

August 13, 2009 Kissimmee DBA Minutes

6:20 Meeting Called to order

Minutes, Mike Trim motioned, Ladell Second. .

Financial Report, John discussed monies in the operating account and monies in the Ornament account.

Special Guest, Mel Welch and Randy Austin came to the DBA and spoke about the Kissimmee Winterfest planning.

Old Business,

Brochures, Mike and Amanda Trim provided a sample brochure to the Group. Tom Lanier made a motion to approve a printing of 5,000. Ladell Second. Passed unanimously.

Door tags were discussed by Amanda Trim, Tom Lanier made a motion to approve a printing of 150. Ladell Second. Passed unanimously.

New Business,

Bank account. Motion was made at the Suggestion of John Fields by Tom Lanier to move the Sprinkle Account Funds into an interest bearing BB&T Money market account.

Mike Trim seconded the Motion. The Motion passed unanimously.

John Fields made the suggestion to authorize the officers (President, Vice President, Secretary, and Treasure) to have signing access to the DBA Bank Accounts. Tom Lanier made the motion, Mike Trim seconded the Motion. The Motion passed unanimously

At the Suggestion of John Fields, at the request of Jean Cunningham, Tom Lanier made the motion to have two signatures on any check that the DBA signs, Mike Trim seconded the Motion. The Motion passed unanimously

Adjourned 8:18 pm