

Lido Key Residents Association  
Board Meeting – December 2017

Carl called meeting to order at 8:30. A quorum was established.

Board Members Present: Carl Shoffstall, Bruce Abramowitz, Camille Schwabbe, Beth Dilworth, Tim Malaney, Jessie Hayre, Kathy Kussy, Joyce Waterbury

Board Members not in attendance: Heidi Brandt, Kim McDaniel

Also Present: Sherry Black

President's Report :

- Joyce Waterbury is working on the 501C3 process for the association.
- T shirts should arrive any day and be ready to distribute before the 12<sup>th</sup>.

Treasurers Report:

Tim Malaney reported a balance in the regular account of \$13,418. The legal account balance is \$21,665. We currently owe \$77,302 We have also renewed our domain for five (5) years.

Programs Report:

Programs for this year are currently:

January – Tom Barwin – City Manager

February – Grants for landscaping

March – Bayfront 20:20

April is still open

Social Committee :

Meet and Greets are scheduled on the second Tuesday of each month as follows:

December 12 Kokomos- Holiday Inn

January 9 Kokomos – Holiday Inn

February 13 Kokomos – Holiday Inn

March 13 Kokomos – Holiday Inn

April 10 Kokomos – Holiday Inn

May 8 Kokomos – Holiday Inn

The Ritz is still planning on hosting one of these but has not settled on a date yet.

I will also be contacting Gabe about the April meet and greet.

The Jazz event will be scheduled for March 18.

Kathy and Carl will work on updating our board terms. Currently Carl and Bruce's terms expire at the end of this year.

Beach Update :

The administrative meeting is scheduled to begin on December 12. Carl will send out information on the specific place and time.

Old Business:

Sherry Black shared information about the fundraising project. Informational postcards are being developed to help broaden understanding here on Lido and also to "reach across the bridge," She is exploring ideas for fundraising activities. She will also work with Joyce in our efforts to secure 501C3 status.

The meeting was adjourned at 9:45