FMAS BOARD MEETING MINUTES

.

December 6, 2016

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

Meeting CALLED TO ORDER: 7:49PM

Attendees**:** Allen Strachan, Gayle Velazquez, Eddie Soler, Lulio Vasquez, Julio Perez, Richard Bhagwandat, Julio Basanta

Review of November, 2016 BOD meeting Minutes: Lulio approves the minutes, Eddie Soler seconds

Review of November, 2016 Treasurers Report Minutes: Lulio approves the minutes, Eddie Soler seconds

Holiday Party?

Gayle will follow up on who is bringing what food

Eddie will send out a short email reminding everyone of the party this weekend.

Location: South Plantation High School

Setup for the party is at 5

Dave will bring some t-shirts to the holiday party for the raffle.

Julio will bring his speaker.

Gayle will bring paper plates / cups / Xmas decorations / sodas / waters

Dave will bring sternos and chafing dishes

Julio will go to All Seas to get items for the raffle. He will take a club check. $200 budget

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| --- | --- | --- |
|  | SPEAKERS | EVENTS |
| November 15th – the week before Thanksgiving (not the week of TG) | Mike Paletta November 15th SPS expert –  WE NEED A COMPUTER FOR HIM!!!!  Eddie Soler will bring the FMAS laptop to the meeting for Mike | Tank Hop – November 5th? November 12th?  **Nov 5th it is**  Lulio is ON  Julio Basanta- is ON  Ixsander- Is ON  Ty- ?????  Richard (friend of Julio B, and Ixsander)- Is ON |
| December 3rd is better. If not, then 10th | Holiday Party |  |
| January | Eddie Soler is going to reach out to Richard Ross and Colin Ford and Kevin Cohen |  |
| February | Kevin Cohen – Eddie Soler will reach out to him to confirm |  |

Dave would like a list of qualified speakers with contact information.

MIAMI Members proposal for more Dade County involvement:

* Richard and Julio

Saturday event in Miami? Something sponsored by a store

Gayle to make sure FB link is on WebPage

FMAS stickers for stores that support us

RAFFLE Volunteer needed for 2017

**Membership:**

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

Lourdes is going to make a design this weekend and send it out to the BOD for approval.

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

**Elections committee:**

Elections are done. New BOD- President- Dave Thompson, Vice- President- Gayle Velazquez.

Gayle will look into a more central location for future board meetings.

**RAFFLE Report**

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| --- | --- | --- | --- | --- |
| 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 | No raffle | No raffle | No raffle |
| August | No raffle – all proceeds donated for school. One big raffle all went to one person | No raffle | No raffle | No raffle |
| September | DP-4 – Jebao Auto Dosing Pump | Did not get raffled. | No raffle | No raffle |
| October | Apex Auto Feeder & DP-4 – Jebao Auto Dosing Pump | $100 for Apex +  $60 for DP4 | $316 | $20 |
| November | Eheim Auto Feeder |  | $237 | $10 |
| December |  | $200 budget for holiday party raffle |  |  |
| January | MP40 |  |  |  |

**OPEN DISCUSSION:**

Dave is dealing with a lot of issues with the school. The guy who was supposed to be building the stand for the tank is not responding. I THINK THIS IS RESOLVED??. Also, Cary needs to buy about 15 LED lights for the school – - -

* We paid for a new stand for the school

Meeting Adjourned: 10:10 PM