

Heritage Crossroads
Friday, June 13, 2014

MINUTES

9:00 AM – GOVERNMENT SERVICES BUILDING

ATTENDANCE: Susan Barry, Stan Drescher, Dr. Nancy Duke-Birkhead, Cathy Cook, Tiffany Edwards, Steve Jones, Mary Ann Clark, Barb Kelly, John Seibel, Bill Ryan, Theresa Usina, Carol Lopez-Bradshaw, James Fiske, Denise Calderwood

The meeting was called to order by Susan Barry at 9:00 am, followed by the Pledge of Allegiance.

GUEST SPEAKER: Carol Lopez-Bradshaw, President of the Menorcan Cultural Society, St. Augustine was our guest speaker. She told us about the history of the Island of Menorca and how the people got here. The Menorcans were the backbone of St. Augustine but were not recognized until the 1960's. Xavier Lopez-Pellicer started the movement to teach people the true history of the Menorcans. The Menorcan Cultural Society was founded in the 1980's. Carol also told us the Menorcans are very prominent in Flagler County.

The Minutes of the last meeting were approved.

1. TREASURER'S REPORT: Barb Kelly announced the balance of our account was \$2857.30. \$16.34 was spent on office supplies. Barb mentioned we made \$16.00 at the Potato Festival and our new balance is \$2856.96.

OLD BUSINESS:

2. CITY OF BUNNELL – John Seibel let us know the new administration/City Manager in Bunnell wants to sell the Pocket Park. John and Judi Stetson are working diligently to keep that from happening and are confident they can save the park.

A. SUSTAINABILITY COMMITTEE: Tiffany Edwards from the Chamber gave us a few ideas on grants. She suggested we try the Florida Humanities Council or Viva Florida.com. Nancy can do grants as long as they involve Daytona State College. Yard sales were also suggested.

B. MEMBERSHIP COMMITTEE: Nancy Duke and Steve Jones have been writing letters for new memberships and volunteers. We have received some money from memberships. Nancy is also in the process of getting her students involved with Heritage Crossroads.

*Public Relations Subcommittee: Vivian Richardson was not in attendance.

C. GOVERNANCE COMMITTEE & EXECUTIVE COMMITTEE: There was no Governance meeting this past month because John Seibel was out of town. The Executive Officers will keep up with current events. i.e. Chamber events, festivals throughout county, etc.

- D. FESTIVAL COMMITTEE: Cathy Cook attended the first meeting for the Creekside Festival. The Chamber is calling us a 'sponsor'. We have complete use of the Lodge, pool, and barn. Barb and Susan will get the information on the re-enactors to Tiffany ASAP. The next festival meeting will take place on July 10 @ the Chamber @ 3:30pm. Cathy Cook and Susan Barry will be in attendance.
3. VISITOR CENTER PROJECT: Bill Livingston will be overseeing a meeting with John and Mr. Morrow to discuss the future plans of the Visitor Center, changes that need to be made to the plans and the allocation of the \$500,000.00 from the State.
4. CHAMBER REPORT: Tiffany Edwards had no new Chamber news pertaining to Heritage Crossroads. She has encouraged us to come to the 'Luau' After Hours Party at Bings Landing.
5. DISTRICT SCENIC HIGHWAYS COORDINATOR REPORT: Garry Balogh can no longer be at our meetings because of his work schedule, however, he can join the Officers at our monthly planning meeting which is to be held the 4th Thursday of the month at noon at the Black Cloud restaurant. Garry is also bringing back Bob Finck and Michael Palozzi to help jump start us into getting our Level II Accreditation and help with our social media issues.

NEW BUSINESS:

1. If all goes well, we will have a table with giveaways and items for donations for the 4th of July in Flagler Beach. The parade is still up in the air.
2. James Fiske has come on board with the Ag. Museum and helping us with the monies to fund the Visitor Center. He also informed us the Bulow Historical Alliance will be having a meeting on Wed. the 18th at the Masonic Lodge in Bunnell and all are welcome to attend. Mr. Fiske also suggested having a re-enactment added to the Bus Tour once a month.
3. In other business Denise Calderwood informed us that the Flagler Playhouse is expanding. She also informed us she can help with the grants because she knows the process.

The meeting adjourned at 10:30am

Cathy Cook
Heritage Crossroads Secretary

