



# Board Meeting

Location: Orlando

Date: 06/26/2020

Time: 9:00Pm

Attendance: Scott Kalvinek, Jennifer Kalvinek, Tennille Limbaugh, Destiny Hardaway, Cathy Needham (by phone), Guest Chance & Amanda VanMatre

- June Expenses
  1. Hotel \$833.00
  2. TracFone \$43.60
- Account balance as of 6/24/2020 \$13,256.36
- Setting date for Appreciation picnic
  - October 1<sup>st</sup> or 2<sup>nd</sup> weekend
  - Talk to church and see
  - Call Sign place to get updated stickers for yard signs
  - \*Cathy to call church and ask for 1<sup>st</sup> Saturday of October if not 2<sup>nd</sup> Saturday
  - once approved Scott Kalvinek will call Mac1 signs and have decals made to fi yard signs.
- Fundraiser:
  - Breakfast station willing to open up after hours and do a dinner fundraiser.
  - possibly All you can eat spaghetti and Meatball/Sausage side salad and drink.
  - We would pay food, waitresses \$6hr each, the profit would be ours.
  - we sell tickets so we know how much food estimated.
  - Set date, ticket price.
  - \*Talk to breakfast Station to set up for Thursday in November 5<sup>th</sup> 4-7pm time frame. Pick up blank tickets and print off at Destiny's house on association printer \$10 per ticket
- [REDACTED]
  - on Tuesday Cathy called to advised she was contacted by a lady wanting to donate luggage and clothes. Stated she had plans with [REDACTED] to meet her but [REDACTED] cancelled and gave Cathy's number. not sure why [REDACTED] is conducting business as our organization still.
  - \* Write letter to [REDACTED] advising that any contact for donations need to be redirected to association.
  - Put Advertisement in newspaper advising of board members and association phone#



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- Ad for Lecanto High School Football:  
\$125 for 1/4 page ad supporting local football youth and to help spread the word to other families we are here to help and potential donors  
\* Scott Kalvinek will submit advertisement to LHS booster president
- Open floor:  
nothing else brought to floor

All votes on agenda items were unanimous with board members