Meeting called to Order by President Tony Brost at 9:00 p.m. Quorum was established.

Members present:

Tony Brost, Pres.
Greg Jeffries, VP
Char Molina, Treas.
Julie McDaniel, Secretary
Rolf Garvens
Jim Cummings
Pablo Rios

Pledge of Allegiance was recited

Meeting Minutes from October 16, 2018 Annual meeting

Minutes were approved with one change – to remove (via telephone) next to Treasurer's appearance

Motion to approve by Greg Jeffries, seconded by Rolf Garvens. Unanimous approval.

Treasurer's Report

Balance as of 12/4/18 - $5,663.29

Motion to approve treasurer's report by Julie Mcdaniel, seconded by Jim Cummings. Unanimous approval.

Meeting Agenda

New business:

There was a discussion regarding mailings for 2019 and the need to get notices sent out at the beginning of the year for 2019.

There was also discussion about better awareness to communities about the HCNWA and what our role is in the communities.

Website discussion – Webmaster currently manages our website. The current fee is $99 per quarter is due for the first quarter of 2019. There was a discussion about inquiring into other managers for the website. Rolf knows someone that can update and he will talk to them and get an estimate so this can be further discussed at February meeting.

Motion to approve payment to Webmaster was made by Char Molina and seconded by Jim Cummings. Unanimous approval.

Next was a discussion concerning schedule of meetings in 2019. The following was decided:

February 12, 2019 in Ybor
April 2, 2019
June 4, 2019
August 13, 2019
October 1, 2019
October 15, 2019 – Annual Meeting
December 3, 2019

It was agreed not to have a semi-annual meeting in 2019.

Motion to approve was made by Char Molina and seconded by Jim Cummings. Unanimous approval.

Tony made an announcement to the group that it was Jim and Lynn Cummings were celebrating 63 years of marriage.

Motion to adjourn at 9:15 p.m. made by Char Molina, seconded by Pablo Rios. Unanimous approval.