FMAS BOARD MEETING MINUTES

September 13, 2016

eDDIES hOUSE: 17016 nw 22 sTREET, pEMBROKE pINES, fl 33028

Meeting CALLED TO ORDER: 7:40PM

Attendees**:** Allen Strachan, Eddie Soler, Gayle Velazquez, Julio Perez, Eddie Steinman, Renee Steinman, Dave Thompson

Review of July (no August meeting), 2016 BOD meeting Minutes: Allen approves, Eddie Steinman seconds

Review of July, 2016 Treasurers Report Minutes: Allen approves, Eddie Steinman seconds

Florida Resale Certificate – we’ve received this already.

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|  | SPEAKERS | EVENTS |
| June 28th |  Meeting at Nova University – confirmed.Mark Esquinazi: Feeding Corals  |  |
| July 30 | No speaker – no meeting. | July 30 picnic at Oleta – $133.45 to rent the pavilion near the beach, they have a grill. Eddie Steinman went over there and paid the deposit. 11AM – 3PM, Club will provide burgers, dogs, buns, drinks, silverware, plates. Members can bring sides. Must be a member. Eddie will get find out what pavilion from Eddie Steinman. Gayle and Dave will coordinate to bring everything |
| August 23rd  | Charlie Gregory – Dave Thompson confirmed the date with Cary – fish diseases | Turtle Release – Gayle will contact Nova to schedule this |
| Saturday September 24th at 10AM | Sanyai Yoshi: September 24th, confirmed. At Nova. – Redundancies for safety. Changed to Experiences with a 400G tank over the past 10 years. The Good and the Bad | September 27 – 7pm at Miami Seaquarium |
| October 25th  | Mark Callahan – at SPHSEddie Soler will get the Apex Auto feederEddie Steinman will get the Eheim Digital Auto Feeder |  |
| November 15th – the week before Thanksgiving (not the week of TG) | Mike Paletta November 15th SPS expert –  | Tank Hop – November 5th? November 12th? **Nov 5th it is**Lulio is ONTalk to DannyDJD from ReefCentral (My 1300 gallon addiction: A Miami reef build story.)Talk to wanderlest from ReefCentral (Cousin of the 1300 gallon addiction: The Miami Kitchen Build)Dave will start organizing this to get tanks to visit |
| December 3rd is better. If not, then 10th  | Holiday Party |  |
| January | Skip meeting for show |  |
| February | Kevin Cohen – Eddie Soler will reach out to him to confirm |  |

RAFFLE Volunteer needed for 2017

**Membership:** Not much new for membership. We should grandfather people in September for membership for the next year. (Since there was only 2 people so far this month)

Lourdes will work with Alan to design the new 2017 membership cards.

**WEB SITE / SOCIAL MEDIA:** **ADDITIONAL EVENTS / FIELD TRIPS:**

**Tank Hop:** Lulio will show off his tank.Julio Basanta will show off his tank, and his friend (Itsander). Ti also. Richard might also be able to show his tank. We have enough tanks.

**August picnic** was good, but it was hot. Next picnic should be in the spring – Maybe April

**Aquarimania Committee Report**: lots of interest for the show, but no real commitments

Charlie Gregory agreed that he would do a touch tank.

Marco Rocks suggested doing an aquascaping contest

Show costs $10k to rent + $5k in rooms – booths are $200 each. We need about 75 booths to break even. We are currently at 28 booths.

We need to have 50 booths by November 1. Next payment is due November 17th

NY RAP, and MACNA 2016, San Diego

**Sunshine**: Renee sent out a card to Dave Anderson – his son died

**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 | $352.47 |  | 140 |
| March | No big item | Less than $340 | 60 | 40 |
| April | No big item / Achilles tang | $254 | $231 | $20 |
| May | 4 channel Jebeo doser (DP-4) | $120 | $240 | $60 |
| June  | No big item | $200 | $290 | $10 |
| July | No meeting - picnic | - | - | - |
| August | No raffle – all proceeds donated for school. One big raffle all went to one person | - | - | - |
| September | DP-4 – Jebao Auto Dosing Pump |  |  |  |
| October | Eheim Auto Feeder & Apex Auto Feeder |  |  |  |
| November |  |  |  |  |
| December |  |  |  |  |

OPEN DISCUSSION:

Meeting Adjourned: 9:04PM