

February 12, 2009 Kissimmee DBA Minutes

6:26 Meeting Called to order

January Minutes were approved. Tom Lanier Motioned, Dale Parsons Second.

Financial Report, John discussed monies in the operating account and monies in the Ornament account. Ornament money is going to be donated to the Osceola Cancer Center on Oak Street February 26, 2009. Motion was made by John Fields and seconded by Tom Lanier to use \$250 of the Ornament money to donate to the March of Dimes per Gerry Gemskie request. Motion was approved.

Old Business, Tom Lanier discussed getting the Art Festival back in downtown. Dale Parsons purposed getting an antique district designation. Group discussed our goals to get a business culture developed in downtown Kissimmee. Tom is going to get with Gerry about getting the historic downtown sign back on John Young Parkway.

New Business, Jean asked to be able to shop around for a new CPA, John put forth the motion, tom second and motion passed. Dale raised the idea of redesigning the brochure to make it more appealing. All agreed we need to look into it. John will check with Jean to see how easy it will be to change. Discussed how to effectively use the Brochures as a marketing tool. Tom also suggested appointing block captains to disseminate information to members.

Officer elections were postponed to March's meeting by a motion by Tom and Second by John to allow more time for membership renewals to come in.

Adjourned 7:25