

HCNWA APRIL 2, 2019 MEETING

Meeting called to Order by President Tony Brost at 7:28 p.m. Quorum was established.

Members present:

Tony Brost, Pres.
Greg Jeffries, VP
Char Molina, Treas.
Julie McDaniel, Secretary
Rolf Garvens
Jim Cummings
Joyce Miles (Brandon East)
Lindsey McDaniel (Camden Woods)

The Pledge of Allegiance was recited

Meeting Minutes from December 4, 2018

The Minutes from the December 4, 2018 meeting were read and approved. The motion to accept was made by Char Molina and seconded by Greg Jeffries. All members approved.

Since there was no quorum on February 12, there were no minutes to be read.

Treasurer's Report

Balance as of 4/2/19 - \$5,322.04

Paid: \$99 for web host account; \$61.25 Corporate filing fee.

The motion to approve the Treasurer's report was made by Julie McDaniel and seconded by Jim Cummings. All members approved.

Meeting Agenda

New business:

A bike registration is **tentatively** scheduled for Covington South Shore on May 25, 2019. There was discussion about having quarterly bike registration and/or other events, i.e., Ident-a-kid, to be held throughout the county. Ident-a-kid is now all digital and there was discussion of contacting Ident-a-kid to see if they would partner with us so we could do on-sight registration.

Old business:

Website discussion – Lindsey McDaniel was present and shared with the Board the webpage she has been working on for the Association with a new look and up-to-date information, including trying to add a link where communities are able to pay their dues online. Some additional ideas were discussed and the Board asked Lindsey to do some more fine-tuning, but overall everyone was pleased with the look and the price of the webhost was approximately 66% less than currently paying. The Board asked Lindsey to put together a proposal for creating and maintaining the website and the Executive Board would consider the proposal for approval

There was also a discussion of rebranding the logo and providing shirts (t-shirts) as well as purchasing a banner, a tent with the logo for use at outdoor events such as the bike registration, and brochures and business cards for the directors in an effort to get the Association's existence in front of the County. At one time the Board members had shirts with the Association's logo. Tony has a price of \$6 per shirt.

Tony advised that we should look into a new location for the Annual Meeting. The Faulkenberg location will no longer allow food at the meetings. The Sheriff's training location was suggestion and Tony will investigate the availability for our annual meeting. As for our monthly meetings, we have been unable to secure the Sheriff's office assistance to hold the meetings at Ybor and it was agreed that the clubhouse at Mariposa was a convenient location for future meetings.

Next discussion was regarding revenue expenditure planning and where we would like to make donation(s). In the past we have donated to the HCSO. It was decided that we would table this and consider our options and discuss at the next meeting.

The final discussion was regarding the mailings to communities regarding annual dues. Tony will check with National organization to make sure this does not need to be approved at that level. There was discussion of increasing the cost per home but nothing was finalized. We also discussed putting together a newsletter to include in the mailing outlining our plans for the coming year, what the funds are used for, etc.

Finally, Tony announced that Jim Cummings will be stepping down as a director at the end of his term. We will be looking for someone to replace Jim, although that will be some hard shoes to fill.

Next meeting is scheduled for June 4, 2019 at Mariposa clubhouse.

Meeting was adjourned at 8:32 p.m. Char Molina moved to approve and Greg Jeffries seconded the motion to adjourn. All members approved.

Approved June 4, 2019:

/s/ Julie McDaniel

Julie McDaniel, Secretary