

WINDERMERE DOWNTOWN BUSINESS COMMITTEE

Weds. January 9th 2013 Meeting Minutes

IN ATTENDANCE-

Mark Allen

Matt Allen

John Thurman

Chris Sapp

Ira Levitt

Theresa Myers- (Tree Board)

Meeting Called to order By chair Mark Allen at 6:06pm

Motion to approve December DBC meeting minutes by Ira Levitt - Second Matt Allen- Approved without acception

Old Business-

Food Trucks December. One vendor short , but fee was paid in advance. Good turn out even considering time of year and rain starting later in the evening

Farmers Market- Not a lot of change

Horse Drawn carriage- attendance down from previous years- ticket sales for ride equaled 200.00

NEW BUSINESS-

New Member Application Lee Cottrell- to be put to approval vote by DBC members next meeting

4th Annual Auto show- Date set for last Saturday in February 23rd . Marketing material is same format as previous year with update dates.

- Looking to narrow judging categories to be more industry standardized and attract more enthusiasts- Drew Schrieber- resident and participant to help in this as well as judge categories for the second year running
- Rotary will be doing the beer garden and will be setting up by John Ashley Interiors and is approved to draw power from the building from John Thurman of John Ashley Interiors
- Suggested new categories for judging- late Model Custom and Peoples choice

- Suggested that we give each participant a swag bag- suggested by Chris Sapp that we use the left over bags from Maguire storage sponsorship of back porch jam as opposed to printing bags. Theresa to look at pricing out printing and return findings to committee
- Chris Sapp will purchase the trophies and ribbons for the categories

BACK PORCH JAM

- Requested to set up next Back Porch Jam in February to commemorate the one year anniversary of the Food Truck Round Up

- All In agreement

_ 600.00 in sponsorships already in for stage and PA – Castle and Cooke, Pain Center Of Central Florida, Premiere Med

FOOD TRUCKS-

- A request has come in via Robert Smith to Move the April Food Truck Event to accommodate another Food truck event scheduled to take place at Windermere Prep on 535 – unanimous no by all committee members

CHRISTMAS TREE

Christmas tree is still standing- Chris sapp to call and request it be taken down. Chris has called on two prior occasions

BY LAWS-

New DBC By Laws Signed and Turned in

Nominations For Business Committee Offices

Elected by 3-2 vote Mark Allen Chairman

Elected By 3-2 vote Matt Allen Co-Chair

No Elected Secretary- John Thurman To fill as interim

Theresa Meyers Requesting Donation For tree Board treebute event- Motion to donate 200.00 and to involve tree Board in the Town Yardsale- Motion By John Thurman Second Chris Sapp Vote yes unanimous

Meeting adjourned 7:47pm

