

# GTMNERR

## *Minutes of Board Meeting: Tuesday, November 9, 2004*

### *Members present:*

Daryl LaBello,  
Joe Hutnan,  
Frank Pixler,  
Carl Hampp,  
Agnes Danciger,  
Barbara Starck,  
Sheryl Aycock-Anderson,  
Pierre Pierce,  
Anita Pierce,  
Bill Gellatly,  
Lou Donnangelo,  
Carol Travis,  
Gail L. Hankinson

### Staff:

Ken Berk,  
Janet Zimmerman,

- I. Meeting called to order at 5:00 p.m.
- II. Welcome to new Board members
  - Took a few minutes to introduce everyone.
- III. Minutes approval – Carl
  - Motion made, seconded, passed unanimously.
  - Agenda items should be sent to Daryl.
- IV. Treasurer report – Agnes

As of 11/03/2004:

Checking account balance:            \$15,372.15

Money market account balance:    \$244,068.59

Restricted:                                - \$207,000.00  
    \$37,068.59

- V. Committee assignments
  - Carl went through the various committees requesting volunteers for the various committees.
- VI. Mass mailing – Frank Pixler
  - All the materials are printed. Samples were passed out to Board members.
  - Signing party – personal signatures improve response.
  - Board members returned the number of packages that they would give/mail to

- friends and family.
- Barb is going to receive the returns, open them and fill out the deposit slips.
- Copy of slips will be sent to Agnes.
- VII. CSO meeting in Tallahassee
  - Janet presented information about the meeting.
  - Only fees are hotel room and food.
  - Good learning experience for Board members.
  - December 2 – 4<sup>th</sup> in Tallahassee.
- VIII. Nature Store update – Joe
  - Reviewed brochures and merchandise samples with Steve.
- IX. ECC update
  - A. Janet
    - Presented a sample rendering of a mural that will be at the top wall near the aquariums. Artwork is by Chris Armstrong.
    - Artist can also create cards, posters, stickers, etc.
  - B. Ken
    - Final stretch of the contract for ECC building.
    - Change order for various lighting projects.
    - Final review of sculptures next week to be installed by November 29<sup>th</sup>.
    - Park improvements should be completed by March.
    - New contract put out for dock and shoreline restoration.
    - Also will look into a new contract to replant in the front of the building to use all native plants.
    - New Facility Services Coordinator has been hired and will be starting soon.
    - New position for the EEC being posted via the website.
- X. Other business
  - Next meeting will be held at the Marineland office – December 14<sup>th</sup> 5 – 6.
  - After the meeting a Board party will be held at the Dolphin Hotel.
  - Let Daryl know if you are going to attend by Dec. 7<sup>th</sup>.
  - Agnes brought up possible VIP hard hat party in the first part of the year.  
Executive Committee thought it is a good idea and is asking the development committee to do the planning.
  - Grand Opening sometime between May and September.
- XI. Meeting adjourned at 6:15 p.m.