FMAS BOARD MEETING AGENDA

February 2, 2016

Bobby’s warehouse - 8085 NW 98 Street, Hialeah, FL 33016

Meeting CALLED TO ORDER: 7:28 PM

Attendees: Lulio Vasquez, Dave Thompson, Eddie Steinman, Renee Steinman, Eddie Soler, Allen Strachan, Julio Perez, Bobby Dickmann, Gayle Velazquez

Julio approves BOD minutes from last month, Dave seconds. All approve.

Julio approves treasurers report from last month, Dave seconds. All approve.

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|  | SPEAKERS | EVENTS |
| February 23 | Julian Sprung –topic is feeding and gluing corals  Bobby will get a bandsaw for the raffle (about $300) | Bowling for Fish Feb 21st – 5 lanes   * Bobby will get the prizes – budget is $100   Membership drive at Hydra Aquatics – Feb 27th |
| March (school will be closed the 4th Tues) Either 15th/29th | Joe DiGiorgio- Fish Breeding: We need a date!!!! |  |
| April 26 | Martin Moe – talk on Diadema |  |
| May 24 |  | **Frag Swap** will be at the school May 21st at the school – we will start ASAP   * Dave confirmed the date with Cary * Eddie Soler will send out “Save the Dates” * Gayle will do artwork / postcards for the Frag Swap * Bobby will get regular tables, no school tables * Free admission if you are a member. * School charges $300-$400 for the janitor, plus $150ish for tables and chairs |
| June | SPHS is closed for the summer.  Meeting at Nova University? |  |
| July | SPHS is closed for the summer.  Meeting at Nova University? | Picnic and meeting in **June 11th** ~~or 18~~~~th~~ ~~/ July~~ – Crandon Park – grass seine |
| August |  | Turtle Release |
| September |  | Poker Run – |
| October |  | Aquarimania Show – October date TBD   * Bobby will get a date (beginning of Oct), get the contract, and confirm the room   + Day: price of $6000 for the Hilton   + 2 days (Saturday and Sunday) at the Hilton: $8000   + Can setup Friday   + West Hall, 30 booths with pipe and drapes. Each additional booth is $50.   + Extra costs of electrical   + Free parking   + Will cost about $10,000 - $20,000 total   Freshwater and Saltwater – we would like to have 50 – 60 booths  We may lose money on it this year, but we are going to make this an annual event  Eddie will run the show and set up a committee |
| November |  | Tank Hop |

**ADDITIONAL SPEAKERS:**

Mark Callahan (Mr Saltwater Fish) – maybe May but he is not sure, he will get back to Eddie Soler as soon as possible

Charlie Gregory – Eddie spoke to him and he might be a good speaker - ichthyologist

Mark Levinson –

Charlie Vern – about SPS

Eric Borneman

**ADDITIONAL EVENTS / FIELD TRIPS:**

* Fishing trip?

**RAFFLE Report**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Month | Big Raffle Prize Item | Cost of Raffle Prizes | Cash from selling Raffle Tickets | Money PayPayl’ed for Raffle |
| January | GoPro | Fish cost $150  (GoPro was donated) | $320 | $80 |
| February | Band saw |  |  |  |
| March |  |  |  |  |
| April |  |  |  |  |
| May |  |  |  |  |
| June |  |  |  |  |
| July |  |  |  |  |
| August |  |  |  |  |
| September |  |  |  |  |
| October |  |  |  |  |
| November |  |  |  |  |
| December |  |  |  |  |

**SCHOOL PROJECTS:**

* Dave sent the measurements for the school tank. It was recommended to make the tank out of ¾” and may cost us some money. Eddie Steinman got a price of $750 for glass
* Dave is still working with iMater. Dave is using his own money for them, Julio makes a motion to approve $300 annual budget for iMater for various supplies. Gayle seconds. All approve.
* Julio makes a motion to fund $300 a year for iMater. Bobby seconds. All approve.

**CONTESTS:**

SPS Contest: Coral is bought: Branching Setosa

MEMBERSHIP:

New Card template: BoD approves new design

T-Shirt’s: 100 Tshirts would cost $1,155.46 if printed (includes $180 one time color setup fee), or $1,176.66 if embroidered.

Membership drive February 27th – at Hydra Aquatics. Julio makes a motion that FMAS should attend this. Lulio seconds.

* Hydra will provide tents, tables and chairs for BoD. And will also advertise the event on all social media.  Enticing everyone to show up to get their free gift.  Members who sign up receive a free goodie bag valued at over $195.

WEB SITE / SOCIAL MEDIA:

* Minutes should be posted to the website for members only. Is this done? Still yes.
* Allen is added as an Admin on the Website
* FaceBook Ads: Eddie Soler will provide the club’s demographics to Lulio. Lulio and Gayle will work together to run a facebook ad or a month or two to attract new members. After this time frame, we will evaluate if we have received new memberships as a result of this advertising.

Meeting Adjourned: 9:26 PM