Board of Directors Meeting

3/11/2019

Members Present: (Quorum Present)

 E. Giacobbe, M. Powell, P. Winter, D. Dulin, S. Heuton, J.D Brown, S. Larsen

* Minutes from Jan ’19 App’d as posted on web Site
* Treasurer’ report: Balance on Hand $10,196.00. Banquet Cost estimated to be

 $6500 leaving a est. net balance of $4000. No large expense

 is anticipated in coming months.

Old Business:

 Results of 2019 election ballots were discussed and all new Directors and

Officers will be inducted to the Annual Meeting:

Directors Elected: E. Giacobbe to 2021, A. Stiglitz to 2021, J. Incorvia to 2021

Officers Elected: M. Powell, Treasurer, S. Larsen, Secretary both to 2021

 Banquet: S. Larsen provided an update on the Banquet (i.e. Program, Menu, Check-In,

 Awards, Door Prizes, and Entertainment).

 Recognition Awards:

 President’s Award: Frank Cruz

 Life Members: Dave Brichard, Ron Travonovitch

 Special Recognition: Al Corcoran

City of Clearwater Liaison: Al Corcoran has resigned as Liaison and Jack Albertson has accepted the position of liaison and Volunteer Coordinator

City of Clearwater Liaison. Sid Heuton discussed the inclusion of the City of Clearwater Liaison on the Board of Directors to be discussed at next Bd Meeting

New Business: New Committee Appointments

Don Vacanti has been appointed as Chmn of Ethics Committee

Al Melendez has been appointed Chmn of Rules Committee

 Meeting was adjourned at 1:36 P.M.