

MINUTES – January 3rd, 2012, 9:00AM, Government Services Bldg - Bunnell, Florida

I. Call to Order:

Chairman Barb Kelly called the meeting to order and proceeded to the pledge of Allegiance, then the introduction of guests.

Attendees: Barb Kelly; Mike Palozzi; Garry Balogh; Carl Laundrie; Stan Drescher; Suzie Rutherford; Bill Ryan; Bill Lenssen; Nate McLaughlin; Steven Jones; John Seibel

II. Next the Swearing in of the 2012 Officers was held, with Stan Drescher conducting the ceremony.

The 2012 Chairman, John Seibel, assumed the Chairmanship and proceeded to conduct the rest of the meeting.

III. The December meeting minutes were reviewed and with no additions or corrections, the minutes were accepted as presented.

IV. Old Business:

1. Treasurers Report:

Barb Kelly gave the monthly report showing \$290 had been collected toward annual memberships. She also gave the Annual Report showing a beginning balance of \$1,462.25 with total income of \$2,015.21 and total expenses of \$1,167.91, leaving an ending balance of \$2,309.55.

2. Committee Reports:

(A.) Sustainability Committee: Mike Palozzi, in Sandra Stubbs' absence, reported that the EPA grant was reported to be postponed until January.

(B.) Membership Committee: Mary Ann Clark was not in attendance. The treasurer reported memberships paid in her report.

(C.) Governance Committee: Steven Jones asked the committee members to attend a meeting at the Black Cloud on January 12th.

3. Enhancement Grant:

John Seibel reported that a meeting will be planned for this committee with the County. Carl Laundrie will coordinate this meeting time.

4. Kiosk Project:

Neither Jim Massfeller or Bruce Piatek were in attendance for a report.

5. Bunnell CRA Status: John Seibel reported there is no further information at this time on the 4 Corners Project.

6. Flagler Volunteer Services: Suzy Rutherford reported that a volunteer base for reporting hours is being established based on the information for the last years' attendance. Hours reported worked between the meetings will be logged.
7. Calendar of Events: John reported that he will be having two events at Thunder Gulch that Heritage Crossroads can participate in, free of charge.

III. New Business

1. The 2012 one and three year budgets were introduced and discussed. A motion was made to accept the budgets as proposed by Nate McLaughlin and seconded by Steven Jones. Motion carried.
2. A review of Heritage Crossroads accomplishments for 2011 was presented by Barb Kelly, which was greeted by a round of applause. These accomplishments will be posted on our web site www.heritagecrossroads.org
3. Discussion of our goals for 2012 was next discussed. John Seibel suggested that we have a brainstorming session at the February meeting. He will bring a large board to write down the suggestions from the members for the discussion.
4. The meeting ended on a very positive note.