Designworks to make a sign, within a \$200.00 budget, to be displayed at the Firehouse Gallery/Tourism Center.

Pg. 3
Minutes

Joy Glanzer provided the board members present with a copy of the 2011 Membership Directory. She also noted that in order for the directory to include updated officials, etc. that the guide would need to be provided in May.

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

Respectfully submitted,

Patricia Yates, Secretary



AGENDA

Tuesday, May 10, 2011

8:30 A.M.

- I. Approval of Minutes from April, 2011
- II. Approval of May Agenda

NEW BUSINESS:

1. Chamber Luncheon May 12
Easton Archery Center Tour
2. NHS Scholarship
3. Watermelon Festival
4. New Treasurer Discussion

OLD BUSINESS

1. Treasurer report
2. Result of chamber furniture vote
3. Comments from the Board

May 2011

May 12

*Chamber Luncheon
Easton Archery Center, Newberry
Tour of Archery Center 11:30
Lunch at noon*

May 21

Newberry Watermelon Festival

May 24

*Chamber After Hours
Hampton Inn, Gainesville
5:30 - 7:00*

June 2011

June 14

June Chamber Board Meeting

June 14

*Chamber After Hours
Prestwick Properties, Newberry
5:30 - 7:00*

Newberry Jonesville Chamber of Commerce
Profit & Loss
 January 1 - May 10, 2011

	Total
Income	
Direct Public Support	
Corporate Contributions	4,000.00
Scholarship Fund	419.00
Total Direct Public Support	4,419.00
Other Types of Income	
Banquet Income	1,275.00
Map Revenue	90.00
Print Ad Revenue	940.00
Total Other Types of Income	2,305.00
Program Income	
Membership Dues	3,325.00
Total Program Income	3,325.00
Web Revenue	
advertising Revenue - Web	30.00
Total Web Revenue	30.00
Total Income	\$10,079.00
Expenses	
Banquets/Meetings/Confer/Events	
Annual Banquet Event	3,841.83
Awards	499.00
Total Annual Banquet Event	4,340.83
Total Banquets/Meetings/Confer/Events	4,382.14
Contract Services	
Accounting Fees	74.85
Total Contract Services	74.85
Facilities and Equipment	
Cleaning & Maintenance	230.65
Total Facilities and Equipment	428.72
Operations	
Advertising & Promotion	57.90
Postage, Mailing Service	156.00
Printing and Copying	24.23
Supplies	125.68
Telephone	350.85
Total Operations	714.66
Other Types of Expenses	
MAP Expense	1,125.00
Total Other Types of Expenses	1,125.00
Total Expenses	\$6,725.37
Net Operating Income	\$3,353.63
Net Income	\$3,353.63

Tuesday, May 10, 2011 12:53:11 AM GMT-4 - Accrual Basis

Newberry Jonesville Chamber of Commerce
Balance Sheet
As of May 10, 2011

	Total
ASSETS	
Current Assets	
Bank Accounts	
Ameris Bank	1,560.32
Capital City Bank	11,852.46
Pay Pal Account	7,527.02
Total Bank Accounts	\$20,939.80
Accounts Receivable	
Accounts Receivable	-140.00
Total Accounts Receivable	\$ -140.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$20,799.80
TOTAL ASSETS	\$20,799.80
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Restricted Net Assets	202.00
Map Revenue	1,575.00
Scholarship Fund	973.00
Total Restricted Net Assets	2,750.00
Unrestricted Net Assets	15,244.36
Unrestricted Net Assets {64}	-548.19
Net Income	3,353.63
Total Equity	\$20,799.80
TOTAL LIABILITIES AND EQUITY	\$20,799.80

Tuesday, May 10, 2011 12:46:06 AM GMT-4 - Accrual Basis