

**BOARD MEMBER MEETING MINUTES  
DECEMBER 7<sup>th</sup>, 2018, 8:30 AM  
L'ELEGANCE MEETING ROOM**

**Members Present:** Scott Ashby, Heidi Brandt, Beth Dilworth, Bruce Abramowitz  
Tim Malaney, Carl Shoffstall.

**Members Absent:** Jessie Hayre, Kim McDaniel, Camille Schwabbe, Joyce  
Waterbury, and Kathy Kussy

**Also Present:** Paul Robbins, Beach Committee & Debbie Comer

**Open**

Meeting was opened by President Carl Shoffstall at 8:34 AM.

**Quorum**

A quorum was present.

**President's Report**

**501-c-3 Documents**

Carl reported as of the 5<sup>th</sup> of December we haven't heard anything. Calling back to see next deadline. We might have difficulties gaining 501-c-3 status.

**Sandcastle Resort at Lido Beach**

Sandcastle Resort was approved by the City Commission 5-0. Permitting process will take approximately 15-18 months.

**Parks District**

City Commission voted 3-2 to approve a separate parks department/district. Money for the city parks will stay allocated – for the city parks!

**Treasurer's Report from Tim Malaney**

Balances:

Operating Account: \$12,737

Legal Fund                    \$15,529

Amount due to attorneys: \$120,438+

He also reported that a CPA has been hired. Carl and Tim met with CPA and are very impressed and happy with the added help.

## **Program Report**

January: Steve Cover: City Planning Director (main speaker). Tom Barwin  
February: Mote Marine: Discuss Red Tide  
March: Stevie Freeman Montes – Sustainability of the city and its sea level rise  
April: Todd Kerkering on hurricane preparedness

## **Social Committee**

Meet & Greets: Second Tuesday of the month 12/11; 1/08; 2/12; 3/12; 4/09; 5/14  
Nametags will be provided to facilitate greeting and making new acquaintances.  
We will have membership forms and Breakfast Meeting forms at next meeting.

## **Lido Pavilion:**

City Commission will hold special meeting on 1/14/2019 at 1:30pm. Probably will be a very long meeting.

## **Beach Update**

“Band-Aid” project has started. Army Corps project still going forward.

Fundraisers: Ritz event January 29<sup>th</sup>, 2019  
Lido Beach Resort March 5<sup>th</sup>, 2019

## **Fundraisers**

### **Ritz Carlton on January 29, 2019**

The invitations to our top 100 donors were mailed priority invitations. Tickets cost \$250.

An email will be going out within the next week to all members to fill extra spaces. First come first serve now for the Ritz fundraiser event.

Corporate sponsors will continue to be solicited. Carl has started working Downtown Restaurants, and Heidi started working 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.

More help is needed to solicit donations to our raffle/auction at the event! Debbie Comer offered to help. Meeting will be set up with Heidi and Camille to discuss more.

Corporate sponsors who donate \$1000 will receive “x” (number to be determined) tickets.

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

Tickets would cost \$45.00 and include appetizers with water and iced tea. A cash bar would also be available.

Maximum number of guests is 200.

**Membership**

Heidi advised that our membership is a little under 500. Membership list has been updated to only those who are current in their membership.

Membership forms need to be updated to have “Hard Copy Mailing” included.

**Newsletter**

Bruce sent out a newsletter on November 2, and all agreed he did a great job, as usual. Bruce is requesting content for next news letter. Would like to get it out right after the holidays. Will include information regarding the Ritz Fundraiser for the Legal Fund.

**Website**

No new news.

**Old Business**

**Ben Franklin Street Lights**

Nothing new to report.

**New Business**

Discussed January Breakfast meeting. Heidi will get with Lido Beach Resort to confirm Menu and Pricing.

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

The next scheduled meeting will be held on January 4<sup>th</sup>, 2019, at 8:30 AM in the L'Elegance Meeting Room.

Submitted by Heidi Brandt

