

HCNWA FEBRUARY 11, 2020 MEETING

Meeting called to Order by President Tony Brost at 7:11 p.m. Quorum was established.

Members present:

Tony Brost, Pres.
Greg Jeffries, VP
Char Molina, Treas.
Julie McDaniel, Sect.
Chris Cook
Deputy D. Krouse (HCSO)
Rolf Garvens
Virgil Keller

The Pledge of Allegiance was recited.

Meeting Minutes from December 2019

Copies of the Minutes from the October meeting were read by all members. A motion to accept the minutes with minor edits was made by Char Molina and seconded by Greg Jeffries. Unanimous approved by the members.

Treasurer's Report

Balance as of January 2020 - \$4,300.13. A check in the amount of \$115.98 was paid for renewal of web hosting of URL. \$151.50 paid for PO Box rental. Deposits totaling \$177.00 was collected in dues (2019 and 2020).

Motion to approve treasurer's report by Virgil Keller and seconded by Chris Cook. Unanimously approved by the members.

Meeting Agenda

Old business:

- A. 2020 meeting dates and locations were discussed. The plan is to hold meetings in the separate districts throughout the year. Below are the meeting dates with tentative district locations (all meeting times at 7:15 unless otherwise noted):

Tuesday, February 11 @ Buffalo Wild Wings, Ybor
Tuesday April 7 @ District 1
Tuesday, June 2 @ District 2
Tuesday, August 11 @ TBD
Tuesday, October 6 @ TBD
Tuesday, October 20 or 27, Annual Meeting @ 6:30 (MD Krouse to advise)
Tuesday, December 1 Board meeting/Christmas gathering at Tony's

- B. Next on the agenda was discussion of mailing out letters to membership versus email. Tony has prepared a letter to membership for e-mailing along with the annual dues forms for 2019 and 2020. Julie's company has confirmed they will copy, stuff the envelopes and mail the letters for the cost of postage only.

New business:

- A. Char Molina provided information regarding the State's 2020 Annual Report Filing Notice in the amount of \$400 that will need to be paid before May 1.
- B. MD Krouse discussed holding meetings in each District throughout 2020 and indicated she has confirmed two district locations so far. She will continue to work with the other District's in order to schedule the remainder of meetings in the Districts.
- C. Ratify Luv U Sports / Table Cover HCNWA
- D. HC Office of Neighborhood Relations
- E. Registration for bike registrations
- F. Funeral for Florida State Trooper Joseph Bullock will be held on Thursday and Tony will be attending the service. If anyone else would like to attend they are welcome and encouraged to do so.

The meeting was adjourned at 7:43 p.m. Motion to adjourn made by Charlene Molina and seconded by Julie McDaniel. Unanimous approval.

Dated _ June 17, 2020:


Julie McDaniel, Secretary