

**Mission:** *To engage, promote & sustain a thriving business climate in Flagler County*

## Executive Committee

May 9, 2019

3:30 to 5:00 PM

Meeting called by Allen Goodman, Chairman of the Board

**Members:** JB Birney, John Distler, Catherine Evans, Mark Langello, Allen Goodman, Jeremy Pombier, and John Subers

**Staff:** Jorge Gutierrez,

3:30 to 3:35 pm

### Consent Agenda

- April's Board of Director meeting minutes.
  - Motion to approve set by Allen Goodman, 2<sup>nd</sup> by Catherine.
- May's Business issues meeting minutes.
  - Motion to approve set by Allen Goodman, 2<sup>nd</sup> by Mark L.

3:35 to 4:45 pm

### Reports/Updates

- Catherine Evans
  - Chamber Financials Statement Review – April 2019
  - Cash Flow Position
    - Extremely low in our cash position.
    - Payables will continue to deteriorate as we shift cash to pay the most critical bills. Expect some complaints.
    - Chamber has used most of the Foundation money to support operations.
- Jorge Gutierrez
  - Progress 2019 Strategic
    - Chamber continues to follow its strategy, Focusing on Bunnell Bonanza and improving visibility and connections with our members.
  - Interlace Financial service loan
    - Applied for a \$50,000 working capital loan
  - Center State CC application
    - Declined.
  - Howard Holley proposal
    - Wants Chamber members list to mail his new evolve magazine. We will distribute the magazine for him (at his cost), and for a Chamber article on all publications for the year.
  - Princess place future fees
    - June 4<sup>th</sup> meeting is scheduled to discuss the County's Princess Place Proposal.
  - Leadership Flagler Class 26 – Turtle Trail Project
    - Discussed Class 26 project. EC agreed the turtle location to be at the Chamber is a good idea that will drive business to the Chamber.
  - Robbin Wilson Title Change