

*Newberry
Jonesville*

Chamber of Commerce
Post Office Box 495
Newberry, FL 32669
(352) 472-6611
Board of Directors Meeting
April 12, 2011

DIRECTORS PRESENT:

Raymond Francois
Rocky Voglio
Blake Fletcher
Joy Glanzer
Keri Moore
Patricia Yates
Richard Blalock
Patricia Perkins
Anne Bello

DIRECTORS ABSENT:

Rudy Castano (called)
Robert Fillyaw
Ryan Beacher (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/Perkins) to approve the minutes of the March 8, 2011 board meeting. Motion was unanimously approved.

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

NEW BUSINESS:

CHAMBER OFFICE:

A motion was made (Glanzer/Perkins) to accept office space in lieu of MOU requirements. As stated in correspondence from Barbara Hendrix, Executive Director of NMS, this would allow NJCC a portion of the reception area of the building and phone operator for a fee of \$200.00 per month with no volunteer requirements or utility percentage. A copy of correspondence is attached and will be made a part of the permanent records.

President Fletcher stated that he would email the board concerning sale of chamber desk. It was agreed that a vote would be taken via email.

2011 ASA SURVEY REPORT:

Richard Blalock reported findings concerning the ASA report and what the chambers roll in promoting Newberry together with other local organizations; Tourism Center, Newberry Main Street and City of Newberry.

The following suggestions were discussed and open discussion concerning the ripple effect to contiguous counties.

- Promotional Video
- Shuttle Train
- Working with city
- UF future survey
- Web Cast
- Community Involvement

CANDIDATE FORUM:

President Fletcher expressed his appreciation to the committee for the success of the candidate forum.

UNITY DAY:

On a motion (Glanzer/Bello) it was approved to provide a tent and table for Unity Day. Ms. Hendrix noted that Newberry Main Street will provide the space, volunteers and hand out any materials provided.

SCHOLARSHIP:

Anne Bello reported that 3 applications were given to her by Robert Fillyaw and she would provide to Lacey Read (impartial judge) to choose finalist for the chamber scholarship.

TREASURER'S REPORT:

Robert Fillyaw was not present to present a treasurer's report.

NATIONS PARK:

Richard Blalock gave an update on Nation's Park. He stated that plans are to complete the park in December and the first event will be the grand opening to be held March 30, 2012 with week long tournaments.

It was agreed that President Fletcher would send a letter to inform Trent Snider as to the issue of members only serving on the board and also welcome his membership.

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

Respectfully submitted,

Patricia Yates, Secretary