



Meeting Minutes
1:30 P.M. Thur. August 4, 2016
Marathon Fire Station

Participants: Judy Hull, Bill Doxey, Paul Koisch, Ryan Schraffenberger, Susan Miller, Jeremy Wilkerson, Karen Quist, Nancy Diersing (FKNMS),

The Meeting began at 1:30 PM.

Judy called the meeting to order and introduced Jeremy Wilkerson with Wesley House as our new Key West representative.

Stickers: we received some that were not printed properly; they have been replaced. Board members took the ones that were wrong to hand out, as we do not want to sell them.

Approval of June minutes: Motion-Jeremy; Second-Ryan; motion passed

Mike Pelosi explained that Monroe County has a seat on our Board for a technical advisor (that was held by Trish Smith and, more recently, by Mitzi Crystal). Mitzi's position has not been filled as yet, but it is crucial to our group, as that person has access to grant applications. Judy called Roman to let him know Mitzi had done a great job for the Alliance and to urge him to fill the position soon.

Adopt-A-Highway: each district rep will contact those on the list to confirm their commitment, remind them they need to turn in the proper paperwork when they do a clean-up, plus encourage them to do a clean-up during the Sept. 17 Coastal Clean-Up. Karen will then compile the information. It was noted that Adopt-A-Highway needs to be in control of their volunteers for liability purposes. There was discussion on how to sign up for the Coastal Clean-Up and how each district arranges for trash pick-up. Nancy will work with Eric Raslich, who is Joy's replacement, to log entries and get our dots on the map. More supplies are needed for the Clean-Up. A resolution has been sent to the BOCC on the CC.

We still need to fill the one open position in Key West – Jeremy will work on that.

Mike reminded the group that Kirk's position has not yet been filled, but there is a consultant managing the landscaping projects.

Bill presented the Treasurer's Report: Motion-Jeremy; Second-Ryan; There is a balance of \$3,401.25 with two checks that need to be written – one to reimburse Paul for the stickers (\$295) and one for Pimbramsky (\$62.50) for filing our 990. Motion passed.

Board of Directors

Interim President/Vice President

Judy Hull (2017)
Islamorada
305-394-3539
director@islamoradachamber.com

Secretary/Interim Treasurer

Dottie Moses (2018)
Key Largo
305-393-4403
dpmoses@bellsouth.net

Bill Doxey (2017)
Key Largo
786-368-9577
wdoxey@centerstatebank.com

Paul Koisch (2017)
Marathon
305-923-3085
maseratipalu@comcast.net

Ryan Schraffenberger(2018)
Marathon
305-923-8830
ryan@promotionsguy.com

Susan Miller (2018)
Lower Keys
305-872-2411
executivedirector@lowerkeyschamber.com

Karen Quist (2017)
Lower Keys
305-942-3151
kquist@gmail.com

Terry Strickland (2017)
Key West
terry@yankeefreedom.com

Jeremy Wilkerson (2018)
Key West
jwilkerson2003@yahoo.com

Mary Swaney (2018)
Islamorada
305-664-6411
mary.swaney@islamorada.fl.us

Vacant
Scenic Highway Coordinator

Paul asked if we could get a current list of members, both individual and businesses. Karen will work on getting that.

Everyone was reminded to use our gmail account.

It was noted that there is no Heritage Trail contact since Ron is gone; Mike will check into that.

Mike reviewed the Annual Work Plan. He stressed that we need to be mindful of the Updated Plan ~ the Annual Report ~ and a new requirement to officially discuss goals for the coming year by NOV. 15. Mike has already done most of the work on this, based on our 5-year plan, but we will need to re-visit during our Sept. 1 meeting and vote on it in October.

Our idea of each area presenting a new idea needs to be put on hold until Kirk's and Mitzi's positions are filled.

Meeting adjourned at 3:30 pm!

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