

P.I.E BOARD MEETING MINUTES

October 4, 2010

Station #10 Firehouse

5:00 PM

Present: Pat Gordon, Cathy Crowe, Pat Bieneman, Robin Madden, Suzy Kett, Jeff Minnett, Rose Malone

Absent: Kevin Mackin, Don Milroy, Kim Peacock, Ken Conner, Kevin Stevens, Gay Carrozo

Guests: Jim Wade, Joe DeYulio, Barb DeYulio

The meeting was called to order at 5:05 PM by Secretary, Robin Madden.

A motion was made and seconded to approve the minutes from the June meeting, held on June 7, 2010.

Pat Gordon discussed the Treasurer's Report. A check from an artist for Art in the Palms was returned from the bank. It was decided that the artist should pay the regular \$50.00 entry fee plus the \$6.00 charge by the bank for the check.

Pat Gordon advised that the Annual Beach and Beach Access Clean Up has been rescheduled for October 30th.

Pat Bieneman, Vice President, arrived and presided over the remainder of the meeting.

OLD BUSINESS:

Robin Madden advised that the latest information on Stump Pass dredging is that the county administrator is in the process of rebidding the project, as they think they can secure less expensive bids.

Pat Gordon gave the status of the beach walkovers. County permitting is in progress.

Committee reports are as follows:

Membership Directory vs. Paid Memberships: (no report)

WHPP (no report)

Friends of P.I.E. (no report)

Art in the Palms (see below)

---Jim Wade reviewed his suggestions for advertising and promotion. He submitted the suggested activities and a proposed budget (see attached). A motion was made and seconded to approve the activities and budget as amended

on the attached. Jim will get a press release done this week and send to us to review.

--Rose Malone is working with the artists and so far we have 30. We had a total of 45 last year and should have about the same this year due to last minute sign ups.

--Joe DeYulio discussed the silent auction donation procurement and handed out the list and files with assignments. Rose will handle the artist donations the day of the event. It was decided that we will still cut off the silent auction at 2:00pm but will not break down the tent until the end when the artists break down. Pat Gordon advised that Meryl Schaffer has volunteered to coordinate the silent auction this year. It was suggested that Pat revise the list to add a column with names of assignees so we will not be contacting the same people several times.

--Parking was discussed. We would like to improve the process from last year where needed. Jeff Minnott agreed to coordinate parking and flow of traffic.

--Barb DeYulio advised that we have enough volunteers.

--Suzy Kett talked about food and beverages. Everything is on track, with beverage donations secured. The money for the band was not donated this year, but it was agreed that we should have one. Suzy can get RPM for \$600.00 from 12-4pm and will contact Englewood Bank to see if they would be the band sponsor. We need new decorations, such as flags and banners. A motion was made and seconded to add \$300.00 to the budget for these items.

--Suzy Kett advised that site preparation, mowing, mosquito spraying, port-a-potties, dumpster, electric and moving of gopher tortoises (WHPP will handle), is organized.

--Kevin Stevens will repair the Art in the Palms arch by the ferry landing.

--Dan Milroy will contact Sheriff Cameron regarding the owners on Panama Blvd.

NEW BUSINESS: None.

Meeting was adjourned at 6:20PM. Minutes submitted by Robin Madden, Secretary.

Attachment