

KLCPF Meeting Minutes
11/13/17
5:00pm
178 Marina Ave (Roberto's House)

1. Call to Order - David called the meeting to order at 5:16pm
2. Roll Call - all current directors were present - Nola Acker, Dawn DeBrule, David Hartman (Chair), Roberto Alonso and Theresa Yong
3. Additions and Adoption of Agenda - Dawn moved to accept the agenda as is and Nola seconded. Unanimously accepted, motion passed.
4. Approval of Prior meetings' minutes - for the 8/3/17 meeting Tree over to approve the minutes seconded by Roberto. Unanimously accepted and motion passed. Nola then moved to approve the 10/167/17 meeting's minutes and the motion was seconded by Dawn. Motion passed unanimously as well.
5. Financial Review
6. LUKL - a. Nola moved to budget and Roberto seconded the motion. Motion passed, no nay votes. Theresa moved to approve the logo as is for now, with permission to improve. Roberto seconded the motion. The motion passed with no nay votes.
7. Keys Business Relief Fund - Nola moved to establish the Keys' Business Relief Fund, seconded by Dawn and the motion passed with all aye votes, while Roberto abstained from the vote because it pertained to the Chairman's Gala and he is the Chamber Chairman. (COI)
8. Old Business
9. New Business
10. Next meeting - 12/18/17 time TBD.
11. Adjourn - Dawn moved to adjourn at 6:53pm.