

Meeting Minutes

Mission: *To engage, promote & sustain a thriving business climate in Flagler County*

Executive Committee

May 9, 2019

3:30 to 5:00 PM

Meeting called by Allen Goodman, Chairman of the Board

Members: JB Birney, John Distler, Catherine Evans, Mark Langello, Allen Goodman, Jeremy Pombier, and John Subers

Staff: Jorge Gutierrez,

3:30 to 3:35 pm

Consent Agenda

- April's Board of Director meeting minutes.
 - Motion to approve set by Allen Goodman, 2nd by Catherine.
- May's Business issues meeting minutes.
 - Motion to approve set by Allen Goodman, 2nd by Mark L.

3:35 to 4:45 pm

Reports/Updates

- Catherine Evans
 - Chamber Financials Statement Review – April 2019
 - Cash Flow Position
 - Extremely low in our cash position.
 - Payables will continue to deteriorate as we shift cash to pay the most critical bills. Expect some complaints.
 - Chamber has used most of the Foundation money to support operations.
- Jorge Gutierrez
 - Progress 2019 Strategic
 - Chamber continues to follow its strategy, Focusing on Bunnell Bonanza and improving visibility and connections with our members.
 - Interlace Financial service loan
 - Applied for a \$50,000 working capital loan
 - Center State CC application
 - Declined.
 - Howard Holley proposal
 - Wants Chamber members list to mail his new evolve magazine. We will distribute the magazine for him (at his cost), and for a Chamber article on all publications for the year.
 - Princess place future fees
 - June 4th meeting is scheduled to discuss the County's Princess Place Proposal.
 - Leadership Flagler Class 26 – Turtle Trail Project
 - Discussed Class 26 project. EC agreed the turtle location to be at the Chamber is a good idea that will drive business to the Chamber.
 - Robbin Wilson Title Change