



Board Meeting minutes

Location: Dunkin Donuts Stone way, Beverly Hills

Date: 03/05/2020

Time: 6:30 PM

Attendance: Scott Kalvinek, Cathy Needham, Tenielle Limbrough, Jennifer Kalvinek, Joel Ferry

Agenda:

- [REDACTED] Joined Florida FAPA -
Scott and? attending mini conference march 7 in Orlando area
Discussed
- Joining the Citrus County Chamber of Commerce Cost: non-profit \$155 a year
ribbon cutting ceremony March 18th 430PM crystal river chamber of comm. Bring banner and
board members. Can invite members to be in picture too
Discussed
- [REDACTED] Association Phone # -
prepaid cell track phone \$20-month unlimited minutes and text 1gb data
per line plus cost of phone Samsung J3 \$20 (not sure how long sale is for.)
**Purchasing 2 phones One as Main # 2nd as support line for members Yes
vote all Board Members**
- Storage keys
purchased 2 more keys 4 total have sign out amongst board members
Destiny and Scott has 1 key
Discussed
- Storage Racks -And Bins
had 3 racks donated good for clothing.
still need at least 3
**Purchase 3 racks from Lowes Heavy plastic acks for \$69.98 each
Yes vote all Board Members**

- Stamps to send out donation letters & Thank you letters
need to purchase for Joel, Destiny and Scott
Yes vote all Board Members

- Set a budget
ideas?
**do to increase in spending on long term costs/items will evaluate budget in
Dec Yes vote all Board Members**

- Fundraising for 2020 – Ideas
Popcorn, samples
**Tenniel will look into Double Good Popcorn
Destiny to look into Carwash/bake sale in August/September
Yes vote all Board Members**

- Possible Quarterly News Letter –
Hold off until after getting more Donors
Yes vote all Board Members

- sponsorship of a Butin ik Combat Sports Competition team-
Cost is \$250
Done check issued
Yes vote all Board Members

- open floor

Notes:

buy banner to hang at Combat Sports
Yes vote all Board Members

purchase 2 tickets to Halo Awards for President and wife
Yes vote all Board Members

Call Taylor rental for cost of table and chair rentals 10 tables
discussed scott to call

Donation to Kids Central Halo awards
cooler with association logo and 4 steel Yeti style cups with our logo
Yes vote all Board Members

Join Sam's Club Business
Yes vote all Board Members

- picnic may 9th 11-4pm at cornerstone church
Pricing out for 500 people

menu-supplies needed

1. hotdogs
2. hamburger patties
3. buns
4. condiments Ketchup, Mustard, Relish
5. Watermelon
6. Aluminum foil sheets
7. Paper Plates
8. Napkins
9. Plastic utensils
10. Small chips bags
11. Borrow large coolers
12. Bottled water
13. Ask about McDonalds Kool-Aid
14. Onions tomatoes -messed Snows produce waiting on response
15. Bounce houses – waiting on Citrus Inflatables on what's available
16. Face Painting- Art by Annie waiting on availability
17. Clown- DayZ the clown-\$50 up to 1 1/2 hrs. **no per board**
18. ButinBik martial arts Demo
19. Aluminum Pans
20. Gloves
21. Disposable Tongs
22. Trash Bags
23. Helium Balloons with plastic clips
24. Toilet Paper
25. Paper towels
26. Antibacterial Soap
27. Hand Sanitizer
28. Helium for balloons -Cathy to handle \$80 tank