

**BOARD MEMBER MEETING MINUTES
NOVEMBER 2, 2018, 8:30 AM
L'ELEGANCE MEETING ROOM**

Members Present: Scott Ashby, Heidi Brandt, Beth Dilworth, Jessie Hayre (by phone), Tim Malaney, Kim Mc Daniel, Camille Schwabbe, Carl Shoffstall, and Joyce Waterbury

Members Absent: Bruce Abramowitz and Kathy Kussy

Also Present: Paul Robbins, Beach Committee

Open

Meeting was opened by President Carl Shoffstall at 8:17 AM.

Quorum

A quorum was present.

President's Report

501-c-3 Documents

Carl advised that Jay and Richard reported that the LKRA may not qualify for this status.

Sandcastle Resort at Lido Beach

Carl advised that the rezoning of the Sandcastle will be discussed at the City Commission Meeting on November 19, which starts at 2:30 PM.

Treasurer's Report from Tim Malaney

Balances:

Operating Account: \$12,604

Legal Fund 70,465

Total \$83,069

Amount due to attorneys: \$113,000+

He also reported that he is still attempting to interview a CPA or accountant to handle our finances, but has had no response to any of his inquiries. He reiterated that he would like someone to assume the position of treasurer.

Program Report

November: Selby Gardens Power Point Presentation re: their planned renovations and new buildings. **Camille will check with John to ensure audio-visual equipment will be available.**

January: Tom Barwin or Steve Cover

February: Newly-Elected City Commissioners, or County Commission Candidates, or a Member of the City Health Department on Disaster Preparedness

March: Stevie Freeman Montes – Sustainability of the city and its sea level rise

April: Todd Kerkering on hurricane preparedness

Social Committee

Camille Schwabbe

Camille advised that Kathy Kussy will be back in January, and she has been handling the Tuesday Meet and Greets at the Holiday Inn in her absence. Carl advised that he would like to see the use of name tags instituted to facilitate greeting and making new acquaintances.

Jazz Concert

She has nothing new to report, but she knows Kathy has talked to the “someone” at the Pavilion.

Lido Pavilion Conditional Use and City Commission Meeting

Carl asked everyone to attend the November 5 City Commission Meeting a 6 pm to argue and show support for a new date to discuss the pavilion. The dates currently being considered by the commissioners are December 4 and January 14.

Carl prefers a March date, Tom Barwin is supporting a December 17 date, and Jen Ahern-Koch is recommending a December 11 date.

Beach Update

Jay has filed a petition asking the Civil Court to intervene and Kevin will respond. City will not respond.

Alex Davis Shaw advised they are moving forward with plans for the beach renourishment until the Army Corp tells them to stop. The renourishment is expected to take place on November 19. It will add approximately 180-200,000 cubic yards of sand to the beach.

Fundraisers

Ritz Carlton on January 29, 2019

The invitations to our top 50 donors will go out the week of November 12 to the top 50 donors. Tickets will cost \$250.00. They will be given two weeks to respond before other invitations are sent.

Price for next group of invitations was not established.

Camille advised that the capacity is 130-150 people.

Carl suggested that the names of donors should be placed in our next newsletter and on our website.

Jessie and Camille asked if we need a program, and Camille advised we need a menu.

Corporate sponsors will also be solicited. Carl will canvas Downtown Restaurants, and Heidi and Joyce will canvas St. Armand Restaurants. A copy of our letter of introduction with our Mission Statement and the Donation Form will need to be revised before they are given to each contact.

Corporate sponsors who donate \$1000 will receive 5 “free” tickets.

Camille advised she needs funds to pay for printing, postage, supplies for the party, and the 3-piece band. Tim advised he will reimburse receipts from the general fund.

Dixie Land Fat Tuesday at the Lido Beach Resort – March 5, 2019

Camille advised that the tickets would cost \$45.00 and include appetizers with water and iced tea. A cash bar would also be available. Beth asked if the cost of the drinks would be Happy Hour prices. Camille said she would determine.

Maximum number of guests is 200.

She needs funds to pay for the tickets, beads, balloons, etc. Tim advised he will reimburse receipts from the general fund.

Membership

Heidi advised that our membership includes 509 households, six new members were added this month, and 87 members are delinquent from 2017.

She has sent two delinquent notices to current members.

Newsletter

Bruce sent out a newsletter on November 2, and all agreed he did a great job, as usual. Carl advised that he would like to see the blank pages removed from the next edition.

Website

Jessie advised she needs copies of the Board Meeting Minutes, the LKRA Meeting Minutes, and program schedule for the website.

She will be advised to take references to t-shirt purchases and the veggie market off of the website as they are no longer applicable.

Old Business

Ben Franklin Street Lights

Nothing new to report.

New Business

None

MOTION to adjourn the meeting at 9:40 AM was made by Tim, seconded by Joyce, and approved by all.

The next scheduled meeting will be held on December 7, at 8:30 AM in the L'Elegance Meeting Room.

Submitted by Joyce Waterbury