

Historic St. Andrews Waterfront Partnership

1134 Beck Avenue • Panama City, FL 32401 • (850) 872-7208

Historic St. Andrews Waterfront Partnership Board Meeting Minutes August 8, 2018

Agenda Item 1 – Call to order

Meeting was called to order at 7:01 A.M., Wednesday August 8 by President Beverley Walterson.

Roll Call:

Board of Directors Present: Beverley Walterson, Robbie Fehrenbach, Vic Jones, Gradi Morgan, Dave Smith, Mynta Harbeson, Judy Stevens, Sean Lyon.

Board of Directors Absent: Sonya Caldwell

Management: Michelle Price

Agenda Item II – Approval of Minutes

The July 11, 2018 meeting minutes were previously emailed to the Directors for review. Beverley called for comments or corrections, of which there were none. Sean made a motion to approve the minutes, Judy seconded. All approved.

Agenda Item III – President's Report

- A. Beverley reminded everyone that the annual workshop has been set for November 12.
- B. Beverley also commented on the fact that the Little Free Library has been set up on the south side front of the Publishing Museum and has already been utilized.

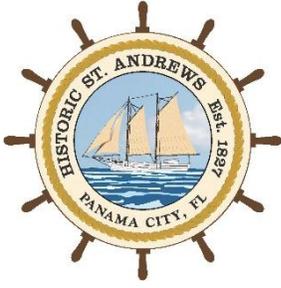
Agenda Item IV – Treasurer's Report

- A. Vic reported that the pay outs for Salty Dog Festival had been done, which totaled about \$11,000.00. He remarked that we really need to work on getting some fund raisers in place to bring in some much-needed revenue for upcoming large expenditures, such as insurance. Reports will be submitted later as he is just back from a trip and did not have time to make up reports before the meeting.

Agenda Item V – Old Business

- A. Mynta reported that she spoke to Candice Harbison who spoke to someone with Audubon on working with us to update the Bird trail, get new and updated signage, and information for redoing the pamphlet on the trail. She indicated that they would be glad to share the cost of the updates. Mynta will continue to work with Candace on getting the update complete.

Agenda Item VI – New Business



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- A. Michelle reported that we need to renew the Facebook Link that is posted on our website. Cost to renew for a year is \$109.50. Mynta made a motion to approve the expenditure, Judy seconded. All approved.

Agenda Item VII – Museum Director’s Report – Michelle Price

- A. Michelle reported that the museum was open 108 hours in July with more than 217 visitors to the museum. We had two special group events in July, also. There was a total of 283.5 volunteer hours for the different areas connected with the museum, which included cleaning and setting up the museum, meetings, walking tours, market volunteers etc. July also hosted seven walking tours.
- B. We had 14 new vendors at the market in July, and a total of four markets for the month.
- C. There are 5 upcoming events that will be in St. Andrews, which are listed in the Director’s Report that Michelle passed out to all on the board.

Agenda Item VIII - Committee Reports – Robbie Fehrenbach, Museum Director

- A. Robbie reported that they are working on the “Save the Date” cards for the Walking Tour Launch Party and the Museum rack cards, which will be printed at the museum. She also reported that they printed some items for Michelle’s sister’s wedding and coasters for the Copper Tap Room, which we will be paid for.
- B. Museum Operations just approved a sign for a historic home that will be going up shortly and will be promoted with the hopes of creating interest within the community for others with historic homes to pursue getting signs also.

Agenda IV – Items from the Floor – nothing to record.

During the meeting we also had Pat Bunker give a presentation for the HSAWP to sponsor a St. Andrews insert on the upcoming PC Visitors map. The Board agreed that it was a good idea, Jared Jones will contact Pat to work out the details.

Adjourn – Beverley requested a motion to adjourn at 8:06. Judy motioned and Mynta seconded. All approved.

Submitted by Gradi Morgan, Secretary

Approved by:

Beverley Walterson, President