

MEETING MINUTES

BOARD MEETING

Date: March 4, 2025

Time: 11:30 AM

Meeting called to order by: Donnita Graben, Vice Chair

IN ATTENDANCE

MEMBERS

Graben, Donnita – Vice Chair
Morgan, Stephanie – Secretary
Williams, Christine – Treasurer
Billitti, Matthew
Davis, Deanne
Grabhorn, Dennis
Kelly, Jack
Spera, Nate
Wade Willnow
Zientz, Marty
Patricia Christensen, arrived at 12:18

OTHERS PRESENT

The Pledge of Allegiance was recited, and a quorum was established.

APPROVAL OF AGENDA WITH ADDITIONS

Wade motioned to approve, motion carried.

APPROVAL OF MINUTES

Wade motioned to approve February 3, 2024 minutes, motion carried.

APPROVAL OF TREASURER'S REPORT

Wade motioned to approve, Discussion was held regarding various entries...Finance Committee will report at next meeting. Motion carried.

Accounting Fees - \$61.25 – FL STATE FILING FEES?

Storage Rental - \$697.83 – This is for 2 10'x10', Donnita volunteered to check into other options.

Museum Setup Supplies – Christine stated it was for 7/signs

Other items mentioned was \$395.99 for Comcast, Computer Services and Printer

OLD BUSINESS

Museum Management Committee – Donnita reported that the door code for volunteers will be separate from Board Members and will change monthly.

Update on Fundraising – Nate reported that there will be a monthly car show held at the Museum on the last Sunday of the month, 8:00 am to 10:00am. First car show will be March 30. Any proceeds over \$150 will be donated to the Museum. Matt & Megan volunteered to work at the Museum on the days of the Car Show.

NEW BUSINESS

8a – Policies & Procedures update on
Lock & Code Policy
Rental Use Policy
Rental Agreements

Matt motioned to approve; motion carried.

8d – Maria Bordonaro sent in letter of resignation – Wade motioned to accept, motion carried.

COMMITTEE REPORTS

9a. Finance committee, Christine Williams – No report

EVENTS

Society Gatherings – February – it was reported that it was a great time and that Sheriff Del Toro did a great job. Matt recommended that we present a gift as a token of appreciation to our guest speakers.

Open House – Butch Post is working on an Open House to be held on 4/27. Butch will be having a planning meeting on 3/5 at 2pm at the museum.

Botanical Gardens will be celebrating 15th Anniversary on 3/15. It was suggested that we be open and have flyers to hand out at the Gardens.

12: 14 Meeting recessed until Patricia Christensen arrived

12:25pm – Meeting Resumed with Patricia Christensen residing and completing items not addressed earlier on the agenda

NEW BUSINESS CONTINUED:

8e. Guy Harvey: It was reported to have been discussed earlier in the meeting.

8f. Pest Control – Patricia reported that there have been sightings of cock roaches in several areas of the museum. The City was notified and will arrange for regular spraying inside, at their cost, per the lease. They will be back in a few weeks and will need to address the Storage room as it was difficult to treat.

EVENTS CONTINUED:

Society Gatherings – Jack Kelly agreed to find a speaker for the next Gathering.

BOARD MEMBER COMMENTS: None

Meeting adjourned at 12:35 PM

Meeting minutes provide by Stephanie Morgan and Patricia Christensen

